

Regular Meeting
CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

REVISED
8-7-09

33122 Valle Road
San Juan Capistrano, CA 92675

August 10, 2009

7:00 p.m.

I. PRELIMINARY

Meeting was called to order by _____

Pledge of Allegiance to the Flag

Board consideration and adoption of the agenda.

Motion by _____ Seconded by _____

ROLL CALL:

Present

Absent

Ellen M. Addonizio, President
Mike Winsten, Vice President
Larry Christensen, Clerk
Jack Brick, Member
Anna Bryson, Member
Ken Lopez-Maddox, Member
Sue Palazzo, Member

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

CLOSED SESSION COMMENTS

CLOSED SESSION

5:30 p.m.

REPORT ON CLOSED SESSION ACTION

SPECIAL RECOGNITIONS

*Shelly Kurtz, Joe McGann, and Debi Culbertson-New Principals
Dana Hills High School Boys' Track Team
Mission Hospital-Project Search*

ORAL COMMUNICATIONS (Non-Agenda Items)

Oral Communications will occur immediately following Special Recognitions. The total time for Oral Communications shall be twenty (20) minutes. Individual presentations are limited to a maximum of three (3) minutes per individual.

PUBLIC HEARING: Agenda Item #13 Resolution No. 0910-06: Board of Trustees of CUSD Conveying an Easement for Public Utility Purposes

RECORDING OF SCHOOL BOARD MEETINGS

In accordance with Board Policy 9324, Board Minutes, all Regular School Board Meetings will be audio recorded.

II. INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS PRESENT AT THIS MEETING

We are pleased you can be with us at this meeting, and we hope you will return often. Your visit assures us of continuing community interest in our schools.

The members of the Board of Trustees of this District are locally elected state officials, who serve four-year terms of office, and who are responsible for the educational program of our community from grades kindergarten through twelve. They are required to conduct programs of the schools in accordance with the State of California Constitution, the State Education Code, and other laws relating to schools enacted by the Legislature, and policies and procedures which this Board adopts.

The Board is a policy-making body whose actions are guided by the school district's Mission and Goals. Administration of the District is delegated to a professional administrative staff headed by the Superintendent.

The agenda and its extensive background material are studied by each member of the Board for at least two days preceding the meeting. Board Members can call the administrative staff for clarification on any item, and many of the items on the agenda were discussed by the Board during previous meetings. These procedures enable the Board to act more effectively on agenda items than would otherwise be possible.

WHAT TO DO IF YOU WISH TO ADDRESS THE BOARD OF TRUSTEES

ITEMS ON THE AGENDA. Any person may address the Board concerning any item on the agenda and may, at the discretion of the Board, be granted three (3) minutes to make a presentation to the Board at the time a specific item is under discussion. However, the time assigned for individual presentations could be fewer than three (3) minutes depending upon the total number of speakers who wish to address a specific agenda topic. Prior to the opening of the meeting, a Request to Address the Board card (located in the foyer) should be completed and submitted to the Secretary of the Board. The total time devoted to presentations to the Board shall not exceed twenty (20) minutes, unless additional time is granted by the Board. All presentations shall be heard by the Board prior to the formal discussion of the agenda topic under consideration. Once an agenda item has been opened for public comment, no additional "Request to Address the Board of Trustees" cards shall be accepted for that topic.

ORAL COMMUNICATIONS (Non-Agenda Items). Citizens may address the Board on any item not appearing on the agenda. Individual presentations are limited to three (3) minutes per individual, with twenty (20) minutes in total being devoted for this purpose, but could be less if there are a large number of Oral Communication speakers. Legally, the Board may not take action on items raised by speakers under Oral Communications. However, at its discretion, the Board may refer items to the administration for follow-up or place topics on a future Board agenda.

PUBLIC HEARINGS. Anytime the Board schedules a separate public hearing on any given topic, it shall not hear speakers on that topic before the public hearing, except as to the scheduling of the hearing, nor shall it hear speakers after the hearing, except as to changes in the policy or recommended actions which are directed at the time of the hearing.

CLOSED SESSION. In accordance with Education Code Section 35146 and Government Code Section 54957, the Board may recess to Closed Session to discuss personnel matters which they consider inadvisable to take up in a public meeting.

REASONABLE ACCOMMODATION

In order to help ensure participation in the meeting of disabled individuals, appropriate disability-related accommodations or modifications shall be provided by the Board, upon request, in accordance with the Americans with Disabilities Act (ADA). Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Superintendent or designee in writing by noon on the Friday before the scheduled meeting. Such notification shall provide school district personnel time to make reasonable arrangements to assure accessibility to the meeting.

III. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. The Superintendent and staff recommend approval of all Consent Calendar items.

GENERAL FUNCTIONS

PAGE #

1. SCHOOL BOARD MINUTES: Approval, minutes of the July 13, 2009, Regular Board Meeting and minutes of the July 22, 2009, Special Board Meeting.
(Supporting Information)
Contact: Jane Boos, Manager, Board Office Operations 1

CURRICULUM & INSTRUCTION

2. SPECIAL EDUCATION: Approval, nonpublic school and agency contracts.
(Supporting Information)
Contact: Pam Watkins, Executive Director, Elementary Support 9
3. EXPULSION READMISSIONS: Approval, readmission of students from expulsion.
(Supporting Information)
Contact: Pam Watkins, Executive Director, Elementary Support 19
4. WAIVER: Approval, petition to waive California Ed Code §60851(a), Board Policy 6162.52—California High School Exit Examination: Case No. 0910-001 (ANHS) through 0910-008 (SERRA).
(Supporting Information)
Contact: Pam Watkins, Executive Director, Elementary Support 21
5. PRESCHOOL CONTRACT: Approval, Resolution No. 0910-05, acceptance of 2009/2010 California State Funded Preschool Contract.
(Supporting Information)
Contact: Pam Watkins, Executive Director, Elementary Support 23
6. INTERAGENCY AGREEMENT: Approval, Implementation of Interagency Agreement with the Department of Rehabilitation.
(Supporting Information)
Contact: Pam Watkins, Executive Director, Elementary Support 25
7. MISSION HOSPITAL PROJECT SEARCH: approval, accept funding to support Adult Transition Program student participation in Mission Hospital Project Search.
(Supporting Information)
Contact: Pam Watkins, Executive Director, Elementary Support 27
8. MEMORANDUM OF UNDERSTANDING: Approval, Memorandum of Understanding with Irvine Unified School District, Job Access and Reverse Commute Program (JARC).
(Supporting Information)
Contact: Pam Watkins, Executive Director, Elementary Support 29

9. TEXTBOOK ADOPTION: Approval, instructional materials recommended for adoption, International Baccalaureate (IB) secondary math textbook. 31
(Supporting Information)
Contact: Pam Watkins, Executive Director, Elementary Support

BUSINESS & SUPPORT SERVICES

10. PURCHASE ORDERS/WARRANTS/CONSULTING AGREEMENTS: 35
Approval, Purchase Orders/Warrants/Consultant Agreements.
(Supporting Information)
Contact: Ron Lebs, Deputy Superintendent, Business & Support Services
11. DONATIONS: Approval, donations of funds/equipment. 95
(Supporting Information)
Contact: Ron Lebs, Deputy Superintendent, Business & Support Services
12. CONSULTING SERVICES: Approval. advertise for Request for Qualifications 97
No. 4-0910, Demographic Consulting Services.
(Supporting Information)
Contact: Ron Lebs, Deputy Superintendent, Business & Support Services
13. PUBLIC HEARING: ARROYO VISTA SCHOOL: Approval, Resolution No. 121
0910-06, Board of Trustees of CUSD conveying an easement for public utility
purposes at Arroyo Vista School.
(Supporting Information)
Contact: Ron Lebs, Deputy Superintendent, Business & Support Services
- Motion by _____ Seconded by _____
ROLL CALL:
Trustee Brick _____ Trustee Christensen _____
Trustee Bryson _____ Trustee Lopez-Maddox _____
Trustee Palazzo _____ Trustee Winsten _____
Trustee Addonizio _____
14. LIMITED USE LICENSE AGREEMENT: Approval, Limited Use License 129
Agreement between CUSD and SAMLARC for use of Arroyo Vista Park.
(Supporting Information)
Contact: Ron Lebs, Deputy Superintendent, Business & Support Services
15. LIMITED USE LICENSE AGREEMENT: Approval, Limited Use License 151
Agreement between CUSD and SAMLARC for use of Tijeras Creek Park.
(Supporting Information)
Contact: Ron Lebs, Deputy Superintendent, Business & Support Services
16. HVAC PARTS: Approval, rejection of all bids for Bid No. 0910-10, HVAC Parts. 171
(Supporting Information)
Contact: Ron Lebs, Deputy Superintendent, Business & Support Services
17. VISTA DEL MAR: Approval, Final Acceptance and Notice of Completion Bid No. 173
0809-10, Vista del Mar Sidewalk.
(Supporting Information)
Contact: Ron Lebs, Deputy Superintendent, Business & Support Services
18. SAN JUAN HILLS HIGH SCHOOL: Approval, Final Acceptance and Notice of 175
Completion Bid No. 0708-16, San Juan Hills High School Stadium.
(Supporting Information)
Contact: Ron Lebs, Deputy Superintendent, Business & Support Services

19.	SCHOOL SUPPLIES: Approval, authorization to use Bid No. 0809-1383, Los Angeles County Office of Education for purchase of standard school supplies. (Supporting Information) <i>Contact: Ron Lebs, Deputy Superintendent, Business & Support Services</i>	177
20.	DISTRICT MATERIALS: Approval, authorization to sell obsolete and unusable district materials. (Supporting Information) <i>Contact: Ron Lebs, Deputy Superintendent, Business & Support Services</i>	179
21.	BAKERY PRODUCTS: Approval, Award of Bid No. 0910-06, Bakery Products, David Castaneda Distributing. (Supporting Information) <i>Contact: Ron Lebs, Deputy Superintendent, Business & Support Services</i>	185
22.	PIZZA SERVICE: Approval, extension of Bid No. 0809-03, Pizza Service for 2009/2010. (Supporting Information) <i>Contact: Ron Lebs, Deputy Superintendent, Business & Support Services</i>	197
23.	CFD 87-1: Approval, Resolution No. 0910-07, Authorizing and Providing for the Levy of a Special Tax within Community Facilities District (CFD) 87-1, Mission Viejo/Aliso Viejo, for Fiscal Year 2009-10. (Supporting Information) <i>Contact: Ron Lebs, Deputy Superintendent, Business & Support Services</i>	221
24.	CFD 90-2: Approval, Resolution No. 0910-08, Authorizing and Providing for the Levy of a Special Tax within Improvement Area No. 1 of Community Facilities District (CFD) 90-2, Talega, for Fiscal Year 2009-10. (Supporting Information) <i>Contact: Ron Lebs, Deputy Superintendent, Business & Support Services</i>	227
25.	CFD 90-2: Approval, Resolution No. 0910-09, Authorizing and Providing for the Levy of a Special Tax within Community Facilities District (CFD) 90-2, Talega, for Fiscal Year 2009-10. (Supporting Information) <i>Contact: Ron Lebs, Deputy Superintendent, Business & Support Services</i>	233
26.	CFD 94-1: Approval, Resolution No. 0910-10, Authorizing and Providing for the Levy of a Special Tax within Community Facilities District (CFD) 94-1, Rancho Santa Margarita, for Fiscal Year 2009-10. (Supporting Information) <i>Contact: Ron Lebs, Deputy Superintendent, Business & Support Services</i>	239
27.	CFD 98-2: Approval, Resolution No. 0910-11, Authorizing and Providing for the Levy of a Special Tax within Community Facilities District (CFD) 98-2, Ladera, for Fiscal Year 2009-10. (Supporting Information) <i>Contact: Ron Lebs, Deputy Superintendent, Business & Support Services</i>	245
28.	CFD 88-1: Approval, Resolution No. 0910-12, Authorizing and Providing for the Levy of a Special Tax within Community Facilities District (CFD) 88-1, Rancho Santa Margarita, for Fiscal Year 2009-10. (Supporting Information) <i>Contact: Ron Lebs, Deputy Superintendent, Business & Support Services</i>	251

29. CFD 92-1: Approval, Resolution No. 0910-13, Authorizing and Providing for the Levy of a Special Tax within Community Facilities District (CFD) 92-1, Las Flores, for Fiscal Year 2009-10. (Supporting Information) 257
Contact: Ron Lebs, Deputy Superintendent, Business & Support Services
30. CFD 98-1A: Approval, Resolution No. 0910-14, Authorizing and Providing for the Levy of a Special Tax within Community Facilities District (CFD) 98-1A, Pacifica San Juan, for Fiscal Year 2009-10. (Supporting Information) 263
Contact: Ron Lebs, Deputy Superintendent, Business & Support Services
31. CFD 2004-1: Approval, Resolution No. 0910-15, Authorizing and Providing for the Levy of a Special Tax within Community Facilities District (CFD) 2004-1, Rancho Madrina, for Fiscal Year 2009-10. (Supporting Information) 269
Contact: Ron Lebs, Deputy Superintendent, Business & Support Services

PERSONNEL SERVICES

32. RESIGNATIONS/RETIREMENTS/EMPLOYMENT: Approval, classified personnel. (Supporting Information) 275
Contact: Naomi Suenaka, Interim Deputy Superintendent, Personnel
33. RESIGNATIONS/RETIREMENTS/EMPLOYMENT: Approval, certificated personnel. (Supporting Information) 289
Contact: Naomi Suenaka, Interim Deputy Superintendent, Personnel
34. DECLARATION OF NEED: Approval, Declaration of Need for Fully Qualified Educators. (Supporting Information) 299
Contact: Naomi Suenaka, Interim Deputy Superintendent, Personnel

Motion by _____ Seconded by _____
 ROLL CALL:
 Trustee Brick _____ Trustee Christensen _____
 Trustee Bryson _____ Trustee Lopez-Maddox _____
 Trustee Palazzo _____ Trustee Winsten _____
 Trustee Addonizio _____

NOTE: BY USING A ROLL CALL VOTE FOR THE CONSENT CALENDAR, IT WILL MEET THE NEED FOR ACTION ITEMS WHICH REQUIRE A SIMPLE MOTION OR ROLL CALL VOTE.

IV. DISCUSSION/ACTION

35. **ELECTION WAIVER PROCESS:** Consideration and approval, Board determination of whether to initiate the process for seeking a waiver of several education code sections to avoid the expense of a special election if the Orange County Committee on School District Organization approves the pending petition to change the district's election to Trustee area elections. (Supporting Information) **DISCUSSION/ACTION**
Contact: Bobbi Mahler, Interim Superintendent **Vote _____**
Page 305

Motion by _____ Seconded by _____

- 35A. **ELECTION WAIVER PROCESS:** Consideration and approval, Resolution No. 0910-16; Recommending that the Orange County Committee on School District Organization Approve a Transition to a "by Trustee" Area Election Process for the November 2012 General Board Member Election.
(Supporting Information)
Contact: Bobbi Mahler, Interim Superintendent

DISCUSSION/
ACTION
Vote _____
Page 308

Motion by _____ Seconded by _____

ROLL CALL:

Trustee Brick _____	Trustee Christensen _____
Trustee Bryson _____	Trustee Lopez-Maddox _____
Trustee Palazzo _____	Trustee Winsten _____
	Trustee Addonizio _____

36. **BOARD BYLAW REVISION:** Consideration and approval, second reading of revisions to Board Bylaw 9320, *Meetings*.
(Supporting Information)
Contact: Bobbi Mahler, Interim Superintendent

DISCUSSION/
ACTION
Vote _____
Page 309

Motion by _____ Seconded by _____

37. **SCHOOL BOARD MEETING SCHEDULE:** Consideration and approval, revised School Board Meeting Schedule for the period August, 2009 through June, 2010.
(Supporting Information)
Contact: Bobbi Mahler, Interim Superintendent

DISCUSSION/
ACTION
Vote _____
Page 315

Motion by _____ Seconded by _____

38. **EMPLOYMENT CONTRACTS-INTERIM MANAGEMENT POSITIONS:**
Consideration and approval, Consultants.
(Supporting Information)
Contact: Naomi Suenaka, Interim Deputy Superintendent, Personnel

DISCUSSION/
ACTION
Vote _____
Page 317

Motion by _____ Seconded by _____

39. **SUPERINTENDENT SEARCH FIRM:** Consideration and approval, authorization of selection for the Superintendent Executive Search Firm.
(Supporting Information)
Contact: Naomi Suenaka, Deputy Superintendent, Personnel

DISCUSSION/
ACTION
Vote _____
Page 319

Motion by _____ Seconded by _____

40. **CITIZEN REQUEST:** Citizen request for agenda item placement by Mr. Tony Hoover to address the Board regarding the completion of the San Juan Hills High School Stadium/Athletic Facilities.
(Supporting Information)

INFORMATION/
DISCUSSION
Page 321

V. BOARD/SUPERINTENDENT COMMUNICATIONS

VI. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE GOVERNING BOARD WILL BE HELD ON
MONDAY, SEPTEMBER 14, 2009, 7:00 P.M. AT THE CAPISTRANO UNIFIED SCHOOL
DISTRICT OFFICE BOARD ROOM, 33122 VALLE ROAD,
SAN JUAN CAPISTRANO, CALIFORNIA**

For information regarding Capistrano Unified School District, please visit our website:

www.capousd.org

VII. CLOSED SESSION

REVISED

8-7-09

41. Closed Session (as authorized by law)

- A. CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION
Significant Exposure to Litigation – Two Cases
Potential litigation with Whispering Hills LLC regarding acquisition of San Juan Hills High School site.
(Pursuant to Government Code §54956.9{b})
- B. STUDENT EXPULSIONS (B-1 through B-6)
Deliberations of Findings of Fact and Recommendations
(Pursuant to Education Code §48918(c) and §35145)
- C. PARENT APPEALS (C-1 through C2)
Level 4 Complaint
- D. CONFERENCE WITH LEGAL COUNSEL–PENDING LITIGATION
Number of cases: Three Cases
(Pursuant to Government Code §54956.9{a})

Case No. 1
Superior Court of California
County of Orange – Central Justice Center
Case No. 30 2009 00122265
A. Woodrow Carter v. Capistrano Unified School District

Case No. 2
Superior Court of the State of California
County of Orange – Central Justice Center
Case Number 00180049
Petition for writ of Mandate Pursuant to the California Environmental Quality Act (CEQA), Public Resources Code Section 21000, et seq.
City of Mission Viejo, a municipal corporation v. CUSD

Case No. 3
Superior Court of the State of California
County of Orange – Central Justice Center
Case No. 00207543
Petition for writ of Mandate Pursuant to the California Environmental Quality Act (CEQA), Public Resources Code Section 21000, et seq.
City of Rancho Santa Margarita, a municipal corporation, v. CUSD
- E. CONFERENCE WITH CHIEF LABOR NEGOTIATOR
Agency designated representative:
John Rajcic, Chief Labor Negotiator
Employee Organization:
 - 1) Capistrano Unified Education Association (CUEA)
 - 2) Capistrano School Employees Association (CSEA)
 - 3) Unrepresented Employees (CUMA)*(Pursuant to Government Code §54957.6)*
- F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Pursuant to Government Code §54957)
- G. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Elementary Principal
High School Activities Director
Assistant Superintendent, Personnel
Deputy Superintendent, Business and Support Services
Secondary Education Consultant
Special Education Consultant
Executive Director, State & Federal Programs
Superintendent
(Pursuant to Government Code §54957)

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

33122 Valle Road
San Juan Capistrano, CA 92675

ADDENDUM
to
August 10, 2009 Board Agenda

UNDER SECTION IV – DISCUSSION/ACTION

Addition – Discussion/Action Item

Agenda Item #35A: Consideration and approval, Resolution Page 308
No. 0910-16; Recommending that the
Orange County Committee on School District
Organization Approve a Transition to a “by Trustee”
Area Election Process for the November 2012
General Board Member Election.
(Supporting Information)
Contact: Bobbi Mahler, Interim Superintendent

Motion by _____ Seconded by _____

ROLL CALL:

Trustee Bryson _____
Trustee Brick _____
Trustee Palazzo _____

Trustee Christensen _____
Trustee Lopez-Maddox _____
Trustee Winsten _____
Trustee Addonizio _____

It was moved by Trustee Palazzo, seconded by Trustee Bryson, and motion carried by a 6-0-1 vote to approve the appointment of Joe McGann as Principal, Chaparral Elementary School.

AYES: Trustees Addonizio, Brick, Bryson, Christensen, Palazzo,
and Winsten
NOES: None
ABSENT: Trustee Lopez-Maddox

It was moved by Trustee Palazzo, seconded by Trustee Bryson, and motion carried by a 6-0-1 vote to approve the appointment of Debi Culbertson as Principal, Moulton Elementary School.

AYES: Trustees Addonizio, Brick, Bryson, Christensen, Palazzo,
and Winsten
NOES: None
ABSENT: Trustee Lopez-Maddox

Trustee Lopez-Maddox arrived in closed session at 5:50 p.m.

It was moved by Trustee Bryson, seconded by Trustee Brick, and carried unanimously to adopt the Board agenda.

**Adoption of the
Board Agenda**

The following people addressed the Board:

**Oral
Communications**

- *Tony Hoover requested that the Board complete the stadium at San Juan Hills High School and submitted a letter requesting the placement of the stadium completion as a Citizen's Request item on the August 10, 2009 agenda.*
- *Deborah Qualtiere told the Board that Food Services was a self-funded department with a dedicated management staff and expressed her disappointment in the Board's additional cuts to CUMA salaries.*
- *Vieda Cantialessi asked the Board to consider fundraising to support CSR and block music and allow parents the opportunity to help save these programs.*

Trustee Bryson recommended parents take their children, if they are interested in science, to the Orange County Fair to visit Weird Al's Brain Show.

**Trustee
Announcement**

President Addonizio asked Trustees for items they wished to pull from the Consent Calendar. Agenda Items #2 and #19 were pulled for further discussion.

**Items Pulled from
the Consent
Calendar**

CONSENT CALENDAR

It was moved by Trustee Bryson, seconded by Trustee Palazzo, and carried unanimously to approve the following Consent Calendar items:

Minutes of the June 22, 2009, Regular Board Meeting.

**Minutes
Agenda Item 1**

Nonpublic school and agency contracts.

**Special Education
Agenda Item 3**

Expunging of Expulsion Records Case #2009-032.

**Expunging Records
Agenda Item 4**

Adult and Community Education course offerings for 2009-10.	Course Offerings Agenda Item 5
Consolidated application for categorical aid programs, part 1.	Consolidated Application Agenda Item 6
Purchase Orders/Warrants/Consulting Agreements as listed.	Purchase Orders/ Warrants/ Consulting Agreements Agenda Item 7
Donations of funds and equipment.	Donations Agenda Item 8
Final acceptance and authorization to file Notice of Completion Bid No. 0708-26.	San Clemente High School Agenda Item 9
Resolution No. 0910-03, resolution of intention of the Board to convey an easement for public utility purpose at Arroyo Vista School and calling a public hearing in connection therewith.	Arroyo Vista Elementary School Agenda Item 10
Adoption of Resolution No. 0910-01 to establish temporary interfund transfers of special or restricted fund monies.	Interfund Transfers Agenda Item 11
Award of Bid No. 0910-02 roof replacement at Arroyo Vista K-8 and Chaparral Elementary School.	Roof Replacement Agenda Item 12
Final acceptance for asphalt paving/sealcoating and repair and authorization to file Note of Completion Bid No. 0708-01, Hardy & Harper, Inc.	Asphalt Paving Agenda Item 13
Authorization to utilize Contract No. 3-09-70-2473 H and Contract No. 3-07-70-2473 C, State of California multiple Award Schedule for the purchase, installation and configuration of Cisco Products.	Cisco Products Agenda Item 14
Bid No. 0708-07, movement of relocatable buildings, to change the company name to Pacific MH Construction, Inc.	Agreement Amendment Agenda Item 15
Resignations, retirements, and employment of classified personnel.	Resignations/ Retirements/ Employment (Classified Personnel) Agenda Item 16
Resignations, retirements, and employment of certificated personnel.	Resignations/ Retirements/ Employment (Certificated Personnel) Agenda Item 17
Acceptance of the Quarterly Activities Report – Williams Settlement Uniform Complaint Procedure.	Williams Settlement Agenda Item 18

Temporary employment contract for Carolyn Williams to provide oversight to secondary education.

**Temporary
Employment
Contract**
Agenda Item 20

Payment to master teachers for supervision of student teachers.

Master Teachers
Agenda Item 21

ROLL CALL: AYES: Trustees Addonizio, Brick, Bryson, Christensen, Lopez-Maddox, Palazzo, and Winsten
NOES: None
ABSENT: None
ABSTAIN: None

President Addonizio stated that she was not able to attend the June 24, 2009 Special Board Meeting so she was abstaining from voting on the minutes.

Minutes
Agenda Item 2

It was moved by Trustee Winsten, seconded by Trustee Bryson, and motion carried by a 5-0-2 vote to approve the minutes of the June 24, 2009, Special Board Meeting.

ROLL CALL: AYES: Trustees Brick, Bryson, Christensen, Lopez-Maddox, and Winsten
NOES: None
ABSENT: None
ABSTAIN: Trustees Addonizio and Palazzo

President Addonizio called upon Trustee Bryson who asked Interim Superintendent Dr. Mahler for clarification on why Deputy Interim Superintendent Naomi Suenaka's contract was being increased from a 14 day contract and why the contract wasn't originally written as a monthly contract? Dr. Mahler explained that she was not the interim superintendent when Mrs. Suenaka's contract was signed. Dr. Mahler stated that Mrs. Suenaka was not receiving a raise in pay but additional days that would give her the flexibility of working every day as needed, due to the shortage of management staff, to complete personnel assignments.

**Employment
Contract**
Agenda Item 19

It was moved by Trustee Addonizio, seconded by Trustee Palazzo, and motion failed by a 3-4 vote to approve authorization for additional funds for Interim Deputy Superintendent, Personnel Services.

ROLL CALL: AYES: Trustees Addonizio, Christensen, and Palazzo
NOES: Trustees Brick, Bryson, Lopez-Maddox and Winsten
ABSENT: None
ABSTAIN: None

DISCUSSION/ACTION

President Addonizio recognized Trustee Christensen who questioned the need to change meetings to Tuesdays and expressed his concern regarding the 72 hour requirement for posting the agenda. Interim Superintendent Dr. Mahler explained that moving the meetings to Tuesdays would give staff an additional day to prepare for meetings and meeting agendas are always posted for the public the same day as Trustees received their packet which is one week in advance of the meeting. Trustee Lopez-Maddox stated that he was not currently available on Tuesday evenings but was trying to make a change to his schedule. Trustee Winsten requested the board policy revision include *Board meeting agendas will be posted for the public no later than 4:00 p.m. on Friday prior to the meeting.*

**Board Bylaw
Revision**
Agenda Item 22

Following discussion it was moved by Trustee Winsten, seconded by Trustee Christensen, and motion carried by a 6-1 vote to table revisions to Board Bylaw 9320, *Meetings* until the next meeting.

AYES: Trustees Addonizio, Bryson, Christensen, Lopez-Maddox, Palazzo, and Winsten
NOES: Trustee Brick

It was moved by Trustee Bryson, seconded by Trustee Christensen, and carried unanimously to table the revised School Board Meeting Schedule for the period August 2009 through June 2010.

School Board Meeting Schedule
Agenda Item 23

It was moved by Trustee Bryson, seconded by Trustee Winsten, and carried unanimously to approve Reinstatement of Programs/Services for 344.6 FTE Certificated Non Management positions and authorize the rescission of layoff notices.

Reinstatement of Programs/Services- Non Management Personnel
Agenda Item 24

It was moved by Trustee Bryson, seconded by Trustee Lopez-Maddox, and carried unanimously to approve Resolution No. 0910-02, classified layoff in designated classifications, 4.874 FTE.

Classified Layoffs
Agenda Item 25

ROLL CALL: AYES: Trustees Addonizio, Brick, Bryson, Christensen, Lopez-Maddox, Palazzo, and Winsten
NOES: None
ABSENT: None
ABSTAIN: None

President Addonizio recognized John Forney, Director, Construction who provided an update on the progress of the Division of State Architect (DSA) project listing. Trustee Christensen questioned Mr. Forney regarding timelines for completing projects and why there wasn't a monthly report in June. Mr. Forney stated there had been no changes to report in June and DSA is backlogged and not able to give him a specific timeline for closing projects. This was an Information/Discussion item only, no action required.

Division of State Architect
Agenda Item 26

President Addonizio recognized Trustee Christensen who questioned why the need for this item. Dr. Mahler called upon Joe Feldman, Manager, Transportation Services, who explained that to comply with the California Education Code the district had to establish a board policy stating district buses manufactured after July 1, 2005 had restraint systems. At this time the 20 district buses manufactured after July 1, 2005 all have seatbelts.

New Board Policy
Agenda Item 27

It was moved by Trustee Bryson, seconded by Trustee Lopez-Maddox, and carried unanimously to approve Board Policy 3544, *Use of School Bus Passenger Restraint System*.

President Addonizio recognized the following speaker to address the Board:

- *Erin Kutnick provided an update to Trustees on the petition status submitted to OCDE on July 1, 2009. Ms. Kutnick stated the goal is to place the measure on the June 2010 ballot.*

Trustee Elections by Trustee Area
Agenda Item 27-A

Trustee Lopez-Maddox voiced his support of this item but expressed concerned about the cost of placing this item on the June 2010 ballot. It was moved by Trustee Lopez-Maddox, seconded by Trustee Winsten to approve Trustee Elections by Trustee Area on the November 2010 general election ballot. Following discussion several Trustees expressed their need for staff to provide more information on this item. Trustee Lopez-Maddox rescinded his motion and Trustee Winsten rescinded his second to allow staff time to research Trustees' questions. Dr. Mahler requested Trustees send her their questions in writing so she could direct staff on what specifically to research.

President Addonizio recognized resident Marc Sarver, who called upon Attorney Robert DeNichilo to address the Board regarding CFD 98-1, Mello Roos tax being paid by the Pacifica San Juan community and to request the district lower the rate of the special tax.

**Citizen Request
Agenda Item 28**

Trustee Christensen requested that this item be brought back to Trustees as a discussion/action item.

The Board recessed to closed session at 8:35 p.m. to continue discussions of the remaining closed session items.

The Board reconvened to open session 10:03 p.m. President Addonizio reported the following action taken during closed session:

**President's Report
of Action Taken in
Closed Session**

Agenda Item 29D-3 – CONFERENCE WITH CHIEF LABOR NEGOTIATION- Unrepresented Employees (CUMA): It was moved by Trustee Bryson, seconded by Trustee Addonizio, and motion carried by a 6–1 vote to accept the report of CUMA as provided.

AYES: Trustee Addonizio, Brick, Bryson, Lopez-Maddox, Palazzo and Winsten

NOES: Trustee Christensen

The meeting adjourned at 10:04 p.m.

Board Clerk

Secretary, Board of Trustees

Minutes submitted by Jane Boos, Manager, Board Office Operations.

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL MEETING
JULY 22, 2009
EDUCATION CENTER – BOARD ROOM

President Addonizio called the Special Meeting of the Board to order at 6:00 p.m.

The Pledge of Allegiance was led by Interim Superintendent Dr. Mahler

Present: Trustees Addonizio, Brick, Bryson, Christensen, Lopez-Maddox, Palazzo and Winsten

A CD of the Board meeting discussion related to each of the items on the public agenda is on file in the Superintendent's Office as a matter of the permanent record. An audio recording of the meeting is available on the District website: www.capousd.org **Permanent Record**

It was moved by Trustee Bryson, seconded by Trustee Brick, and carried unanimously to adopt the Board agenda. **Adoption of the Board Agenda**

DISCUSSION/ACTION

President Addonizio recognized Deputy Superintendent Ron Lebs who explained that these positions were rescinded in March with other management positions but the cost of these positions was included in the budget approved in June. Mr. Lebs stressed that these positions are critical to the function of the educational services in the district. **Reinstatement of Programs/Services-Certificated Management Personnel**

It was moved by Trustee Lopez-Maddox, seconded by Trustee Bryson, and carried unanimously to reinstate the positions of Assistant Superintendent, Secondary Education, Executive Director I, Consolidated Programs & Special Projects, Director V, Resolution Specialist Special Education and Coordinator, Literacy and Instruction Materials. **Agenda Item 1**

President Addonizio recognized Interim Superintendent Bobbi Mahler who stated the purpose of this item is to seek conceptual approval for the district to initiate a current strategic planning process which will result in the statement of clear goals and objectives to guide the work of employees during the next two to three years. Dr. Mahler presented an overview of the last district strategic plan (1993-2000) and discussed the significant change in strategic plans since Capistrano 2000. Dr. Mahler asked the Board for their direction in developing a district strategic plan. **Strategic Planning Agenda Item 2**

Trustee Lopez-Maddox directed Dr. Mahler to reach out to the non-traditional stakeholders such as the business community and secondary institutions for input.

Trustees requested a needs assessment.

Following discussion it was moved by Trustee Bryson, seconded by Trustee Palazzo, and carried unanimously to approve the development of a strategic plan.

The meeting adjourned at 6:48 p.m.

Board Clerk

Secretary, Board of Trustees

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen M. Addonizio, President
and Members
Board of Trustees

FROM: Pam Watkins, Executive Director, Elementary Support *P.W*

SUBJECT: **APPROVAL: SPECIAL EDUCATION: NONPUBLIC SCHOOL
AND AGENCY CONTRACTS**

BACKGROUND INFORMATION

In accordance with Title 5, California Administrative Code, Sections 3060 through 3070, and California Education Code, Section 56365, Capistrano Unified will be providing contracted services for eligible special education pupils. When nonpublic school services are to be provided at District expense, Title 5, Section 3062 requires that the local education agency develop a contract with the service provider.

CURRENT CONSIDERATIONS

This agenda item recommends approval of student related educational services, tuition, and parent reimbursement for special education students.

FINANCIAL IMPLICATIONS

Funds for these services are designated from the general fund. At the present time, the district receives approximately \$500 per ADA from the state's share under AB602, which is substantially below the aggregate cost of these required services.

STAFF RECOMMENDATION

It is respectfully recommended the Board of Trustees approve the following contracts:

1. RELATED SERVICES

Provider:	ACES	Justification:
Student:	1 Student	Mandated by
Services:	Educational counseling, clinic and Supervision	IEP Services and Support
Period Covered:	06/22/09 – 08/31/09	
Total Cost:	\$4,762.50	

2. RELATED SERVICES

Provider:	Maxim	Justification:
Student:	1 Student	Mandated by
Services:	LVN, Health Services	IEP Services and Support
Period Covered:	06/22/09 – 08/31/09	
Total Cost:	\$1,782.50	

3. RELATED SERVICES

Provider:	Leisure Care	Justification:
Student:	1 Student	Mandated by
Services:	LVN, health services	IEP Services and Support
Period Covered:	07/01/09 – 06/30/10	
Total Cost:	\$5,890.00	

4. RELATED SERVICES

Provider:	Leisure Care	Justification:
Student:	1 Student	Mandated by
Services:	LVN, health services	IEP Services and Support
Period Covered:	06/22/09 – 06/30/10	
Total Cost:	\$67,465.20	

5. RELATED SERVICES

Provider:	ACES	Justification:
Student:	1 Student	Mandated by
Services:	Speech & Language Services	IEP Services and Support
Period Covered:	05/01/09 – 06/30/09	
Total Cost:	\$1,500.00	

6. RELATED SERVICES

Provider:	ACES	Justification:
Student:	1 Student	Mandated by
Services:	Educational counseling and Supervision	IEP Services and Support
Period Covered:	06/22/09 – 08/31/09	
Total Cost:	\$6,925.00	

7. PARENT REIMBURSEMENT:

Provider: Parent
Student: 1 Student
Services: RTC Visit
Period Covered: 07/01/09 – 06/30/10
Trips/Rate: 3 @ \$700.00
Total Cost: \$2,100.00

Justification:
Mandated by
IEP Services and Support

8. PARENT REIMBURSEMENT:

Provider: Parent
Student: 1 Student
Services: RTC Visit
Period Covered: 07/01/09 – 06/30/10
Trips/Rate: 3 @ \$700.00
Total Cost: \$2,100.00

Justification:
Mandated by
IEP Services and Support

9. PARENT REIMBURSEMENT:

Provider: Parent
Student: 1 Student
Services: RTC Visit
Period Covered: 07/01/09 – 06/30/10
Trips/Rate: 3 @ \$700.00
Total Cost: \$2,100.00

Justification:
Mandated by
IEP Services and Support

10. PARENT REIMBURSEMENT:

Provider: Parent
Student: 1 Student
Services: RTC Visit
Period Covered: 07/01/09 – 06/30/10
Trips/Rate: 4 @ \$700.00
Total Cost: \$2,800.00

Justification:
Mandated by
IEP Services and Support

11. PARENT REIMBURSEMENT:

Provider: Parent
Student: 1 Student
Services: RTC Visit
Period Covered: 07/01/09 – 06/30/10
Trips/Rate: 3 @ \$700.00
Total Cost: \$2,100.00

Justification:
Mandated by
IEP Services and Support

12. PARENT REIMBURSEMENT:

Provider: Parent
Student: 1 Student
Services: RTC Visit
Period Covered: 07/01/09 – 06/30/10
Trips/Rate: 3 @ \$700.00
Total Cost: \$2,100.00

Justification:
Mandated by
IEP Services and Support

13. TUITION:

Provider:	Therapeutic Education Center-Santa Ana	Justification:
Student:	1 Student	Mandated by
Services:	Tuition	IEP Services and Support
Services:	Transportation	
Period Covered:	07/01/09 – 06/30/10	
Days/Rate:	209 @ \$163.00	
Days/Rate:	209 @ \$ 62.00	
Total Cost:	\$47,025.00	

14. TUITION:

Provider:	Larry M. Simmons High School	Justification:
Student:	1 Student	Mandated by
Services:	Tuition	IEP Services and Support
Period Covered:	06/30/09 – 06/30/09	
Days/Rate:	1 @ \$176.95	
Total Cost:	\$176.95	

15. TUITION:

Provider:	Oceanview School	Justification:
Student:	1 Student	Mandated by
Services:	Tuition	IEP Services and Support
Period Covered:	06/01/09 – 06/30/09	
Days/Rate:	9 @ \$152.00	
Total Cost:	\$1,368.00	

16. TUITION:

Provider:	Cinnamon Hills	Justification:
Student:	1 Student	Mandated by
Services:	Tuition	IEP Services and Support
Period Covered:	06/01/09 – 06/30/09	
Days/Rate:	1 @ \$135.00	
Total Cost:	\$135.00	

17. PARENT REIMBURSEMENT:

Provider:	Parent	Justification:
Student:	1 Student	Mandated by
Services:	RTC Visit	IEP Services and Support
Period Covered:	07/01/09 – 06/30/10	
Trips/Rate:	3 @ \$700.00	
Total Cost:	\$2,100.00	

18. PARENT REIMBURSEMENT:

Provider:	Parent	Justification:
Student:	1 Student	Mandated by
Services:	RTC Visit	IEP Services and Support
Period Covered:	07/01/09 – 06/30/10	
Trips/Rate:	6 @ \$700.00	
Total Cost:	\$4,200.00	

19. PARENT REIMBURSEMENT:

Provider: Parent
Student: 1 Student
Services: RTC Visit
Period Covered: 07/01/09 – 06/30/10
Trips/Rate: 3 @ \$700.00
Total Cost: \$2,100.00

Justification:
Mandated by
IEP Services and Support

20. PARENT REIMBURSEMENT:

Provider: Parent
Student: 1 Student
Services: RTC Visit
Period Covered: 07/01/09 – 06/30/10
Trips/Rate: 3 @ \$700.00
Total Cost: \$2,100.00

Justification:
Mandated by
IEP Services and Support

21. PARENT REIMBURSEMENT:

Provider: Parent
Student: 1 Student
Services: RTC Visit
Period Covered: 07/01/09 – 06/30/10
Trips/Rate: 3 @ \$700.00
Total Cost: \$2,100.00

Justification:
Mandated by
IEP Services and Support

22. PARENT REIMBURSEMENT:

Provider: Parent
Student: 1 Student
Services: RTC Visit
Period Covered: 07/01/09 – 06/30/10
Trips/Rate: 3 @ \$700.00
Total Cost: \$2,100.00

Justification:
Mandated by
IEP Services and Support

23. PARENT REIMBURSEMENT:

Provider: Parent
Student: 1 Student
Services: RTC Visit
Period Covered: 07/01/09 – 06/30/10
Trips/Rate: 3 @ \$700.00
Total Cost: \$2,100.00

Justification:
Mandated by
IEP Services and Support

24. PARENT REIMBURSEMENT:

Provider: Parent
Student: 1 Student
Services: RTC Visit
Period Covered: 07/01/09 – 06/30/10
Trips/Rate: 3 @ \$700.00
Total Cost: \$2,100.00

Justification:
Mandated by
IEP Services and Support

25. PARENT REIMBURSEMENT:

Provider: Parent
Student: 1 Student
Services: RTC Visit
Period Covered: 07/01/09 – 06/30/10
Trips/Rate: 3 @ \$700.00
Total Cost: \$2,100.00

Justification:
Mandated by
IEP Services and Support

26. PARENT REIMBURSEMENT:

Provider: Parent
Student: 1 Student
Services: RTC Visit
Period Covered: 07/01/09 – 09/30/09
Trips/Rate: 2 @ \$700.00
Total Cost: \$1,400.00

Justification:
Mandated by
IEP Services and Support

27. TUITION:

Provider: Chileda
Student: 1 Student
Services: Tuition
Period Covered: 07/01/09 – 06/30/10
Days/Rate: 255 @ \$132.36
Total Cost: \$33,751.80

Justification:
Mandated by
IEP Services and Support

28. PARENT REIMBURSEMENT:

Provider: Parent
Student: 1 Student
Services: RTC Visit
Period Covered: 07/01/09 – 06/30/10
Trips/Rate: 3 @ \$700.00
Total Cost: \$2,100.00

Justification:
Mandated by
IEP Services and Support

29. PARENT REIMBURSEMENT:

Provider: Parent
Student: 1 Student
Services: RTC Visit
Period Covered: 07/01/09 – 06/30/10
Trips/Rate: 3 @ \$700.00
Total Cost: \$2,100.00

Justification:
Mandated by
IEP Services and Support

30. PARENT REIMBURSEMENT:

Provider: Parent
Student: 1 Student
Services: RTC Visit
Period Covered: 07/01/09 – 06/30/10
Trips/Rate: 3 @ \$700.00
Total Cost: \$2,100.00

Justification:
Mandated by
IEP Services and Support

31. TUITION:

Provider:	Oak Grove – Jack Weaver School	Justification:
Student:	1 Student	Mandated by
Services:	Tuition	IEP Services and Support
Period Covered:	07/01/09 – 06/30/10	
Days/Rate:	210 @ \$129.77	
Total Cost:	\$27,251.70	

32. TUITION:

Provider:	New Haven School	Justification:
Student:	1 Student	Mandated by
Services:	Tuition	IEP Services and Support
Period Covered:	07/01/09 – 06/30/10	
Days/Rate:	225 @ \$122.00	
Total Cost:	\$27,450.00	

33. TUITION:

Provider:	Oceanview School	Justification:
Student:	1 Student	Mandated by
Services:	Tuition	IEP Services and Support
Period Covered:	07/01/09 – 06/30/10	
Days/Rate:	210 @ \$152.00	
Total Cost:	\$31,920.00	

34. TUITION:

Provider:	Oceanview School	Justification:
Student:	1 Student	Mandated by
Services:	Tuition	IEP Services and Support
Services:	Transportation	
Period Covered:	07/01/09 – 06/30/10	
Days/Rate:	210 @ \$152.00	
Days/Rate:	210 @ \$60.00	
Total Cost:	\$44,520.00	

35. PARENT REIMBURSEMENT:

Provider:	Parents	Justification
Student:	1 Student	Mandated by
Service:	Educational Expenses	Settlement Agreement
Date of Agreement:	07/14/09	
Total Cost:	\$8,500.00	

36. PARENT REIMBURSEMENT:

Provider:	Parents	Justification
Student:	1 Student	Mandated by
Service:	Educational Expenses	Settlement Agreement
Date of Agreement:	04/14/09	
Total Cost:	\$7,000.00	

37. PARENT REIMBURSEMENT:

Provider:	Parents	Justification
Student:	2 Students	Mandated by
Service:	Educational Expenses	Settlement Agreement
Date of Agreement:	07/21/09	
Total Cost:	\$25,000.00	

38. PARENT REIMBURSEMENT: Law Offices of Michelle Ortega

Provider:	Parents	Justification
Student:	2 Students	Mandated by
Service:	Attorney Expenses	Settlement Agreement
Date of Agreement:	07/21/09	
Total Cost:	\$1,000.00	

39. PARENT REIMBURSEMENT: Law Office of Michael E. Jewell Client Trust Account

Provider:	Parents	Justification
Student:	1 Students	Mandated by
Service:	Educational and Atty. Expenses	Settlement Agreement
Date of Agreement:	06/29/09	
Total Cost:	\$7,000.00	

40. PARENT REIMBURSEMENT:

Provider:	Parents	Justification
Student:	1 Student	Mandated by
Service:	Educational Expenses	Settlement Agreement
Date of Agreement:	03/18/09	
Total Cost:	\$2,500.00	

**TOTAL SPECIAL EDUCATION: NONPUBLIC SCHOOL AND AGENCY
CONTRACTS FOR THE AUGUST 10, 2009 BOARD \$394,923.65.**

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen M. Addonizio, President
and Members
Board of Trustees, Capistrano Unified School District

FROM: Pam Watkins, Executive Director, Elementary Support

SUBJECT: **EXPULSION READMISSION**

Due to the confidential nature of this item, the supporting information for this item is provided to Trustees under separate cover.

AGENDA ITEM 3

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members,
Board of Trustees, Capistrano Unified School District

FROM: Pam Watkins, Executive Director, Elementary Support *P.W.*

SUBJECT: **PETITION TO WAIVE CALIFORNIA EDUCATION CODE
§60851(a)/BOARD POLICY 6162.52—CALIFORNIA HIGH SCHOOL
EXIT EXAMINATION: CASE #s 0910-001 (ANHS) THROUGH 0910-
008 (SERRA)**

BACKGROUND INFORMATION

California Education Code §60850(a) and Board Policy 6162.52 provide authority for the Board of Trustees to review and approve waivers for Special Education students to pass the California High School Exit Examination with modifications stated in the pupil's Individualized Education Program (IEP).

CURRENT CONSIDERATIONS

This agenda item requests approval by the Board to waive Education Code §60851(a)/Board Policy 6162.5 in accordance with §60851(c) approving 8 students as having met the requisite standards, with modifications, to pass either the California High School Exit Examination subtest in English/Language Arts or mathematics (Exhibits A and B provided under separate cover), case #s 0910-001 (ANHS) through 0910-008 (SERRA). Action on this matter will be discussed and taken in closed session so that individual student rights under the Family Educational Rights and Privacy Act (FERPA) 20 §1232g, U.S. Code, 34 CRF, Part 99, are protected.

FINANCIAL IMPLICATIONS

There are no financial implications to this agenda item.

STAFF RECOMMENDATION

It is respectfully recommended that the Board of Trustees waive Education Code §60851(a)/Board Policy 6261.52 in accordance with Education Code §60851(c) validating that these 8 students have completed all requirements for passing either the California High School Exit Examination subtest in English/Language Arts or mathematics or both (Exhibits A and B provided to Trustees under separate cover), case #s 0910-001 (ANHS) through 0910-008 (SERRA). Action on this matter will be conducted in closed session under FERPA regulations.

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members,
Board of Trustees, Capistrano Unified School District

FROM: Pam Watkins, Executive Director II, Elementary Support *P.W.*

SUBJECT: **APPROVAL: RESOLUTION NO. 0910-05, ACCEPTANCE OF
2009/2010 CALIFORNIA STATE FUNDED PRESCHOOL
CONTRACT**

BACKGROUND INFORMATION

Each year the Capistrano Unified School District applies for and receives a contract through the California Department of Education Child Development Division for the continued funding of preschool services. State preschools are a comprehensive developmental program for three-to-five year old children from low-income families. The program emphasizes parent education and involvement. In addition to preschool education activities, other components include health, nutrition, social services, and staff development.

To achieve its goal of making early childhood education accessible to disadvantaged children, the district is scheduled to continue the operation of state funded preschool programs for the 2009/10 school year at Concordia, Crown Valley, Don Juan Avila, R.H. Dana, Hankey, Hidden Hills, Kinoshita, Las Palmas, Lobo, Palisades, San Juan, Viejo, and Wood Canyon Elementary Schools. Within these schools, approximately 650 children will receive early education/intervention services.

CURRENT CONSIDERATIONS

This agenda item requests Board approval of Resolution No. 0910-05, Exhibit A, to accept state preschool funds, which permit the continued operation of the program.

FINANCIAL IMPLICATIONS

The state funded preschool contract provides a maximum reimbursable amount of \$2,799,507 for a minimum of 245 days of operation during the 2009/10 school year. There is no adverse impact on the general fund.

STAFF RECOMMENDATION

It is respectfully recommended that the Board approve Resolution No. 0910-05, Exhibit A, to accept contract funding for CUSD's state funded preschool program for the 2009/2010 school year.

CAPISTRANO UNIFIED SCHOOL DISTRICT

San Juan Capistrano, California

RESOLUTION NO. 0910-05

RESOLUTION FOR ACCEPTANCE OF CONTRACT

BE IT RESOLVED that the Governing Board of Capistrano Unified School District authorized entering into local agreement number CSPP-9348 with the California Department of Education for the purpose of providing child care and development services and that the person who is listed below is authorized to sign the transaction for the Governing Board for the Fiscal Year 2009/2010..


Name

Title

Signature

Lupe Martinez

Director III
Early Childhood Education



PASSED AND ADOPTED THIS 10th DAY OF August 2009, by the Governing Board of Capistrano Unified School District of Orange County, California.

I, _____, Secretary to the Board of Trustees of Capistrano Unified School District of Orange County, California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

Secretary to the Board of Trustees

Date

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members,
Board of Trustees, Capistrano Unified School District

FROM: Pam Watkins, Executive Director, Elementary Support *P.W.*

SUBJECT: **APPROVAL: IMPLEMENTATION OF INTERAGENCY AGREEMENT
WITH THE DEPARTMENT OF REHABILITATION**

BACKGROUND INFORMATION

Transition services to prepare high school students with disabilities for self sufficiency and employment are mandated by the federal Individuals with Disabilities Education Act (IDEA) 2004 legislation.

The Capistrano Unified School District's (CUSD) Board of Trustees has approved and supported collaborative contracts between the Department of Rehabilitation and CUSD since 1992. These contracts have included the Transition Partnership Project (TPP), Bridges to Youth Self Sufficiency, and other specialized funding programs. These programs have represented cutting edge transition practices for students with disabilities.

CURRENT CONSIDERATIONS

Recently, funds have been made available to agencies pursuant to the American Recovery and Reinvestment Act (ARRA) of 2009. The California Department of Rehabilitation has received a portion of the federal stimulus funds for its programs. Collaborative transition programs sponsored by the Department of Rehabilitation, including TPP, have been identified to receive additional funding to enhance and expand transition services for the period of July 1, 2009, to September 30, 2010. The final ARRA contract budgets may be increased based on the number of Department of Rehabilitation cooperative programs accepting ARRA contracts.

This agenda item requests Board approval of these ARRA funds, which will provide new program services including the expansion of community business connections and employment development programs, as well as providing additional support for students/clients in work environments, and authorizes Education Division staff to sign the agreement on behalf of the District. Additional details and program information are available for review upon request through Transition Programs/Special Education.

FINANCIAL IMPLICATIONS

The District has been offered funding during the five fiscal quarters of this program. During the period of July 1, 2009, to June 30, 2010, the District has been allocated \$109,226 for development of the new business/community connections, employment programs, employment development, and support services. An additional \$26,847 has been allocated for the period of July 1, 2010, to September 30, 2010.

STAFF RECOMMENDATION

It is respectfully recommended the Board of Trustees approve implementation of the interagency agreement with the Department of Rehabilitation for the period of July 1, 2009, through September 30, 2010.

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members,
Board of Trustees, Capistrano Unified School District

FROM: Pam Watkins, Executive Director, Elementary Support *P.W.*

SUBJECT: **APPROVAL: ACCEPT FUNDING TO SUPPORT ADULT TRANSITION
PROGRAM STUDENT PARTICIPATION IN MISSION HOSPITAL
PROJECT SEARCH**

BACKGROUND INFORMATION

The federal Individuals with Disabilities Education Act (IDEA) of 2004 mandates life-skill training and employment transition services for high school students with disabilities so that they can become self-sufficient adults.

In 2003, Capistrano Unified School District (CUSD) elected to participate in a national study sponsored by the Social Security Administration and administered by the California Department of Rehabilitation. The Bridges to Youth Self Sufficiency study was undertaken to identify strategies to increase employment and enhance benefit planning. In the six years of the Bridges Project, CUSD demonstrated that 65% of persons with severe disabilities could be employed.

One of the initiatives undertaken as a result of the Bridges Project was a CUSD/Mission Hospital partnership with the goal of developing the social and employment skills of students with severe disabilities. This partnership, Mission Hospital Project SEARCH, provides rotating internship sites throughout Mission Hospital designed to teach students these skills. Project SEARCH is now in its third year. Over 15 CUSD students have participated in the hospital program, and two of those students have become employees of Mission Hospital—one as the front office receptionist to the Mission Hospital CEO! Through Project SEARCH, Mission Hospital staff has demonstrated dedication to their values: dignity, excellence, justice, and commitment. In 2008-09 and 2009-10, CUSD's Adult Transition and Transition Programs have received offers of funding support to provide additional student employment training in the hospital setting.

CURRENT CONSIDERATIONS

CUSD Transition Program staff wrote a proposal in response to the 2009-10 St. Joseph Health System Foundation's Wellness and Prevention Initiative with the following goals:

- to include more students
- to increase student job readiness
- to expand social and employment skill instruction

Approval: Accept Funding To Support Adult Transition
Program Student Participation In
Mission Hospital Project Search
August 10, 2009
Page 2

- to increase hospital job sites
- to develop alternative employment sites and
- to develop skill measurements for students

The CUSD proposal was accepted by the Health System Foundation Initiative review committee, and funding has been allocated to address the areas outlined in the proposal.

This agenda item requests Board approval to accept the sum of \$23,000 to support and expand Adult Transition Program student participation in Mission Hospital Project SEARCH.

FINANCIAL IMPLICATIONS

Mission Hospital has offered the sum of \$23,000 to CUSD to support and expand Adult Transition Program student participation in Mission Hospital Project SEARCH. There is no adverse impact on the general fund.

STAFF RECOMMENDATION

It is respectfully recommended the Board of Trustees approve acceptance of St. Joseph Health System funding to support and expand the services and capacity of Mission Hospital Project SEARCH as outlined in the CUSD 2009-10 Mission Hospital Wellness and Prevention Initiative proposal. The proposal and additional information is available for review upon request through Transition Programs/Special Education.

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members,
Board of Trustees, Capistrano Unified School District

FROM: Pam Watkins, Executive Director, Elementary Support *P.W.*

SUBJECT: **APPROVAL: MEMORANDUM OF UNDERSTANDING WITH IRVINE
UNIFIED SCHOOL DISTRICT: JOB ACCESS AND REVERSE
COMMUTE PROGRAM (JARC)**

BACKGROUND INFORMATION

The Individuals with Disabilities Education Act of 2004 (IDEA) recognizes the importance of preparing students with disabilities for employment and self sufficiency in the community through transition activities. IDEA has placed significant unfunded requirements on school districts to provide effective services in this area. Beginning in 1992, CUSD staff developed several grant funded programs such as the Transition Partnership Project (TPP), Workability I, Projects With Industry (PWI), and the Bridges to Work Self-Sufficiency Social Security Administration grants/contracts that address these federal requirements.

Demands for services have increased with student numbers and transition requirements. Transition activities must be addressed in the Individual Education Plan (IEP) of each student (ages 16-22) in Special Education and best practice dictates beginning at age 14. Major barriers to student skill training, employment, and community integration are the lack of transportation-to-work training and job sites.

CURRENT CONSIDERATIONS

Federal funding through the Job Access and Reverse Commute Program and New Freedom programs have been awarded through the Orange County Transit Authority to Irvine Unified School District in collaboration with Capistrano Unified School District and Saddleback Valley Unified School District. The federal New Freedom Program seeks to expand transportation options for persons with disabilities to facilitate workforce integration and full participation in the community. The grant has been issued for a two-year period.

A part-time transportation coordinator for CUSD will be funded through this agreement to collaborate with all three districts to provide transportation through a contracted transportation carrier selected through a bid process.

This agenda item requests Board approval of a Memorandum of Understanding with Irvine Unified School District for the two-year period 2009-2011 and authorizes Education Division staff to sign the agreement for the District. The Memorandum of Understanding and additional supporting information is available for review upon request through the Special Education Department.

FINANCIAL IMPLICATIONS

The District will receive from Irvine Unified School District approximately \$28,871 per year during the two year grant period. These funds will be disbursed to CUSD on a monthly prorated basis.

STAFF RECOMMENDATION

It is respectfully recommended the Board of Trustees approve the Memorandum of Understanding with Irvine Unified School District for the two-year period 2009-2011.

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members,
Board of Trustees, Capistrano Unified School District

FROM: Pam Watkins, Executive Director, Elementary Support *P.W.*

SUBJECT: **INSTRUCTIONAL MATERIALS RECOMMENDED FOR ADOPTION:
IB SECONDARY MATH TEXTBOOK**

BACKGROUND INFORMATION

The State does not review or recommend specific textbooks for high schools. Individual school districts determine appropriate standards-based programs. In CUSD, math department chairs and teacher committees reviewed available materials at vendor fairs and decided which books to pilot in the classrooms. This process began in spring 2008 for Algebra II, AP Statistics, Pre-Calculus, Personal Finance, and IB Mathematics SL. In September 2008, 13 high school math teachers piloted selected textbooks for these courses.

All pilot teachers used potential materials in their classrooms from September 2008 to December 2008. In January 2009 the committee selected the following textbooks to recommend to the Board of Trustees for adoption:

- *Algebra 2*, California/Pearson/Prentice Hall 2008
- *Precalculus W/Limits: Graphing Approach*/Houghton Mifflin 2008
- *Stats: Modeling the World*/Pearson/Addison-Wesley 2010
- *Mathematics for Business & Personal Finance*/Glencoe/McGraw 2010

On April 13, 2009, the Board of Trustees approved those mathematics textbooks.

CURRENT CONSIDERATIONS

This agenda item proposes Board adoption of an additional mathematics textbook, *Standard Level Mathematics*, Pearson Education, for use in IB Mathematics SL. This textbook will also be used at Capistrano Valley High School for ATMS Honors Pre-Calculus. A copy of the proposed textbook is on display in the Board Room this evening and has been available for review at the Instructional Media Center. This textbook has been reviewed and compared to the Math Framework for California Public Schools 6-12 and is aligned with state standards, meeting the criteria set forth in the Education Code. Following Board approval, textbooks may be purchased as funding becomes available.

Instructional Materials Recommended for Adoption:
IB Secondary Math Textbook
August 10, 2009
Page 2

The proposed materials have been reviewed by the Instructional Materials Review Committee and, by a vote of 8-0, the committee recommended adoption of this textbook.

FINANCIAL IMPLICATIONS

The California Department of Education provides textbook funding through the Instructional Materials Funding Realignment Program (IMFRP). IMFRP funds are classified as Tier III as part of the flexibility given to categorical funds. \$5,000 has been budgeted to purchase these textbooks.

STAFF RECOMMENDATION

It is respectfully recommended that the Board approve the recommendation of the Instructional Materials Review Committee and authorize the purchase of *Standard Level Mathematics*, Exhibit A.

INSTRUCTIONAL MATERIALS RECOMMENDED FOR ADOPTION

August 10, 2009

CURRICULUM	GRADE	COURSE	TITLE	AUTHOR	PUBLISHER	CPYR
MATH	11-12	IB MATH SL	STANDARD LEVEL MATHEMATICS - IB DIPLOMA	GARRY	PEARSON	08

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members
Board of Trustees, Capistrano Unified School District

FROM: Ronald N. Lebs, Deputy Superintendent, Business & Support Services

SUBJECT: **APPROVAL OF CONSULTING AGREEMENTS, PURCHASE ORDERS,
AND COMMERCIAL WARRANTS**

BACKGROUND INFORMATION

Consulting agreements, purchase orders, and warrants have been processed in accordance with the rules and regulations of the Board of Education (Board Policies 3300, 3310, and 4126) and applicable legal requirements of the State of California.

CURRENT CONSIDERATIONS

This agenda item presents for Board approval the attached lists of consulting agreements, Exhibit A, purchase orders, Exhibit B, and commercial warrants, Exhibit C. Exhibit D is a list of previously Board approved bids and contracts to assist in the review of the purchase order and warrant listings. The purchase orders total \$81,139,688.85 with funding coming from the following district funds. The warrants total \$7,483,597.13.

TOTAL PURCHASE ORDER BOARD LISTING BY FUND AUGUST 10, 2009

		<u>Total Amount</u>
-		
Fund 01	General Fund	\$22,670,046.69
Fund 11	Adult Ed Fund	\$16,845.51
Fund 12	Child Development Fund	\$157,948.10
Fund 13	Cafeteria Fund	\$254,707.44
Fund 14	Deferred Maintenance Fund	\$274,784.60
Fund 23	Building Fund: GO Bond C	\$75,600.00
Fund 25	Capital Facilities Fund	\$193,659.09
Fund 39	School Facilities Fund	\$54,424.76
Fund 68	Worker's Comp Fund	\$3,624,245.00
Fund 69	Health & Welfare Fund	\$53,112,590.00
Fund 70	Property & Liability Fund	\$700,909.15
		\$81,135,760.34
CFD's	Mello-Roos	\$3,928.51
		<u>\$81,139,688.85</u>

Approval of Consulting Agreements/Purchase Orders/Commercial Warrants

August 10, 2009

Page 2

FINANCIAL IMPLICATIONS

The financial implications of the consulting agreements, purchase orders, and warrants included in this item have previously been authorized as part of the district's budget approval process.

STAFF RECOMMENDATION

It is respectfully recommended that the Board of Education approve the Consulting Agreements Listing attached as Exhibit A, the Purchase Order Listing attached as Exhibit B, and the Commercial Warrant Listing attached as Exhibit C.

CAPISTRANO UNIFIED SCHOOL DISTRICT

San Juan Capistrano, California

August 10, 2009

CONSULTANT AGREEMENT LISTING 2009-10

No.	Name	Amt.	Dates	Services To Be Provided	Funding
1.	Art Masters	\$4,280	10/1/09 – 6/23/10	Instructional Art Program for Palisades Elementary School	Gift
2.	Pepperdine University	\$36,176	9/3/09 – 6/23/10	Mental Health Services in Partnership with GRIP for Kinoshita Elementary School	Title I
3.	Kim Amadore	\$4,100	9/8/09 – 6/23/10	Provide External Evaluator Services for Even Start Program	Family Literacy Grant
4.	Hear Now Abramson Audiology	\$60,000	7/1/09 – 6/30/10	Audiological Services Including Assessments for CUSD Students	Special Education State Apportionment, Exceptional Needs & Infant Discretionary Funds
5.	Hear Now Abramson Audiology	\$5,000	7/1/09 – 6/30/10	Auditory Processing Evaluations for CUSD Students	Special Education State Apportionment

Consultant Agreement Listing 2009/10

August 10, 2009

Page 2

No.	Name	Amt.	Dates	Services To Be Provided	Funding
6.	Patricia Cromwell	\$15,000	7/1/09 – 6/30/10	Braille Transcription	Special Education State Apportionment
7.	Deafinitely Professional Interpreting Services	\$70,000	7/1/09 – 6/30/10	Interpreting Services for Deaf & Hard of Hearing Students	Special Education State Apportionment
8.	Paul Alan Does, PHD	\$15,000	7/1/09 – 6/30/10	Conduct Training Workshops to Assist District in Evaluation & Assessment of Autistic Students	Special Education State Apportionment, IDEA Preschool Local Entitlement B
9.	Exceptional Education Services, Sharon Grandinette	\$10,000	7/1/09 – 6/30/10	Consultation & Training for Acquired Traumatic Brain Injury	Special Education State Apportionment
10.	Dr. Joseph Kenan	\$30,000	7/1/09 – 6/30/10	Neuropsychological Evaluations	Special Education State Apportionment
11.	Dr. Eugene Levin	\$1,500	7/1/09 – 6/30/10	Review of Occupational & Physical Therapy Requests for Prescriptions	Special Education, Medical
12.	Goodwill SOLAC/LINKS	\$5,000	7/1/09 – 6/30/10	Interpreter Services for CUSD Deaf & Hard of Hearing Students	Special Education State Apportionment

Consultant Agreement Listing 2009/10

August 10, 2009

Page 3

No.	Name	Amt.	Dates	Services To Be Provided	Funding
13.	Sylvia Mende	\$15,000	7/1/09 – 6/30/10	Temporary Intensive Behavior Intervention Support to Autism Staff	Special Education State Apportionment
14.	Jeffrey S. Owen	\$25,000	7/1/09 – 6/30/10	Psychoeducational Assessments of CUSD Students	Special Education State Apportionment
15.	Pacific Pediatric Therapy, Inc.	\$50,000	7/1/09 – 6/30/10	Occupational Therapy for School Based Services Including Assessments	Special Education State Apportionment, IDEA Preschool Local Entitlement B
16.	Progressus Therapy Inc.	\$56,200	7/1/09 – 6/30/10	Speech Language Pathology Services	Special Education State Apportionment
17.	Goodwill Industries of Orange County, AETC	\$4,000	7/1/09 – 6/30/10	Assistive Technology Services	Special Education State Apportionment
18.	Christine E. Stein	\$8,000	7/1/09 – 6/30/10	Speech & Language Pathology Services	Special Education State Apportionment
19.	Carren J. Stika, PHD	\$6,000	7/1/09 – 6/30/10	Psychoeducational Evaluation of CUSD Students	Special Education State Apportionment

Consultant Agreement Listing 2009/10

August 10, 2009

Page 4

No.	Name	Amt.	Dates	Services To Be Provided	Funding
20.	Jane R. Vogel	\$5,000	7/1/09 – 6/30/10	Visual Processing Assessments, Remediation & Write Goals & Objectives for CUSD Students	Special Education State Apportionment
21.	Voice Solutions	\$7,000	7/1/09 – 6/30/10	Installation, Training & Support to CUSD Staff for Adaptive Hardware & Software for Disabled Students	Special Education State Apportionment, Low Incident Entitlement
22.	Sidney Weiss, MD	\$2,000	7/1/09 – 6/30/10	Vision Services To CUSD Students	Special Education State Apportionment
23.	Westshield Adolescent Services	\$60,000	7/1/09 – 6/30/10	Transportation Escort Services for CUSD Students Attending Out of State Residential Treatment Centers	Special Education State Apportionment
24.	Nathan H. Hunter, PHD	\$3,500	7/1/09 – 6/30/10	Psychoeducational Assessments of CUSD Students	Special Education State Apportionment
25.	Carey Williams Aud CCC-A	\$5,000	7/1/09 – 6/30/10	Auditory Processing Evaluations for CUSD Students	Special Education State Apportionment

Exhibit A
Page 4 of 8

Consultant Agreement Listing 2009/10

August 10, 2009

Page 5

No.	Name	Amt.	Dates	Services To Be Provided	Funding
26.	NVLS Professional Services LLC	\$20,000	7/1/09 – 6/30/10	E-Rate Consultant RFQ 1-0910	General Fund
27.	Meet the Masters	\$6,731	7/1/09 – 6/30/10	Art Assemblies & Classroom Lessons at Las Palmas Elementary	Gift
28.	Christine Stein	\$43,120	9/3/09 – 6/24/10	Speech & Language Pathology Services for the Learning Link	Medical & Child Development Fund
29. *	PJHM Architects Southwest, Inc.	\$32,000	6/30/09	Architectural Services for Thornsley Building DSA Approval	Fund 25
30.	CAMPCO Day Camps	\$11,804	9/8/09 – 6/23/10	Conduct Afterschool Program at Las Palmas Elementary	Gift
31.	Meet the Masters	\$5,824	7/1/09 – 6/30/10	Art Assemblies & Classroom Lessons at Carl Hankey Elementary	General Fund
32.	MTGL	\$1,500	7/1/09 – 6/30/10	Elevator Inspection Services at San Clemente High School	Fund 25, Developer Fees

Consultant Agreement Listing 2009/10

August 10, 2009

Page 6

No.	Name	Amt.	Dates	Services To Be Provided	Funding
33.	MTGL	\$1,500	7/1/09 – 6/30/10	Elevator Inspection Services at Don Juan Avila Middle School	Fund 25, Developer Fees
34.	Art Masters, Inc.	\$6,350	7/1/09 – 6/30/10	Art Instruction at Benedict Elementary	PTA
35.	Meet the Masters	\$5,213	7/1/09 – 6/30/10	Art Assemblies & Classroom Instruction at Ambuehl Elementary	PTA
36. *	PJHM Architects	\$1,197	7/7/09	Architectural Services for San Juan Hills High School Stadium	Mello Roos Fund CFD 98-2, Ladera
37. *	PJHM Architects	\$729	7/7/09	Architectural Services for San Clemente High School Upper Campus Science Classrooms	Mello Roos Fund 89 Talega
38.	Meet the Masters	\$116	6/30/09	Additional Art Class at Ambuehl	General Fund

Exhibit A
Page 6 of 8

Consultant Agreement Listing 2009/10

August 10, 2009

Page 7

No.	Name	Amt.	Dates	Services To Be Provided	Funding
39. *	Keenan & Associates	\$21,750	7/1/09 – 7/1/10	Insurance Brokerage Fee	Workman's Compensation
40.	Pepperdine University	\$45,220	9/3/09 – 6/23/10	Psychoeducational Support for Student's at Marco Forster Middle School	Safe Schools Healthy Students Grant, Title 1
41.	Creative Gymnastics	\$11,000	9/8/09 – 6/19/10	Physical Education/Noon Sports at Oso Grande Elementary School	PTA
42.	Educational Based Services	\$49,820	7/1/09 – 2/5/10	Speech & Language Pathology Services to CUSD Students	Special Education State Apportionment
43.	Pepperdine University	\$61,500	9/2/09 – 6/25/10	Clinical Psychologist & 1 Intern Counselor to Provide Services in Partnership with Smart Team & CUSD Students	Safe Schools Healthy Students Grant, Title 1
44.	Pepperdine University	\$50,000	9/8/09 – 6/30/10	PRYDE Counselors to Provide 2 Interns for Alternative to Suspension Program	Safe Schools Healthy Students Grant, Title 1

Consultant Agreement Listing 2009/10

August 10, 2009

Page 8

No.	Name	Amt.	Dates	Services To Be Provided	Funding
45.	Pepperdine University	\$70,000	9/8/09 – 6/25/10	PRYDE Counselors to Provide On Campus Mental Health Intervention Services to Shorecliffs, Bernice Ayer, Marco Forster, Newhart Middle Schools	Safe Schools Healthy Students Grant, Title 1
46.	Dr. Patricia Beyer	\$9,000	9/8/09 – 6/30/10	Evaluation Services for CUSD After School Education & Safety Program at Kinoshita, R.H. Dana & Las Palmas Elementary Schools	After School Education & Safety Grant
47.	Campco Day Camps	\$118,041	9/8/09 – 6/23/10	Operate After School Program for Educational Enrichment at Las Palmas Elementary School	After School Education & Safety Program Grant

Exhibit A
Page 8 of 8

Contract documents are on file in the Purchasing Department.

*Amendment to increase original contract dollar amount to provide further service.

Board of Trustees Purchase Order Listing
===== Fiscal Year: 2008-09 =====
Board of Trustees Meeting.....AUGUST 10, 2009

The following purchase orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the following Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

PO No.	Fund	Vendor	Description	Amount
92314	1	VAVRINEK TRINE DAY & CO LLP	Serv&Op /SngleAud/Dstrctwd	23,619.64
92315	1	VAVRINEK TRINE DAY & CO LLP	Serv&Op /DW Unrst/Dstrctwd	2,620.00
92316	1	ORANGE COUNTY DEPT OF EDUC	CnsltIns/Instrctn/Benedict	965.00
92317	23	BERGMAN & DACEY INC	Bldg Imp/Fac Acq /Dstrctwd	35,000.00
92318	1	DONNA O'NEIL LAND CONSERVANCY	Serv&Op /Instrctn/Chaparal	450.00
92319	1	LAKESHORE LEARNING MATERIALS	InstMtls/PrntPart/Dstrctwd	10,600.00
92320	1	ORANGE COUNTY DEPT OF EDUC	Serv&Op /Libr&Med/Dstrctwd	2,577.00
92321	1	IRVINE UNIFIED SCHOOL DISTRICT	Serv&Op /SE0thIns/Dstrctwd	1,000.00
92322	1	DEPT OF GENERAL SERVICES	Serv&Op /Enterprs/Dstrctwd	4,455.28
			Serv&Op /Libr&Med/Dstrctwd	495.03
92323	1	MAJOR CLEANUP INC	Rntl:Oth/RR:Bldgs/Tesoro	1,075.00
92324	1	DIGITAL NETWORKS GROUP	InstMtls/Instrctn/DHHS	4,761.55
92325	1	CDWG Inc	NonCapEq/Instrctn/DHHS	3,649.80
92326	1	HUNTER PHD, NATHAN H	CnsltNon/PsychSer/Dstrctwd	3,300.00
92327	11	AMERICAN COUNCIL ON EDUCATION	Serv&Op /Sch Adm /Dstrctwd	540.00
92328	1	PATTULO, KATHERINE	NPS /NPS /Dstrctwd	14,550.00
92329	1	FACTORY MOTOR PARTS	Ppl Tran/PuplTran/Dstrctwd	1,846.00
92330		VOID	VOID	0.00
92331	1	NEWPORT MESA USD	Charter /DW Undst/Dstrctwd	5,000.00
92332	1	CENTER ON TEACHING & LEARNING	InstMtls/Instrctn/Dstrctwd	141.00
92333	1	BACK TO NATIVES RESTORATION	Serv&Op /Instrctn/San Juan	795.00
92334	11	FAITH LUTHERAN CHURCH OF	Rntl:Oth/AE:FEEBS/Dstrctwd	680.00
92335	11	NORMAN P.MURRAY COMM/SEN. CTR	Serv&Op /Instrctn/Dstrctwd	1,920.00
92336	1	BREITHAUPT, TERESA	InstMtls/Instrctn/Bridges	348.93
92337	1	DEPT OF GENERAL SERVICES	Serv&Op /Prsnl:HR/Dstrctwd	561.00
92338	14	SKY BLUE ENVIRONMENTAL	Serv&Op /RR:Bldgs/SCHS	2,950.00
92339	1	UNIVERSITY OF OREGON	SplsNonI/SupvAdmn/Dstrctwd	1,142.82
			SplsNonI/StDev In/Dstrctwd	888.86
			SplsNonI/Sch Adm /Dstrctwd	10,666.32
92340	12	GWYN, TRACI	ParntFee/Undesig /Dstrctwd	270.00
92341	1	ORANGE COUNTY DEPT OF EDUC	Serv&Op /SupvAdmn/Dstrctwd	94.44
92342	1	HENSHALL, JAMES AND GABRIELLE	Serv&Op /Spch Aud/Dstrctwd	1,705.00
92343	1	AUGUSTIN EGELSEE LLP	Legal /SupvAdmn/Dstrctwd	5,200.00
92344	1	ORANGE COUNTY DEPT OF EDUC	Tui:Cnty/IntrAgnc/Dstrctwd	40,300.00
92345	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/Barcelon	69.30
92346	1	DANIEL SMITH	InstMtls/Instrctn/DHHS	32.97
92347	11	CAPISTRANO LAGUNA BEACH ROP	SplsNonI/Sch Adm /Dstrctwd	25.00
92348	1	CSBA'S PRACTI-CAL	Serv&Op /SupvAdmn/Dstrctwd	30,000.00
92349	1	KENNEY, ROBERT AND MARIE	Serv&Op /Spch Aud/Dstrctwd	18,500.00
92350	1	LOYER, LAW OFFICES OF KATHLEEN	Legal /SupvAdmn/Dstrctwd	3,000.00
92351	1	LECHUGA, DAVID M.	Serv&Op /SE0thIns/Dstrctwd	1,200.00
92352	1	SUMIDA, MARK AND SYLVIA	NPS /NPA /Dstrctwd	10,000.00
92353	1	SHILOH TREATMENT CENTER INC	Residtl /NPS /Dstrctwd	619.10
92354	1	MOLINARO 22, ROBERT	Residtl /NPS /Dstrctwd	580.37
92355	1	CINNAMON HILLS SCHOOL	Residtl /NPS /Dstrctwd	204.00

Board of Trustees Purchase Order Listing
===== Fiscal Year: 2008-09 =====
Board of Trustees Meeting.....AUGUST 10, 2009

PO No.	Fund	Vendor	Description	Amount
92356	1	CUSD	Serv&Op /PuplTran/Dstrctwd	50,000.00
			42 Purchase Orders	\$298,398.41

Board of Trustees Purchase Order Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....AUGUST 10, 2009

The following purchase orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the following Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

PO No.	Fund	Vendor	Description	Amount
290240	1	VICTORY PADDLE/SCHOOL PASSES	SplsNonI/Sch Adm /DHHS	90.31
290241	1	MEET THE MASTERS	CnsltIns/Instrctn/Lgna Nig	5,224.00
290242	25	NELSON, LARRY	BI:Inspc/Fac Acq /Dstrctwd	40,000.00
290243	1	MEET THE MASTERS	CnsltIns/Instrctn/LadraElm	6,572.00
290244	23	NELSON, LARRY	BI:Inspc/Fac Acq /Dstrctwd	40,600.00
290245	1	ALL 4 DVD	Conf:Ins/Instrctn/Dstrctwd	799.00
290246	13	JJ MANAGEMENT COMPANY	FdPrshbl/FoodServ/Dstrctwd	4,000.00
290247	13	P & R PAPER SUPPLY COMPANY	Food Sup/FoodServ/Dstrctwd	250,000.00
290248	13	THERMALRITE	SMLEQUIP/FoodServ/Dstrctwd	107.44
290249	1	VERNON LIBRARY SUPPLIES INC	SplsNonI/Libr&Med/Dstrctwd	525.26
290250	1	VERNON LIBRARY SUPPLIES INC	SplsNonI/Libr&Med/Dstrctwd	1,110.72
290251		VOID	VOID	0.00
290252	1	CAROLINA BIOLOGICAL SUPP	SplsNonI/Sch Adm /Dstrctwd	644.78
290253	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/VdelMarE	8,000.00
290254	1	IMAGE 2000	InstMtls/Instrctn/VdelMarE	2,000.00
290255	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/Reilly	3,000.00
290256	1	WELLS FARGO FINANCIAL LEASING	Rnt&Repr/Instrctn/VarSites	2,543.18
290257	1	SEHI COMPUTER	Rntl:Oth/TIS /Dstrctwd	2,000.00
290258	1	APPLE COMPUTER INC	SplsNonI/TIS /Dstrctwd	3,000.00
290259	1	SEHI COMPUTER	Serv&Op /TIS /Dstrctwd	2,000.00
290260	1	CDWG Inc	SplsNonI/TIS /Dstrctwd	4,000.00
290261	1	DELL COMPUTER	SplsNonI/TIS /Dstrctwd	4,000.00
290262	1	SMARDAN SUPPLY COMPANY	SplsNonI/RR:Bldgs/Dstrctwd	25,000.00
290263	1	ORANGE COUNTY PUMP CO	Rntl:Oth/RR:Bldgs/Dstrctwd	10,000.00
290264	1	MISSION VIEJO GLASS	SplsNonI/RR:Bldgs/Dstrctwd	10,000.00
290265	14	COLLINS & AIKMAN	Rntl:Oth/RR:Bldgs/Dstrctwd	13,000.00
290266	1	SUNSTATE EQUIPMENT COMPANY	Rntl:Oth/Op:Grnds/Dstrctwd	5,000.00
290267	1	CAPISTRANO GOLF CARS	Rntl:Oth/Op:Grnds/Dstrctwd	8,000.00
290268	1	LAWNMOWERS ETC	Rntl:Oth/Op:Grnds/Dstrctwd	20,000.00
290269	1	DITCH WITCH OF SO CALIF	Rntl:Oth/Op:Grnds/Dstrctwd	2,000.00
290270	1	SADDLEBACK MATERIALS COMPANY	SplsNonI/Op:Grnds/Dstrctwd	1,500.00
290271	1	NATIONWIDE FIRE PROTECTION	Serv&Op /Saf&Trng/Dstrctwd	15,000.00
290272	1	NATIONWIDE FIRE PROTECTION	Serv&Op /Saf&Trng/Dstrctwd	1,800.00
290273	14	ABATEC INC	Serv&Op /RR:Bldgs/Dstrctwd	10,000.00
290274	1	ORANGE COUNTY HEALTH DEPT	Serv&Op /Saf&Trng/Dstrctwd	5,000.00
290275	1	SO COUNTY PROTECTIVE WEAR	SplsNonI/Op:Grnds/Dstrctwd	1,500.00
290276	1	JOHN DEERE LANDSCAPES	SplsNonI/Op:Grnds/Dstrctwd	8,000.00
290277	1	ITO NURSERY	SplsNonI/Op:Grnds/Dstrctwd	1,000.00
290278	1	CARMEUSE INDUSTRIAL SANDS	SplsNonI/Op:Grnds/Dstrctwd	3,500.00
290279	1	EBERHARD EQUIPMENT	Rntl:Oth/Op:Grnds/Dstrctwd	1,000.00
290280	1	WESTERN PACIFIC PUMP SALES	SplsNonI/Op:Grnds/Dstrctwd	7,000.00
290281	1	WHITE CAP INDUSTRIES INC	SplsNonI/Op:Grnds/Dstrctwd	1,000.00
290282	1	UNITED RENTALS	Rntl:Oth/Op:Grnds/Dstrctwd	1,000.00
290283	1	WELLS SUPPLY	SplsNonI/Op:Grnds/Dstrctwd	1,000.00
290284	1	ORANGE COUNTY PROBATION DEPT	Serv&Op /Op:Grnds/Dstrctwd	45,000.00

Board of Trustees Purchase Order Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....AUGUST 10, 2009

PO No.	Fund	Vendor	Description	Amount
290285	1	MODERN TREE	SplsNonI/Op:Grnds/Dstrctwd	40,000.00
290286	1	SIERRA SOIL	SplsNonI/Op:Grnds/Dstrctwd	2,000.00
290287	1	TARGET SPECIALTY PROD	SplsNonI/Op:Grnds/Dstrctwd	4,000.00
290288	1	DOHENY BUILDERS SUPPLY	SplsNonI/Op:Grnds/Dstrctwd	4,000.00
290289	1	GANAHL LUMBER	SplsNonI/Op:Grnds/Dstrctwd	2,000.00
290290	12	LAKESHORE LEARNING MATERIALS	InstMtls/Instrctn/Viejo	27.00
290291	1	HYDRO-SCAPE PRODUCTS INC	SplsNonI/Op:Grnds/Dstrctwd	2,000.00
290292	1	COMMERCIAL LANDSCAPE SUP INC	SplsNonI/Op:Grnds/Dstrctwd	6,000.00
290293	1	COOK EQUIPMENT COMPANY OF	Rntl:Oth/Op:Grnds/Dstrctwd	3,000.00
290294	1	ARTESIA SAWDUST	SplsNonI/Op:Grnds/Dstrctwd	6,000.00
290295	1	BEE MAN	Rntl:Oth/RR:Bldgs/Dstrctwd	1,200.00
290296	14	KNORR POOL SYSTEMS INC	Rntl:Oth/RR:Bldgs/CVHS	6,375.00
290297	14	KNORR POOL SYSTEMS INC	Rntl:Oth/RR:Bldgs/DHHS	5,500.00
290298	1	PRIORITY MAILING SYSTEMS	Rntl:Oth/Warehse /Dstrctwd	7,531.00
290299	1	CREATIVE CONTRACTORS	Rntl:Oth/RR:Bldgs/Arroyo V	350.00
290300	1	CREATIVE CONTRACTORS	Rntl:Oth/RR:Bldgs/Lobo	650.00
290301	1	UNISOURCE	St Rcpts/Undesig /Dstrctwd	832.72
290302	1	VALLEY OFFICE SUPPLY	St Rcpts/Undesig /Dstrctwd	3,197.25
290303	13	FOLLETT LIBRARY RESOURCES	CANtrNet/FoodServ/Dstrctwd	300.00
290304	13	FOLLETT LIBRARY RESOURCES	CANtrNet/FoodServ/Dstrctwd	300.00
290305	1	WORLD BOOK EDUCATIONAL	InstMtls/Instrctn/DJAMS	868.91
290306	1	COMPANION CORP	Rnt&Repr/Libr&Med/Dstrctwd	799.00
			9-12 Sta/Instrctn/Dstrctwd	499.00
290307	1	DEMCO INC	SplsNonI/Libr&Med/Dstrctwd	184.99
290308	1	OPTIONS & BUCKLE DOWN PUBL	InstMtls/Instrctn/Dstrctwd	1,726.53
290309	1	FOLLETT SOFTWARE CO	Rnt&Repr/Libr&Med/Dstrctwd	34,120.53
			9-12 Sta/Instrctn/Dstrctwd	1,658.33
			K-8 Stat/Instrctn/Dstrctwd	3,040.27
290310		VOID	VOID	0.00
290311	1	OPPORTUNITY FOR LEARNING	InLieuTx/Undesig /Opp4Lrng	515,861.00
			AppDi/Ch/IntrAgnc/Opp4Lrng	67,234.00
290312	1	DELL COMPUTER	InstMtls/Instrctn/Tesoro	55.46
290313	1	SUPER DUPER INC.	SplsNonI/Spch Aud/Dstrctwd	412.71
290314	1	DELL COMPUTER	InstMtls/Instrctn/Castille	852.95
290315	1	MIND RESEARCH INSTITUTE	CnsltIns/Instrctn/San Juan	15,000.00
290316	1	CHENG & TSUI CO INC	InstMtls/Instrctn/Tesoro	143.31
290317	1	HOLT MCDUGAL	InstMtls/Instrctn/Tesoro	2,883.20
290318	1	PERMA-BOUND	9-12 Sta/Instrctn/Dstrctwd	5,674.03
290319	1	GLENCOE DIV OF	9-12 Sta/Instrctn/Dstrctwd	2,525.90
290320	1	GALE/CENGAGE	InstMtls/Instrctn/Tesoro	1,488.46
290321	39	MACKIN LIBRARY MEDIA	BksNewSc/Fac Acq /SJHHS	54,424.76
290322	1	SAM H STROICH & SONS	Rntl:Oth/RR:Bldgs/MFMS	8,850.00
290323	1	SPORTS FACILITIES GROUP INC	SplsNonI/RR:Bldgs/Tesoro	4,859.77
290324	1	JM SERVICE & SUPPLY	Rntl:Oth/RR:Bldgs/Dstrctwd	35,560.00
290325	1	RUSCO INC	Rntl:Oth/RR:Bldgs/Dstrctwd	40,685.00
290326	25	PACIFIC MOBILE HOME CONS	BI:Const/Fac Acq /Las Palm	17,754.46
290327	1	GANAHL LUMBER	SplsNonI/RR:Bldgs/Dstrctwd	2,464.14
290328	1	GANAHL LUMBER	SplsNonI/RR:Bldgs/Dstrctwd	4,469.41
290329	1	YMCA CAPISTRANO BEACH CITIES	CnsltIns/Instrctn/Kinoshta	25,000.00
			Subagrmnt/Instrctn/Kinoshta	67,000.00

Board of Trustees Purchase Order Listing
----- Fiscal Year: 2009-10 -----
Board of Trustees Meeting.....AUGUST 10, 2009

PO No.	Fund	Vendor	Description	Amount
290330	1	YMCA CAPISTRANO BEACH CITIES	Serv&Op /Instrctn/RH Dana	92,000.00
290331	1	MIND RESEARCH INSTITUTE	InstMtls/Instrctn/Malcom	10,899.47
290332	1	ALLIANCE DATACOM	NonCapEq/TIS /Dstrctwd	9,225.00
290333	1	SCHOOL LOOP	CnsltNon/TIS /Dstrctwd	62,658.40
290334	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/SDCInstr/Dana ENF	3,000.00
290335	1	OFFICE DEPOT	SpplsNonI/TIS /Dstrctwd	500.00
290336	1	OFFICE DEPOT	SpplsNonI/Sch Adm /DHHS	5,000.00
290337		VOID	VOID	0.00
290338	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/ArroyoMS	2,200.00
290339	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/CanVisteE	2,000.00
290340	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/Benedict	9,000.00
290341	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/Las Palm	5,000.00
290342	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/Arroyo V	3,000.00
290343	1	OFFICE DEPOT	InstMtls/SDCInstr/DHHS	300.00
290344	1	OFFICE DEPOT	InstMtls/RSPInstr/Dstrctwd	225.00
290345	1	IMAGE 2000	SpplsNonI/Sch Adm /Castille	1,500.00
290346	11	OFFICE DEPOT	InstMtls/Instrctn/Dstrctwd	4,000.00
290347	1	SOUTHWEST SCHOOL SUPPLY	SpplsNonI/Sch Adm /SJHHS	15,000.00
290348	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/SDCInstr/Crn Vlly	1,440.00
290349	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/RSPInstr/Crn Vlly	325.00
290350	1	OFFICE DEPOT	InstMtls/SDCInstr/DHHS	200.00
290351	1	OFFICE DEPOT	InstMtls/RSPInstr/DHHS	400.00
290352	1	SEHI COMPUTER	SpplsNonI/Sch Adm /SJHHS	426.03
290353	1	SEHI COMPUTER	SpplsNonI/Enterprs/NHMS	720.25
290354	1	DANBRU WIRE & CABLE INC	InstMtls/Instrctn/LFMS	129.19
290355	1	GOV CONNECTION INC	InstMtls/Instrctn/ANHS	968.79
290356	11	ADMINISTRATIVE SOFTWARE	Serv&Op /Instrctn/Dstrctwd	5,196.51
290357	1	ACTION LEARNING SYSTEMS INC	InstMtls/Instrctn/San Juan	2,890.54
290358	14	PROSURFACE	Rntl:Oth/RR:Bldgs/ANHS	15,150.00
290359	1	HOTMATH INC	Serv&Op /Instrctn/ArroyoMS	225.00
290360	11	ADMINISTRATIVE SOFTWARE	Serv&Op /AE:FEEBS/Dstrctwd	4,484.00
290361	1	DELL COMPUTER	SpplsNonI/Sch Adm /OsoGrand	1,526.33
290362	1	LOCAL JANITORIAL & VACUUM	SpplsNonI/Custodil/Dstrctwd	5,000.00
290363	1	LOCAL JANITORIAL & VACUUM	Rntl:Oth/Custodil/Dstrctwd	8,000.00
290364	1	DENAUULT'S HARDWARE	SpplsNonI/Custodil/Dstrctwd	1,500.00
290365	1	RON T SERVICES	Rntl:Oth/Custodil/Dstrctwd	3,000.00
290366	1	WAXIE	SpplsNonI/Custodil/Dstrctwd	15,000.00
290367	1	SO COAST DISTRIBUTING CO	SpplsNonI/Custodil/Dstrctwd	6,000.00
290368	1	WHITE CAP INDUSTRIES INC	SpplsNonI/Custodil/Dstrctwd	4,000.00
290369	1	QUICK SORT INC	Cmmnctns/Warehse /Dstrctwd	7,000.00
290370	1	WAXIE	Rntl:Oth/Custodil/Dstrctwd	2,000.00
290371	1	E-ZUP FACTORY OUTLET	Rntl:Oth/InResrch/Dstrctwd	282.75
290372	14	COLLINS & AIKMAN	SpplsNonI/RR:Bldgs/ANHS	5,996.38
290373	1	US BANK	SpplsNonI/DW Undst/Dstrctwd	100,000.00
290374	1	ORANGE COUNTY REGISTER	Serv&Op /Purch /Dstrctwd	10,000.00
290375	1	PITNEY BOWES CREDIT CORP	Rntl:Oth/Warehse /Dstrctwd	6,096.00
290376	1	BIG D SUPPLY	SpplsNonI/RR:Bldgs/Dstrctwd	5,000.00
290377	1	MYERS SELECT	Rntl:Oth/Warehse /Dstrctwd	8,000.00
290378	1	FEDERAL EXPRESS CORP	Cmmnctns/Warehse /Dstrctwd	18,000.00
290379	1	GRAPHIC SYSTEMS/PRINTERS MAIL	SpplsNonI/Grph Art/Dstrctwd	7,000.00

Board of Trustees Purchase Order Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....AUGUST 10, 2009

PO No.	Fund	Vendor	Description	Amount
290380	1	XEROX CORPORATION	Serv&Op /Grph Art/Dstrctwd	8,000.00
290381	1	KELLY PAPER COMPANY	SpplsNonI/Grph Art/Dstrctwd	65,000.00
290382	1	JOURNEY CHARTER SCHOOL	InLieuTx/Undesig /Journey	1,065,705.00
290383	1	CAPISTRANO CONNECTIONS ACADEMY	InLieuTx/Undesig /Connectn	4,918,000.00
			AppDi/Ch/IntrAgnc/Connectn	641,000.00
290384	1	ANAHEIM BAND INSTRUMENTS	Rnt&Repr/Instrctn/Dstrctwd	4,700.00
290385	1	SPEAK, JOHN V	Rnt&Repr/Instrctn/Dstrctwd	2,000.00
290386	1	HORN IMPROVEMENT	Rnt&Repr/Instrctn/Dstrctwd	2,700.00
290387	1	WOODWIND & BRASSWIND	Rnt&Repr/Instrctn/Dstrctwd	1,000.00
290388	1	FUTURA	Rnt&Repr/Instrctn/Dstrctwd	200.00
290389	1	MOREY'S MUSIC	Rnt&Repr/Instrctn/Dstrctwd	500.00
290390	1	GUNTHER'S ATHLETIC SERVICE	Serv&Op /CurAthlt/Dstrctwd	39,000.00
290391	1	GUNTHER'S ATHLETIC SERVICE	Serv&Op /CurAthlt/Dstrctwd	12,000.00
290392	1	PREMIERE WATER SERVICES	Serv&Op /RR:Bldgs/Dstrctwd	17,862.00
290393	1	XEROX CORPORATION	Rntl:Oth/Grph Art/Dstrctwd	15,843.09
290394	1	OFFICE DEPOT	SpplsNonI/Bus Serv/Dstrctwd	750.00
290395	1	UNITED PARCEL SERV	Cmmnctns/Warehse /Dstrctwd	18,000.00
290396	1	UNITED STATES POSTAL SERVICE	Cmmnctns/Warehse /Dstrctwd	150,000.00
290397	1	KIRK PAPER	SpplsNonI/Grph Art/Dstrctwd	10,000.00
290398	1	ONE STOP BINDERY	Serv&Op /Grph Art/Dstrctwd	17,000.00
290399	1	SPICERS PAPER CO	SpplsNonI/Grph Art/Dstrctwd	60,000.00
290400	1	NEUPAC RESOURCES INC	Serv&Op /Warehse /Dstrctwd	5,000.00
290401	1	UNITED RENTALS	SpplsNonI/Warehse /Dstrctwd	500.00
290402	1	MISSION VIEJO POST OFFICE	Cmmnctns/Warehse /Dstrctwd	30,000.00
290403	1	XEROX CORPORATION	Debt-Int/Dbt Serv/Dstrctwd	60,535.82
			Debt Ser/Dbt Serv/Dstrctwd	19,116.58
290404		VOID	VOID	0.00
290405	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/Crn Vlly	2,475.00
290406	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/Marblehd	4,000.00
290407	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/SDCInstr/Crn Vlly	360.00
290408	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/SDCInstr/Crn Vlly	1,080.00
290409	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/SDCInstr/Crn Vlly	720.00
290410	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/LadraElm	5,000.00
290411	1	IMAGE 2000	InstMtls/Instrctn/Reilly	2,000.00
290412	1	IMAGE 2000	Rnt&Repr/Instrctn/VarSites	2,737.50
290413	1	BANC OF AMERICA LEASING	Rnt&Repr/Instrctn/VarSites	1,055.07
290414	1	KNOX COMPANY	SpplsNonI/RR:Bldgs/CVHS	424.38
290415	1	XEROX CORPORATION	Rntl:Oth/Grph Art/Dstrctwd	38,575.28
290416	1	OVER NIGHT NUMBERING	Serv&Op /Grph Art/Dstrctwd	1,500.00
290417	1	STAPLES ADVANTAGE	SpplsNonI/Grph Art/Dstrctwd	1,000.00
290418	1	INTERNATIONAL PRESS SERVICE	Rntl:Oth/Grph Art/Dstrctwd	3,000.00
290419	1	XEROX CORPORATION	Rntl:Oth/Grph Art/Dstrctwd	2,787.48
290420	1	PRINT FINISH SOULUTIONS	Rntl:Oth/Grph Art/Dstrctwd	2,000.00
290421	1	EMPOWER	Serv&Op /Grph Art/Dstrctwd	400.00
290422	1	PITNEY BOWES	SpplsNonI/Warehse /Dstrctwd	800.00
290423	1	PRIORITY MAILING SYSTEMS	SpplsNonI/Warehse /Dstrctwd	5,000.00
290424	1	DEPT IND RELATIONS/ACCOUNTING	Serv&Op /RR:Bldgs/Dstrctwd	2,000.00
290425		VOID	VOID	0.00
290426	1	AT&T	Cmmnctns/DW Unrst/Dstrctwd	1,250.00
290427	1	AT&T LONG DISTANCE	Cmmnctns/DW Unrst/Dstrctwd	1,750.00

Board of Trustees Purchase Order Listing
----- Fiscal Year: 2009-10 -----
Board of Trustees Meeting.....AUGUST 10, 2009

PO No.	Fund	Vendor	Description	Amount
290428	1	ADAM'S ELECTRONICS	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290429	1	BAVCO	SpplsNonI/RR:Bldgs/Dstrctwd	2,500.00
290430	1	W W GRAINGER	SpplsNonI/RR:Bldgs/Dstrctwd	2,000.00
290431	1	HEADSETS.COM	SpplsNonI/RR:Bldgs/Dstrctwd	2,000.00
290432	1	CORDOVA & SON ELECTRIC	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290433	1	C R LAURENCE CO INC	SpplsNonI/RR:Bldgs/Dstrctwd	2,000.00
290434	1	CAPISTRANO GOLF CARS	Rntl:Oth/RR:Bldgs/Dstrctwd	8,000.00
290435	1	PRUDENTIAL OVERALL SUPPLY	SpplsNonI/Grph Art/Dstrctwd	2,100.00
290436	1	ULINE	SpplsNonI/Warehse /Dstrctwd	1,500.00
290437	1	BACH CO	InstMtls/Instrctn/ANHS	326.14
290438	1	CONSOLIDATED ELECTRICAL DISTR	SpplsNonI/RR:Bldgs/Dstrctwd	50,000.00
290439	1	SOLAG / CR&R	Op&Hskpg/Opr:Util/Dstrctwd	300,000.00
290440	1	ACETEC SECURITY SYSTEMS	Rntl:Oth/RR:Bldgs/Dstrctwd	13,000.00
290441	1	CONTROL AIR CONDITIONING CORP	Rntl:Oth/RR:Bldgs/Dstrctwd	2,000.00
290442	1	ALPHA SOUND AND LIGHTING	SpplsNonI/RR:Bldgs/Dstrctwd	5,000.00
290443	1	SAF-COM SUPPLY	Rntl:Oth/RR:Bldgs/Dstrctwd	5,000.00
290444	1	SIMPLEX GRINNELL LP	SpplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290445	1	PRIME PAINTING CONTRACTORS INC	Rntl:Oth/RR:Bldgs/Dstrctwd	10,000.00
290446	1	CABRAL ROOFING & WATERPROOFING	Rntl:Oth/RR:Bldgs/Dstrctwd	20,000.00
290447	1	DANBRU WIRE & CABLE INC	SpplsNonI/RR:Bldgs/Dstrctwd	30,000.00
290448	1	HIRSCH PIPE & SUPPLY	SpplsNonI/RR:Bldgs/Dstrctwd	25,000.00
290449	1	PACIFIC PLUMBING COMPANY OF	Rntl:Oth/RR:Bldgs/Dstrctwd	10,000.00
290450	1	DUNN-EDWARDS CORP	SpplsNonI/RR:Bldgs/Dstrctwd	15,000.00
290451	1	GANAHL LUMBER	SpplsNonI/RR:Bldgs/Dstrctwd	30,000.00
290452	1	DENAULT'S HARDWARE	SpplsNonI/RR:Bldgs/Dstrctwd	2,000.00
290453	1	JOHNSTONE SUP OF ANAHEIM	SpplsNonI/RR:Bldgs/Dstrctwd	50,000.00
290454	1	BARRETT-ROBINSON INC	Rntl:Oth/RR:Bldgs/Dstrctwd	10,000.00
290455	1	BATTERIES PLUS	SpplsNonI/RR:Bldgs/Dstrctwd	10,000.00
290456	1	AIR CONDITIONING CONTROL SYS	Rntl:Oth/RR:Bldgs/Dstrctwd	5,000.00
290457	1	AT&T-CALNET2	Cmmnctns/DW Unrst/Dstrctwd	200,000.00
290458	1	COX COMMUNICATIONS	Cmmnctns/DW Unrst/Dstrctwd	175,000.00
290459	1	COUNTY OF ORANGE-WASTE MNGT	Op&Hskpg/Opr:Util/Dstrctwd	35,000.00
290460	1	CITY OF SAN CLEMENTE	Op&Hskpg/Opr:Util/Dstrctwd	230,000.00
290461	1	CAPO VALLEY WATER DIST	Op&Hskpg/Opr:Util/Dstrctwd	150,000.00
290462	1	MOULTON NIGUEL WATER	Op&Hskpg/Opr:Util/Dstrctwd	260,000.00
290463	1	SANTA MARGARITA WATER	Op&Hskpg/Opr:Util/Dstrctwd	290,000.00
290464	1	ADMIRAL INSTALLATION COMPANY	F&EInstl/FoodServ/Dstrctwd	360,252.00
290465	1	COMPREHENSIVE DRUG TESTING	Serv&Op /PuplTran/Dstrctwd	10,000.00
290466	1	DISCOUNT OFFICE SERVICES	SpplsNonI/PuplTran/Dstrctwd	67.91
290467	1	MOORE'S SEWING MACHINE	Rntl:Oth/Custodil/Dstrctwd	2,500.00
290468	1	DAL TILE	SpplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290469	1	BELL'S INDUSTRIAL SER	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290470	1	SANDOVAL CONCRETE CONSTRUCTION	F&EInstl/FoodServ/Dstrctwd	17,972.28
290471	1	1ST JON	Rntl:Oth/RR:Bldgs/Dstrctwd	2,000.00
290472	1	PATHWAY COMMUNICATIONS	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290473	1	PAC TYPEWRITER & COMM	Rntl:Oth/RR:Bldgs/Dstrctwd	4,000.00
290474	1	PACIFIC SUPPLY COMPANY	SpplsNonI/RR:Bldgs/Dstrctwd	2,000.00
290475	1	NATIONWIDE FIRE PROTECTION	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290476	1	NATIONAL READY MIXED CONCRETE	SpplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290477	1	NATIONAL CONTROLS INC	Rntl:Oth/RR:Bldgs/Dstrctwd	2,000.00

Board of Trustees Purchase Order Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....AUGUST 10, 2009

PO No.	Fund	Vendor	Description	Amount
290478	1	MUNICIPAL UNDERGROUND SERVICES	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290479	1	MOORE'S SEWING MACHINE	Rntl:Oth/RR:Bldgs/Dstrctwd	5,000.00
290480	1	MSC INDUSTRIAL SUPPLY CO INC	SplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290481	1	MORENA TILE	SplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290482	1	MONTGOMERY HARDWARE COMPANY	SplsNonI/RR:Bldgs/Dstrctwd	2,000.00
290483	1	MOBILE COMMUNICATION REPAIR	Rntl:Oth/RR:Bldgs/Dstrctwd	1,500.00
290484	1	McKENDRY DOOR SALES & SERVICE	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290485	1	GEARY PACIFIC CORP	SplsNonI/RR:Bldgs/Dstrctwd	2,000.00
290486	1	GLEN PRODUCTS	SplsNonI/RR:Bldgs/Dstrctwd	5,000.00
290487	1	HYDRO-SCAPE PRODUCTS INC	SplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290488	1	ICI PAINTS	SplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290489	1	IMAGE 2000	Rntl:Oth/RR:Bldgs/Dstrctwd	5,000.00
290490	1	JACK'S CAMERAS	Rntl:Oth/RR:Bldgs/Dstrctwd	1,500.00
290491	1	J & J DOOR CLOSER SERVICE INC	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290492	1	LESLIE'S POOL SUPPLY	SplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290493	1	MCMaster-CARR SUPPLY CO	SplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290494	1	WHITE CAP INDUSTRIES INC	SplsNonI/RR:Bldgs/Dstrctwd	2,000.00
290495	1	WON-DOOR CORPORATION	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290496	1	WESTERN ILLUMIN PLASTIC	SplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290497	1	OFFICE DEPOT	St Rcpts/Undesig /Dstrctwd	933.34
290498	1	COSTCO B.P.	St Rcpts/Undesig /Dstrctwd	1,012.68
290499	1	UNISOURCE	St Rcpts/Undesig /Dstrctwd	17,571.83
290500	1	UNISOURCE	St Rcpts/Undesig /Dstrctwd	41,688.23
290501	1	WAXIE	St Rcpts/Undesig /Dstrctwd	20,622.03
290502	1	WAXIE	St Rcpts/Undesig /Dstrctwd	31,600.58
290503	1	WAXIE	SplsNonI/RR:Bldgs/Dstrctwd	1,500.00
290504	1	WESTERN GRAPHIX	Rntl:Oth/RR:Bldgs/Dstrctwd	2,500.00
290505	1	VISTA PAINT & WALLCOVERING	SplsNonI/RR:Bldgs/Dstrctwd	4,000.00
290506	1	ORANGE COUNTY THERAPY SERVICE	NPA /NPA HLTH/Dstrctwd	24,999.00
			Sub NPA /NPA HLTH/Dstrctwd	175,001.00
290507	1	IMAGE 2000	SplsNonI/Sch Adm /San Juan	1,500.00
290508	1	DELL COMPUTER	NonCapEq/TIS /Dstrctwd	34,217.42
290509	1	DELL COMPUTER	Serv&Op /TIS /Dstrctwd	574.77
290510	1	HERITAGE SCHOOLS INC	Residtl /NPS /Dstrctwd	24,072.00
290511	1	DELL COMPUTER	Serv&Op /TIS /Dstrctwd	6,188.00
290512	1	DELL COMPUTER	NonCapEq/TIS /Dstrctwd	14,457.35
290513	1	DELL COMPUTER	Serv&Op /TIS /Dstrctwd	7,942.18
290514	1	CLEAN ENERGY	Ppl Tran/PuplTran/Dstrctwd	35,000.00
290515	1	CARLOS GUZMAN INC	Rntl:Oth/PuplTran/Dstrctwd	40,200.00
			Rntl:Oth/Dist Veh/Dstrctwd	19,800.00
290516	1	CAL-STATE AUTO PARTS INC	Ppl Tran/PuplTran/Dstrctwd	10,000.00
			SplsNonI/Dist Veh/Dstrctwd	10,000.00
290517	1	BLAIRS TOWING	Serv&Op /PuplTran/Dstrctwd	6,000.00
290518	1	A Z BUS SALES INC	Ppl Tran/PuplTran/Dstrctwd	15,000.00
			Rntl:Oth/PuplTran/Dstrctwd	15,000.00
290519	1	AUTO SHOP EQUIP CO INC	Rntl:Oth/PuplTran/Dstrctwd	3,000.00
290520	1	ARAMARK UNIFORM SERVICE	Serv&Op /PuplTran/Dstrctwd	17,000.00
290521	1	ALISO VIEJO AUTO SERVICE	Rntl:Oth/PuplTran/Dstrctwd	2,000.00
			Rntl:Oth/Dist Veh/Dstrctwd	8,000.00

Board of Trustees Purchase Order Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....AUGUST 10, 2009

PO No.	Fund	Vendor	Description	Amount
290522	1	ADVANTAGE RADIATOR	Rntl:Oth/PuplTran/Dstrctwd	4,020.00
			Rntl:Oth/Dist Veh/Dstrctwd	1,980.00
290523	1	ACCURATE AIR ENGINEERING	Rntl:Oth/PuplTran/Dstrctwd	6,000.00
290524	1	JASPER ENGINE & TRANSMISSION	Ppl Tran/PuplTran/Dstrctwd	19,800.00
			Rntl:Oth/PuplTran/Dstrctwd	19,800.00
			Rntl:Oth/Dist Veh/Dstrctwd	20,400.00
290525	1	TIFCO INDUSTRIES	Ppl Tran/PuplTran/Dstrctwd	25,000.00
290526	1	TUTTLE-CLICK FORD	Ppl Tran/PuplTran/Dstrctwd	15,000.00
			Rntl:Oth/PuplTran/Dstrctwd	15,000.00
			SplsNonI/Dist Veh/Dstrctwd	15,000.00
			Rntl:Oth/Dist Veh/Dstrctwd	15,000.00
290527	1	TRUCPAR CO	Ppl Tran/PuplTran/Dstrctwd	20,000.00
290528	1	UNITED TRANSMISSION EXCHANGE	Rntl:Oth/PuplTran/Dstrctwd	20,000.00
290529	1	SOUTHERN COUNTIES OIL CO	Ppl Tran/PuplTran/Dstrctwd	552,000.00
290530	1	PETRO DIAMOND INC	Ppl Tran/PuplTran/Dstrctwd	162,500.00
			SplsNonI/Dist Veh/Dstrctwd	162,500.00
290531	1	SCHAEFFER MFG	Ppl Tran/PuplTran/Dstrctwd	16,415.00
			SplsNonI/Dist Veh/Dstrctwd	8,085.00
290532	1	ENTERPRISE FLEET SERVICES	Rntl:Oth/Dist Veh/Dstrctwd	20,000.00
290533	1	RINCON TRUCK PARTS	Ppl Tran/PuplTran/Dstrctwd	36,000.00
			Rntl:Oth/PuplTran/Dstrctwd	6,000.00
			Rntl:Oth/Dist Veh/Dstrctwd	18,000.00
290534	1	FRICTION MATERIALS CO.	Ppl Tran/PuplTran/Dstrctwd	60,000.00
290535	1	FACTORY MOTOR PARTS	Ppl Tran/PuplTran/Dstrctwd	10,000.00
			SplsNonI/Dist Veh/Dstrctwd	10,000.00
290536	1	OCDE	Conf:Ins/Instrctn/ANHS	325.00
290537	68	IRON MOUNTAIN	SplsNonI/Enterprs/Dstrctwd	3,000.00
290538	69	CAPISTRANO UNIFIED SCHOOL DIST	Serv&Op /Enterprs/Dstrctwd	3,700,000.00
290539	69	METROPOLITAN EMPLOYEES	Serv&Op /Enterprs/Dstrctwd	275,000.00
290540	69	UNUM	Serv&Op /Enterprs/Dstrctwd	122,000.00
290541	69	RELIANCE STANDARD LIFE INS CO	Serv&Op /Enterprs/Dstrctwd	175,000.00
290542	69	VISION SERVICE PLAN	Serv&Op /Enterprs/Dstrctwd	1,200,000.00
290543	69	CIGNA	Serv&Op /Enterprs/Dstrctwd	570,000.00
290544	69	CONNECTICUT GEN LIFE INS CO	Serv&Op /Enterprs/Dstrctwd	200,000.00
290545	69	METROPOLITAN EMPLOYEES	Serv&Op /Enterprs/Dstrctwd	46,869,750.00
290546	68	CORVEL ENTERPRISE COMP INC	Serv&Op /Enterprs/Dstrctwd	304,000.00
290547	1	INTERSTATE BATTERIES	Ppl Tran/PuplTran/Dstrctwd	9,000.00
			SplsNonI/Dist Veh/Dstrctwd	6,000.00
290548	1	MOBILE COMMUNICATION REPAIR	Rntl:Oth/PuplTran/Dstrctwd	20,000.00
290549	1	RALPHS GROCERY CO	InstMtls/SEOthIns/Dstrctwd	5,000.00
290550	1	SMART & FINAL IRIS #399	InstMtls/SEOthIns/Dstrctwd	2,000.00
290551	1	TOXGUARD FLUID TECHNOLOGIES	Serv&Op /Dist Veh/Dstrctwd	4,000.00
290552	1	STATE WATER RESOURCE CTRL BRD	Serv&Op /Dist Veh/Dstrctwd	3,000.00
290553	1	SMOG EXPRESS	Rntl:Oth/PuplTran/Dstrctwd	500.00
			Rntl:Oth/Dist Veh/Dstrctwd	1,500.00
290554	1	SO COAST AIR QUALITY MGMT	Serv&Op /Dist Veh/Dstrctwd	7,000.00
290555	1	SAN DIEGO CNTY OFFICE OF EDUC	Serv&Op /Dist Veh/Dstrctwd	10,000.00
290556	1	ORANGE COUNTY TANK TESTING	Serv&Op /Dist Veh/Dstrctwd	15,000.00
290557	1	FLEET SERVICE SPECIALISTS LLC	Rntl:Oth/PuplTran/Dstrctwd	40,200.00
			Rntl:Oth/Dist Veh/Dstrctwd	19,800.00

Board of Trustees Purchase Order Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....AUGUST 10, 2009

PO No.	Fund	Vendor	Description	Amount
290558	1	SMART & FINAL IRIS #399	InstMtls/Instrctn/SMS	1,500.00
290559	1	SPARKLETTS	InstMtls/Instrctn/Tesoro	4,000.00
290560	1	YOSEMITE WATER	SplsNonI/Sch Adm /Dana ENF	900.00
290561	1	SPARKLETTS	SplsNonI/Sch Adm /Dana ENF	600.00
290562	1	SAN DIEGO GAS & ELECTRIC	Op&Hskpg/Opr:Util/Dstrctwd	5,000,000.00
290563	1	SO CA EDISON CO	Op&Hskpg/Opr:Util/Dstrctwd	1,520,000.00
290564	1	SO CA GAS CO	Op&Hskpg/Opr:Util/Dstrctwd	610,000.00
290565	1	SO COAST WATER DIST	Op&Hskpg/Opr:Util/Dstrctwd	120,000.00
290566	1	CLARK SECURITY PRODUCTS	SplsNonI/RR:Bldgs/Dstrctwd	20,000.00
290567	1	ACETEC SECURITY SYSTEMS	SplsNonI/RR:Bldgs/Dstrctwd	15,000.00
290568	1	AAA ELECTRIC MOTOR SALES	Rntl:Oth/RR:Bldgs/Dstrctwd	2,000.00
290569	1	THYSSEN ELEVATOR CORPORATION	Serv&Op /RR:Bldgs/Dstrctwd	35,000.00
290570	1	SPORTS FACILITIES GROUP INC	Serv&Op /RR:Bldgs/Dstrctwd	20,000.00
290571	1	DAY LITE MAINTENANCE	Rntl:Oth/RR:Bldgs/Dstrctwd	20,000.00
290572	1	KNORR POOL SYSTEMS INC	Rntl:Oth/RR:Bldgs/Dstrctwd	25,000.00
290573	1	JM SERVICE & SUPPLY	Rntl:Oth/RR:Bldgs/Dstrctwd	10,000.00
290574	1	GENERATOR SERVICES CO INC	Serv&Op /RR:Bldgs/Dstrctwd	15,000.00
290575	1	ORDOQUI CONSLTNG & LOCK	Rntl:Oth/RR:Bldgs/Dstrctwd	5,000.00
290576	1	EAGLE	St Rcpts/Undesig /Dstrctwd	8,432.48
290577	68	CORVEL ENTERPRISE COMP INC	Serv&Op /Enterprs/Dstrctwd	302,820.00
290578	14	PROSURFACE	Rntl:Oth/RR:Bldgs/CVHS	14,950.00
290579	14	PROSURFACE	Rntl:Oth/RR:Bldgs/Tesoro	12,490.00
290580	1	HUMBOLDT CTY OFC OF ED	InstMtls/SEOthIns/Dstrctwd	1,500.00
290581	1	DELL COMPUTER	Serv&Op /Instrctn/MFMS	3,771.45
290582	1	NONSTOP VOLLEYBALL	InstMtls/CurAthlt/ANHS	1,216.60
290583	69	TRAVIS SOFTWARE	SplsNonI/Enterprs/Dstrctwd	840.00
290584	1	STAPLES ADVANTAGE	SplsNonI/SupvAdmn/Dstrctwd	83.44
290585	25	COLLINS & AIKMAN	BI:Const/Fac Acq /Tijeras	5,133.92
290586	25	COLLINS & AIKMAN	BI:Const/Fac Acq /Tijeras	30,770.71
290587	1	SCHOOL MATE	InstMtls/Instrctn/OsoGrand	1,509.31
290588	1	TONY'S LOCKSMITH SERVICE	Rntl:Oth/RR:Bldgs/Dstrctwd	5,000.00
290589	1	TRIPLE "A" COMM & PUMPING	Rntl:Oth/RR:Bldgs/Dstrctwd	5,000.00
290590	1	PRECISION AIR COND & MECH INC	Rntl:Oth/RR:Bldgs/Dstrctwd	2,000.00
290591	1	SOUTHERN CA BOILER INC	Rntl:Oth/RR:Bldgs/Dstrctwd	5,000.00
290592	1	TELL STEEL INC	SplsNonI/RR:Bldgs/Dstrctwd	2,000.00
290593	1	US AIR CONDITIONING DIST.	SplsNonI/RR:Bldgs/Dstrctwd	2,000.00
290594	1	RUSCO INC	Rntl:Oth/RR:Bldgs/Dstrctwd	10,000.00
290595	1	UNITED RENTALS	Rntl:Oth/RR:Bldgs/Dstrctwd	2,000.00
290596	1	AVID CENTER	Conf:Ins/Instrctn/ANHS	745.00
290597	68	CORVEL CORPORATION	Serv&Op /Enterprs/Dstrctwd	600,000.00
			P/Yr Clm/Undesig /Dstrctwd	2,200,000.00
290598	70	CORVEL CORPORATION	P/Yr Clm/Undesig /Dstrctwd	450,000.00
			Serv&Op /Enterprs/Dstrctwd	250,000.00
290599	14	NIC PARTNERS INC.	F&EInstl/Fac Acq /Dstrctwd	45,899.47
290600	14	NIC PARTNERS INC.	F&EInstl/Fac Acq /Dstrctwd	117,937.75
290601	12	YMCA OF ORANGE COUNTY	Serv&Op /OthComSv/Dstrctwd	120,586.00
290602	1	IRON MOUNTAIN	Rntl:Oth/TIS /Dstrctwd	3,300.00
290603	1	IKON FINANCIAL SERVICES	Rnt&Repr/Instrctn/VarSites	3,066.75
290604	1	WOODWIND & BRASSWIND	InstMtls/Instrctn/Las Palm	91.35
290605	1	TROXELL COMMUNICATIONS INC	InstMtls/Instrctn/Tesoro	354.53

Board of Trustees Purchase Order Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....AUGUST 10, 2009

PO No.	Fund	Vendor	Description	Amount
290606	1	VMI	NonCapEq/Instrctn/CVHS	4,056.14
290607	1	CAMCOR INC	InstMtls/Instrctn/ANHS	537.11
290608	1	ADAM'S ELECTRONICS	SpplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290609	1	IKON FINANCIAL SERVICES	Rnt&Repr/Instrctn/VarSites	4,078.13
290610	70	B & H PHOTOGRAPHY	Serv&Op /Enterprs/Dstrctwd	530.70
290611	1	ULINE	SpplsNonI/RR:Bldgs/Dstrctwd	1,500.00
290612	70	D & D SECURITY RESOURCES INC	Serv&Op /Enterprs/Dstrctwd	378.45
290613	1	PRAXAIR	SpplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290614	1	NIC'S SMALL APPLIANCES	InstMtls/Instrctn/VdelMarE	2,169.56
290615	1	TROXELL COMMUNICATIONS INC	SpplsNonI/Sch Adm /Castille	406.73
290616		VOID	VOID	0.00
290617	1	CCS PRESENTATION SYSTEMS INC	NonCapEq/Enterprs/NHMS	865.52
290618	1	MCMAHAN DESK INC	InstMtls/Enterprs/Castille	423.23
290619	1	RADIO SHACK	SpplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290620	1	BAILEY MANUFACTURING	SpplsNonI/HlthServ/Dstrctwd	455.20
290621	1	MWB BUSINESS SYSTEMS	Rnt&Repr/Instrctn/VarSites	2,314.55
290622	1	SEPULVEDA BLDG MATERIALS	SpplsNonI/RR:Bldgs/Dstrctwd	2,000.00
290623	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/RSPInstr/Palisade	244.69
290624	1	SHAMROCK SUPPLY CO INC	SpplsNonI/RR:Bldgs/Dstrctwd	2,000.00
290625	1	SOUTH COUNTY PROTECTIVE WEAR	SpplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290626	1	MWB BUSINESS SYSTEMS	Rnt&Repr/Instrctn/VarSites	1,199.86
290627	1	BANC OF AMERICA LEASING	Rnt&Repr/Instrctn/VarSites	4,687.13
290628	1	DELL COMPUTER	NonCapEq/Instrctn/Malcom	30,050.06
290629	1	SOUND IMAGE	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290630	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/RSPInstr/Marblehd	103.31
290631	1	SOURCERY	Rntl:Oth/RR:Bldgs/Dstrctwd	2,000.00
290632	1	SOUTHLAND INSTRUMENTS	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290633		VOID	VOID	0.00
290634	1	DELL COMPUTER	NonCapEq/SupvAdmn/Dstrctwd	1,714.05
290635	1	SOUTHLAND SOUND CORP	SpplsNonI/RR:Bldgs/Dstrctwd	4,000.00
290636	1	SUPPLY LINE BUILDING MATERIALS	SpplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290637	1	THE HOSE GUYS INC	SpplsNonI/RR:Bldgs/Dstrctwd	500.00
290638	1	PRIMEX WIRELESS	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290639	1	SHIFFLER EQPT SALES INC	SpplsNonI/RR:Bldgs/Dstrctwd	5,000.00
290640	1	REFRIGERATION SUPPLIES	SpplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290641	1	SECURITY & FIRE ENT	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290642	1	BESAM ENTRANCE SOLUTIONS	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290643	1	A & R TARP	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290644	1	ASSOC BUSINESS PRODUCTS	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290645	1	A-1 FENCE COMPANY	SpplsNonI/RR:Bldgs/Dstrctwd	4,000.00
290646	1	ABSOLUTE COMMUNICATION INC	SpplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290647	1	A&R FLOOR COVERING ACCESORIES	SpplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290648	1	AMERICAN INDUSTRIAL SUPPLY	SpplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290649	1	AMERICAN TIME & SIGNAL CO	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290650	1	BLAINE WINDOW HARDWARE	SpplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290651	1	BOSCH SERVICE CENTER	Rntl:Oth/RR:Bldgs/Dstrctwd	500.00
290652	1	CAESAR'S APPLIANCE	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290653	1	BOYCE INDUSTRIES	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290654	1	CALIFORNIA ELECTRIC SERVICE	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290655	1	P A THOMPSON ENGINEERING CO	Rntl:Oth/RR:Bldgs/Dstrctwd	7,500.00

Board of Trustees Purchase Order Listing

===== Fiscal Year: 2009-10 =====

Board of Trustees Meeting.....AUGUST 10, 2009

PO No.	Fund	Vendor	Description	Amount
290656	1	CAPISTRANO GOLF CARS	Rntl:Oth/Custodil/Dstrctwd	8,000.00
290657	1	BOYCE INDUSTRIES	Rntl:Oth/Custodil/Dstrctwd	4,000.00
290658	1	PSOC-WATERLINES TECHNOLOGIES	SpplsNonI/RR:Bldgs/Dstrctwd	60,000.00
290659	1	CARRIER SOUTHERN CALIFORNIA	SpplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290660	1	ACOUSTICAL MATERIAL SERVICES	SpplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290661	1	GALETON GLOVES	SpplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290662	1	FRAZEE PAINT/WALLCOVERNGS	SpplsNonI/RR:Bldgs/Dstrctwd	500.00
290663	1	SEHI COMPUTER	NonCapEq/Sch Adm /OsoGrand	1,770.17
290664	1	FERGUSON	SpplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290665	1	XEROX CORPORATION	SpplsNonI/TIS /Dstrctwd	500.00
290666	1	FASTENAL	SpplsNonI/RR:Bldgs/Dstrctwd	1,000.00
290667	1	FARR'S CUSTOM CARBIDE	Rntl:Oth/RR:Bldgs/Dstrctwd	500.00
290668	1	EMEDCO	SpplsNonI/RR:Bldgs/Dstrctwd	1,500.00
290669	1	APPLE COMPUTER INC	NonCapEq/Instrctn/CVHS	4,669.09
290670	1	DIAMOND ENVIROMENTAL SERVICES	Rntl:Oth/RR:Bldgs/Dstrctwd	1,000.00
290671	1	KATHCO PRODUCTS	SpplsNonI/RR:Bldgs/Dstrctwd	2,000.00
290672	1	AMER BACKFLOW	SpplsNonI/RR:Bldgs/Dstrctwd	5,000.00
290673	1	PROGRESS PUBLISHERS	InstMtls/Instrctn/San Juan	836.48
290674	14	PACIFIC PLUMBING COMPANY OF	Rntl:Oth/RR:Bldgs/MFMS	24,536.00
290675	1	CINTAS CORP	Rntl:Oth/Custodil/Dstrctwd	3,500.00
290676	1	CDWG Inc	InstMtls/Instrctn/Dstrctwd	1,021.82
290677	1	CDWG Inc	InstMtls/Instrctn/Dstrctwd	921.72
290678	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/SDCInstr/Marblehd	103.31
290679	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/SDCInstr/Palisade	163.13
290680	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/SDCInstr/Palisade	233.81
290681	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/SDCInstr/Palisade	141.38
290682	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/SDCInstr/Palisade	369.75
290683	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/SDCInstr/Marblehd	103.31
290684	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/SDCInstr/Marblehd	114.19
290685	1	MAGNET STREET	SpplsNonI/Sch Adm /Viejo	417.06
290686	1	STAPLES ADVANTAGE	InstMtls/Instrctn/LFMS	5,500.00
290687	1	STAPLES ADVANTAGE	SpplsNonI/Bus Serv/Dstrctwd	2,500.00
290688	1	STAPLES ADVANTAGE	InstMtls/Instrctn/Tesoro	10,000.00
290689	1	STAPLES ADVANTAGE	SpplsNonI/Prsnl:HR/Dstrctwd	800.00
290690	1	STAPLES ADVANTAGE	InstMtls/Instrctn/Malcom	3,000.00
290691	12	MOBILE MODULAR	Rntl:Oth/Sch Adm /Dstrctwd	7,220.00
290692	1	STAPLES ADVANTAGE	SpplsNonI/SupvAdmn/Dstrctwd	7,000.00
290693	12	STAPLES ADVANTAGE	SpplsNonI/Sch Adm /Dstrctwd	5,000.00
290694	12	GARY CAMPBELL	Rntl:Oth/Sch Adm /Dstrctwd	6,800.00
290695	12	KOCH FINANCIAL CORP	Debt-Int/Dbt Serv/Dstrctwd	787.30
			Debt Ser/Dbt Serv/Dstrctwd	15,257.80
290696	1	STAPLES ADVANTAGE	InstMtls/Instrctn/Castille	2,500.00
290697	1	STAPLES ADVANTAGE	SpplsNonI/Sch Adm /Dana ENF	2,000.00
290698	1	STAPLES ADVANTAGE	SpplsNonI/Libr&Med/Dstrctwd	2,000.00
290699	1	DISCOUNT OFFICE SERVICES	SpplsNonI/Sch Adm /Dstrctwd	500.00
290700	1	STAPLES ADVANTAGE	InstMtls/Instrctn/AVMS	1,000.00
			SpplsNonI/Sch Adm /AVMS	1,000.00
290701	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/AVMS	500.00
			SpplsNonI/Sch Adm /AVMS	500.00
290702	1	L&N IMAGE APPAREL	SpplsNonI/PuplTran/Dstrctwd	8,000.00

Board of Trustees Purchase Order Listing

===== Fiscal Year: 2009-10 =====

Board of Trustees Meeting.....AUGUST 10, 2009

PO No.	Fund	Vendor	Description	Amount
290703	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/HankeyMS	1,500.00
290704	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/Hankey	1,500.00
290705	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/LF Elem	6,500.00
290706	1	ABSOLUTE COMMUNICATION INC	SpplsNonI/RR:Bldgs/ANHS	2,936.75
290707	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/Wagon Wh	11,000.00
290708	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/Lobo	1,600.00
			SpplsNonI/Sch Adm /Lobo	1,600.00
290709	1	SEHI COMPUTER	NonCapEq/SupvAdmn/Dstrctwd	1,453.93
290710	1	DISCOUNT OFFICE SERVICES	SpplsNonI/Sch Adm /Dstrctwd	500.00
290711	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/Concordi	5,000.00
290712	1	IMAGE 2000	InstMtls/Instrctn/Barcelon	600.00
290713	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/OsoGrand	2,500.00
290714	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/Wood Cyn	6,000.00
290715	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/Lgna Nig	2,000.00
290716	1	IT'S ELEMENTARY	InstMtls/Instrctn/OsoGrand	182.91
290717	1	TOY CONNECTION	InstMtls/Instrctn/Lgna Nig	92.54
290718	1	SOUTHWEST SCHOOL SUPPLY	SpplsNonI/Sch Adm /Don Juan	4,000.00
290719	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/Viejo	1,500.00
290720	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/SE0thIns/Dstrctwd	3,000.00
290721	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/RSPInstr/Benedict	100.00
290722	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/SDCInstr/Reilly	431.00
			InstMtls/SDCInstr/Dstrctwd	63.00
290723	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/RSPInstr/Concordi	225.00
290724	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/RSPInstr/OsoGrand	100.00
290725	1	SOUTHWEST SCHOOL SUPPLY	InstMtls/Instrctn/Hiddn Hl	1,200.00
290726	1	EXECUTIVE ENVIRONMENTAL SVCS	Serv&Op /Saf&Trng/Dstrctwd	5,223.00
290727	1	STATE OF CALIFORNIA	Serv&Op /Saf&Trng/Dstrctwd	4,900.00
290728	1	GOLDEN RULE BINDERY	Txt Dist/Instrctn/ANHS	3,001.50
290729	1	GOLDEN RULE BINDERY	Txt Dist/Instrctn/CVHS	1,725.86
290730	1	GOLDEN RULE BINDERY	Txt Dist/Instrctn/DHHS	11,793.39
290731	1	GOLDEN RULE BINDERY	Txt Dist/Instrctn/SCHS	6,365.68
290732	1	GOLDEN RULE BINDERY	Txt Dist/Instrctn/SJHHS	1,762.40
290733	1	GOLDEN RULE BINDERY	Txt Dist/Instrctn/Tesoro	4,877.44
290734	1	GOLDEN RULE BINDERY	Txt Dist/Instrctn/MFMS	422.77
			Txt Dist/Instrctn/AVMS	142.90
			Txt Dist/Instrctn/ArroyoMS	47.63
			Txt Dist/Instrctn/BAMS	87.54
			Txt Dist/Instrctn/LRMS	107.17
			Txt Dist/Instrctn/DJAMS	62.53
290735	1	GOLDEN RULE BINDERY	Txt Dist/Instrctn/FNMS	1,175.59
290736	1	GOLDEN RULE BINDERY	Txt Dist/Instrctn/NHMS	1,438.22
290737	1	GOLDEN RULE BINDERY	Txt Dist/Instrctn/SMS	925.46
290738	1	HOLT MCDUGAL	9-12 Sta/Instrctn/Dstrctwd	2,287.11
290739	1	MPS	9-12 Sta/Instrctn/Dstrctwd	562.24
290740	1	HOLT MCDUGAL	9-12 Sta/Instrctn/Dstrctwd	1,017.44
290741	1	GLENCOE DIV OF	9-12 Sta/Instrctn/Dstrctwd	5,152.73
290742	1	GLENCOE DIV OF	9-12 Sta/Instrctn/Dstrctwd	5,853.56
290743	1	HOLT MCDUGAL	Txt Dist/Instrctn/SJHHS	56.42
290744	1	EMC PARADIGM PUBLISHING	Txt Dist/Instrctn/Tesoro	166.88
290745	1	PERMA-BOUND	Txt Dist/Instrctn/Tesoro	309.77

Board of Trustees Purchase Order Listing

===== Fiscal Year: 2009-10 =====

Board of Trustees Meeting.....AUGUST 10, 2009

PO No.	Fund	Vendor	Description	Amount
290746	1	PERMA-BOUND	Txt Dist/Instrctn/SCHS	2,476.12
290747	1	PEARSON EDUCATION	9-12 Sta/Instrctn/Dstrctwd	4,888.10
290748	1	HOLT MCDUGAL	9-12 Sta/Instrctn/Dstrctwd	3,467.99
290749	1	GLENCOE DIV OF	9-12 Sta/Instrctn/Dstrctwd	11,519.89
290750		VOID	VOID	0.00
290751	1	MPS	9-12 Sta/Instrctn/Dstrctwd	7,105.73
290752	1	HOLT MCDUGAL	9-12 Sta/Instrctn/Dstrctwd	1,830.93
290753	1	GLENCOE DIV OF	9-12 Sta/Instrctn/Dstrctwd	2,559.98
290754	1	MPS	9-12 Sta/Instrctn/Dstrctwd	6,201.36
290755	1	PEARSON EDUCATION	9-12 Sta/Instrctn/Dstrctwd	4,448.44
290756	1	PEARSON EDUCATION	9-12 Sta/Instrctn/Dstrctwd	3,808.81
290757	1	PEARSON EDUCATION	9-12 Sta/Instrctn/Dstrctwd	8,462.70
290758	1	PEARSON EDUCATION	K-8 Stat/Instrctn/Dstrctwd	1,785.29
290759	1	PEARSON EDUCATION	K-8 Stat/Instrctn/Dstrctwd	7,914.93
290760	1	PEARSON EDUCATION	K-8 Stat/Instrctn/Dstrctwd	10,580.04
290761	1	PEARSON EDUCATION	K-8 Stat/Instrctn/Dstrctwd	6,471.01
290762	1	PEARSON EDUCATION	K-8 Stat/Instrctn/Dstrctwd	1,590.29
290763	1	PEARSON EDUCATION	K-8 Stat/Instrctn/Dstrctwd	1,846.30
290764	1	NATIONAL GEOGRAPHIC SCHOOL PUB	K-8 Stat/Instrctn/Dstrctwd	364.61
290765	1	PEARSON EDUCATION	K-8 Stat/Instrctn/Dstrctwd	1,149.80
290766	1	PEARSON EDUCATION	K-8 Stat/Instrctn/Dstrctwd	1,584.07
290767	1	PEARSON EDUCATION	K-8 Stat/Instrctn/Dstrctwd	745.32
290768	1	PEARSON EDUCATION	9-12 Sta/Instrctn/Dstrctwd	1,602.26
290769	1	BUDGETEXT	9-12 Sta/Instrctn/Dstrctwd	533.42
290770	1	HOLT MCDUGAL	9-12 Sta/Instrctn/Dstrctwd	422.58
290771	1	MPS	9-12 Sta/Instrctn/Dstrctwd	1,012.03
290772	1	PEARSON EDUCATION	9-12 Sta/Instrctn/Dstrctwd	3,237.41
290773	1	PEARSON EDUCATION	9-12 Sta/Instrctn/Dstrctwd	2,886.18
290774	1	MPS	9-12 Sta/Instrctn/Dstrctwd	5,167.80
290775	1	DAWN SIGN PRESS	9-12 Sta/Instrctn/Dstrctwd	2,629.96
290776	1	HOLT MCDUGAL	9-12 Sta/Instrctn/Dstrctwd	11,012.68
290777	1	HOLT MCDUGAL	9-12 Sta/Instrctn/Dstrctwd	2,944.57
290778	1	GLENCOE DIV OF	9-12 Sta/Instrctn/Dstrctwd	4,095.96
290779	1	GLENCOE DIV OF	9-12 Sta/Instrctn/Dstrctwd	8,791.19
290780	1	PEARSON EDUCATION	9-12 Sta/Instrctn/Dstrctwd	7,939.22
290781	1	PEARSON EDUCATION	9-12 Sta/Instrctn/Dstrctwd	15,028.67
290782	1	HOLT MCDUGAL	9-12 Sta/Instrctn/Dstrctwd	5,713.41
290783	1	CA DEPT OF EDUCATION	SpplsNonI/SupvAdmn/Dstrctwd	273.52
290784	1	PILOT, KEVIN	NPS /PuplTran/Dstrctwd	1,193.70
290785	25	STRADLING YOCCA CARLSON	Legal /Fac Acq /Dstrctwd	50,000.00
290786	25	BOWIE ARNESON WILES &	Serv&Op /Fac Acq /Dstrctwd	50,000.00
290787	1	MEET THE MASTERS	CnsltIns/Instrctn/OsoGrand	4,252.00
290788	1	SCHOOL SERVICES OF CALIFORNIA	Serv&Op /DW Unrst/Dstrctwd	3,120.00
290789	1	MEET THE MASTERS	CnsltIns/Instrctn/Del Obis	1,764.00
			CnsltIns/Enterprs/Del Obis	1,764.00
290790	1	HARBOTTLE LAW GROUP	Legal /SupvAdmn/Dstrctwd	82,500.00
290791	1	MILLER BROWN & DANNIS	Legal /SupvAdmn/Dstrctwd	125,000.00
290792	1	LAW OFFICES OF CAROLINE A ZUK	Legal /SupvAdmn/Dstrctwd	170,000.00
290793	1	BEST BEST & KRIEGER LLP	Legal /SupvAdmn/Dstrctwd	162,500.00
290794	1	MCGRAW-HILL/SRA	K-8 Stat/Instrctn/Dstrctwd	11,095.43

Board of Trustees Purchase Order Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....AUGUST 10, 2009

PO No.	Fund	Vendor	Description	Amount
290795	1	MACMILLAN/MCGRAW-HILL	K-8 Stat/Instrctn/Dstrctwd	6,486.12
290796	1	PRINT FINISH SOULUTIONS	Rntl:Oth/Grph Art/Dstrctwd	4,305.00
290797	1	LIBERTY FLAGS	SpplsNonI/Warehse /Dstrctwd	79.36
290798	1	SCHOOL KIDS HEALTHCARE	InstMtls/Instrctn/Arroyo V	37.79
290799	12	LAKESHORE LEARNING MATERIALS	InstMtls/Instrctn/Dstrctwd	2,000.00
290800	1	ESCO EAR SERVICE CORP	Serv&Op /HlthServ/Dstrctwd	103.00
290801	1	ESCO EAR SERVICE CORP	Serv&Op /HlthServ/Dstrctwd	180.00
290802	1	ACORN NATURALISTS	InstMtls/Instrctn/Tesoro	439.85
290803	1	SCIENCE KIT & BOREAL LAB	InstMtls/Instrctn/NHMS	423.96
290804	1	SCIENCE KIT & BOREAL LAB	InstMtls/Enterprs/Dstrctwd	1,994.39
290805	1	FLINN SCIENTIFIC INC	InstMtls/Instrctn/Tesoro	322.95
290806	1	NASCO WEST	InstMtls/Instrctn/BAMS	101.14
290807	1	CLASSROOM PRODUCTS WAREHOUSE	InstMtls/Instrctn/BAMS	16.29
290808	1	NASCO WEST	InstMtls/Instrctn/NHMS	62.47
290809	1	ESTRELLITA PUBL	InstMtls/Instrctn/Las Palm	4,730.63
290810	1	SCIENCE KIT & BOREAL LAB	InstMtls/Instrctn/LRMS	25.05
290811	1	WARDS NATURAL SCIENCE	InstMtls/Instrctn/LFMS	142.00
290812	1	BEYOND PLAY	InstMtls/RSPInstr/Las Palm	111.01
290813	1	SKULLS UNLIMITED	InstMtls/Instrctn/Tesoro	61.06
290814	1	WARDS NATURAL SCIENCE	InstMtls/Instrctn/Tesoro	468.03
290815	1	WARDS NATURAL SCIENCE	InstMtls/Instrctn/Tesoro	383.58
290816	1	VERNIER SOFTWARE	InstMtls/Instrctn/Tesoro	510.25
290817	1	FLINN SCIENTIFIC INC	InstMtls/Instrctn/Tesoro	541.66
290818	1	VERNIER SOFTWARE	InstMtls/Instrctn/Tesoro	29.58
290819	1	BIO-RAD LABORATORIES	InstMtls/Instrctn/Tesoro	253.16
290820	1	SCIENCE KIT & BOREAL LAB	InstMtls/Instrctn/LFMS	43.48
290821	1	FLINN SCIENTIFIC INC	InstMtls/Instrctn/LFMS	61.29
290822	1	FLINN SCIENTIFIC INC	InstMtls/Instrctn/LFMS	159.95
290823	1	SANDOR, LASZLO/COURTENAY	NPS /PuplTran/Dstrctwd	6,566.56
290824	1	FAMILY LIFE CENTER BODEGA	Residtl /NPS /Dstrctwd	24,999.00
			Sub RTC /NPS /Dstrctwd	16,584.25
290825	1	FAMILY LIFE CENTER BODEGA	Residtl /NPS /Dstrctwd	24,999.00
			Sub RTC /NPS /Dstrctwd	16,584.25
290826	1	FAMILY LIFE CENTER BODEGA	Residtl /NPS /Dstrctwd	24,999.00
			Sub RTC /NPS /Dstrctwd	16,584.25
290827	1	DEVEREUX TEXAS TREATMENT	Residtl /NPS /Dstrctwd	24,999.00
			Sub RTC /NPS /Dstrctwd	6,486.00
290828	1	DEVEREUX TEXAS TREATMENT	Residtl /NPS /Dstrctwd	5,415.42
290829	1	DEVEREUX TEXAS TREATMENT	Residtl /NPS /Dstrctwd	24,999.00
			Sub RTC /NPS /Dstrctwd	6,486.00
290830	1	DEVEREUX TEXAS TREATMENT	Residtl /NPS /Dstrctwd	24,999.00
			Sub RTC /NPS /Dstrctwd	6,486.00
290831	1	GLENCOE DIV OF	9-12 Sta/Instrctn/Dstrctwd	3,255.71
290832	1	CENTER FOR AUTISM &	NPA /NPA /Dstrctwd	13,815.75
290833	1	CARES	NPA /NPA /Dstrctwd	5,615.02
290834	1	CENTER FOR AUTISM &	NPA /NPA /Dstrctwd	4,221.00
290835	1	AUTISM SPECTRUM THERAPIES	NPA /NPA /Dstrctwd	8,466.00
290836	1	CENTER FOR AUTISM &	NPA /NPA /Dstrctwd	7,491.50
290837	1	CENTER FOR AUTISM &	NPA /NPA /Dstrctwd	4,891.00
290838	1	CENTER FOR AUTISM &	NPA /NPA /Dstrctwd	3,063.50

Board of Trustees Purchase Order Listing

===== Fiscal Year: 2009-10 =====

Board of Trustees Meeting.....AUGUST 10, 2009

PO No.	Fund	Vendor	Description	Amount
290839	1	CARES	NPA /NPA /Dstrctwd	3,507.28
290840	1	CENTER FOR AUTISM &	NPA /NPA /Dstrctwd	1,545.00
290841	1	CENTER FOR AUTISM &	NPA /NPA /Dstrctwd	3,063.50
290842	1	CUSD	Serv&Op /PuplTran/Dstrctwd	210,000.00
290843	1	DISCOUNT OFFICE SERVICES	SpplsNonI/PuplTran/Dstrctwd	95.08
290844	1	EDUCATIONAL RESOURCES	InstMtls/Instrctn/OsoGrand	1,087.45
290845	1	SAN JOAQUIN CTY OFFICE OF EDUC	Serv&Op /Prsnl:HR/Dstrctwd	5,271.30
290846		VOID	VOID	0.00
290847	1	SOUTH COAST MEDICAL GROUP	Serv&Op /Prsnl:HR/Dstrctwd	1,000.00
290848	1	SOUTH COAST FAMILY MEDI CENTER	Serv&Op /Prsnl:HR/Dstrctwd	12,500.00
290849	68	KEENAN & ASSOCIATES	Oth Ins /Enterprs/Dstrctwd	214,425.00
290850	1	AP BY THE SEA	Conf:Ins/Instrctn/DHHS	695.00
290851	1	SAN JUAN FAMILY HEALTH URGENT	Serv&Op /Prsnl:HR/Dstrctwd	2,500.00
290852	1	DEPT OF JUSTICE	Serv&Op /Prsnl:HR/Dstrctwd	30,000.00
290853	1	DELL COMPUTER	NonCapEq/TIS /Dstrctwd	10,857.00
290854	1	T DAVIS & ASSOCIATES INC	CnsltNon/Security/Dstrctwd	35,000.00
290855	1	AWARDS 'N MORE	SpplsNonI/Pub Info/Dstrctwd	83.14

607 Purchase Orders \$80,837,361.93

Board of Trustees Purchase Order Listing
===== Fiscal Year: 2008-09 =====
Board of Trustees Meeting.....AUGUST 10, 2009

MELLO - ROOS

The following purchase orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the following Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

PO No.	Fund	Vendor	Description	Amount
4796	89	PJHM ARCHITECTS SOUTHWEST INC	BI:Arch /Fac Acq /SCHS	720.72
4797	89	PAUL C MILLER CONSTRUCTION CO	BI:Const/Fac Acq /SCHS	1,210.05
2 Purchase Orders				\$1,930.77

BOARD LISTING

Board of Trustees Purchase Order Listing

===== Fiscal Year: 2009-10 =====

Board of Trustees Meeting.....AUGUST 10, 2009

MELLO - ROOS

The following purchase orders have been issued in accordance with the District's Purchasing Policy and authorization of the Board of Trustees. It is recommended that the following Purchase Orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

PO No.	Fund	Vendor	Description	Amount
=====	=====	=====	=====	=====
4798	89	MCMAHAN DESK INC	F&EInstl/Fac Acq /SJHHS	1,997.74
			1 Purchase Orders	\$1,997.74

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
141614	ACADEMIC SUPERSTORE	CL-090047	350.66
141615	ADVANTAGE RADIATOR	CL-090048	40.00
141616	ARAMARK UNIFORM SERVICE	CL-090049	387.44
141617	CALIFORNIA WESTERN VISUALS	CL-090050	1,747.15
		CL-090051	876.08
		CL-090052	913.91
		CL-090053	1,528.64
		CL-090054	3,103.60
		CL-090055	3,092.83
141618	CAMCOR INC	CL-090056	2,975.20
141619	CARD INTEGRATORS	CL-090057	514.38
141620	CARLOS GUZMAN INC	CL-090058	9,522.57
		CL-090059	1,259.84
141621	CASTLE PARK LLC	CL-090060	326.19
141622	CDWG Inc	CL-090061	7,376.52
		CL-090062	2,169.57
		CL-090063	5,209.13
		CL-090064	3,125.48
		CL-090065	3,905.22
		CL-090066	6,043.16
		CL-090067	4,287.01
		CL-090068	6,250.95
		CL-090069	5,209.13
		CL-090070	2,083.65
		CL-090071	3,125.47
		CL-090072	3,125.48
		CL-090073	12,501.90
		CL-090074	1,083.50
		CL-090075	7,251.10
		CL-090076	3,905.22
		CL-090077	27.51
141623	CHEF TOYS	CL-090078	605.82
141624	DENAULT'S HARDWARE	CL-090079	44.57
141625	DISCOUNT OFFICE SERVICES	CL-090080	43.76
		CL-090081	43.76
		CL-090082	43.77
		CL-090083	16.07
		CL-090084	289.20
141626	ENABLING DEVICES	CL-090085	210.95
141627	FOLLETT LIBRARY RESOURCES	CL-090086	8,091.86
141628	FREEWAY AUTO SUPPLY & MACHINE	CL-090087	71.52
141629	FRICTION MATERIALS CO.	CL-090088	1,438.56
141630	GANAHL LUMBER	CL-090089	88.49
141631	GRAPHIC SYSTEMS	CL-090090	556.16
141632	HIRSCH PIPE & SUPPLY	CL-090092	296.83

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
141633	HYDRO-SCAPE PRODUCTS INC	CL-090093	96.41
141634	INDUSTRIAL FORMULATORS INC	CL-090094	1,291.95
141635	INTERSTATE BATTERIES	CL-090095	37.76
		CL-090096	12.20
141636	ITO NURSERY	CL-090097	104.40
141637	JOHN DEERE LANDSCAPES	CL-090098	211.66
141638	JOHNSTONE SUPPLY	CL-090099	9,874.11
141639	JOSTENS	CL-090100	1,365.15
141640	K12 SOFTWARE	CL-090101	1,500.00
141641	KELLY PAPER COMPANY	CL-090102	270.24
141642	KNORR SYSTEMS INC	CL-090103	10,843.75
		CL-090104	828.56
141643	LAWNMOWERS ETC	CL-090105	1,665.91
141644	LOCAL JANITORIAL & VACUUM	CL-090106	1,825.95
141645	HEADSETS.COM	CL-090091	157.52
141646	AT&T-CALNET2	CL-090003	12,600.77
141647	AT&T/MCI	CL-090004	2,641.34
141648	AUTO NATION SSC	CL-090013	79.87
141649	E. STEWART AND ASSOCIATES	CL-090025	6,010.50
141650	MISSION VIEJO GLASS	CL-090005	35.00
141651	MODERN TREE	CL-090006	570.00
141652	MOORE'S SEWING MACHINE	CL-090007	156.06
141653	OFFICE DEPOT	CL-090008	918.75
		CL-090009	278.92
		CL-090010	551.51
141654	ORANGE COUNTY REGISTER	CL-090011	116.44
		CL-090012	888.92
141655	PRIMARY PACKAGING RESOURCES	CL-090014	229.94
141656	PSOC-WATERLINES TECHNOLOGIES	CL-090015	985.56
141657	RONALD LAWYER LANDSCAPING	CL-090017	5,000.00
141658	SHAMROCK SUPPLY CO INC	CL-090018	278.35
141659	SOUTHERN COUNTIES OIL CO	CL-090020	8,243.07
		CL-090021	8,243.07
141660	SOUTHWEST SCHOOL SUPPLY	CL-090022	1,138.67
		CL-090023	3,376.37
		CL-090024	5.84
141661	TIFCO INDUSTRIES	CL-090026	528.84
141662	TRANSTRAKS	CL-090027	382.50
		CL-090028	892.50
141663	VANTAGE LEARNING	CL-090029	1,290.00
141664	WAL MART COMMUNITY	CL-090030	275.00
141665	WAL MART COMMUNITY	CL-090042	37.45
		CL-090044	66.35
		CL-090046	151.93
141666	RALPHS GROCERY CO	CL-090016	63.23

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
141667	WAL MART COMMUNITY	CL-090031	62.81
		CL-090032	132.32
		CL-090033	122.24
		CL-090034	96.63
		CL-090035	42.50
		CL-090036	42.61
		CL-090037	102.14
		CL-090038	281.55
		CL-090039	171.57
		CL-090040	91.71
		CL-090041	150.08
141668	WAL MART COMMUNITY	CL-090043	200.62
		CL-090045	123.71
141669	US BANK CORP PAYMENT SYSTEM	CL-090107	33.88
		CL-090144	523.01
		CL-090145	1,390.00
		CL-090192	695.00
		CL-090193	734.93
		CL-090241	6,550.00
		CL-090242	412.00
		CL-090243	96.35
		CL-090246	565.00
		CL-090247	556.82
		CL-090248	20.00
		PV-000008	72.62
141670	SAN DIEGO GAS & ELECTRIC	CL-090149	51,183.39
141671	SANTA MARGARITA WATER	CL-090150	12,820.96
141672	SO CAL GAS CO	CL-090151	4,471.83
141673	WLC ARCHITECTS INC	CL-090153	325.64
141674	CA SCHOOL BOARDS ASSOC	PO-290070	21,215.00
141675	CA SCHOOL BOARDS ASSOC	PO-290054	5,000.00
141676	EAGLE SOFTWARE	PO-290002	44,650.00
141677	EDUPOINT EDUCATIONAL SYSTEMS	PO-290125	33,665.00
141678	HARLAND TECHNOLOGY SERVICES	PO-290001	2,041.00
141679	IDEAL COMPUTER SOUTH	PO-290107	6,567.60
141680	APPLE COMPUTER INC	CL-090196	162.04
141681	ARROWHEAD WATER	CL-090412	30.15
141682	CA OFFICE SYSTEMS INC	CL-090413	9.00
141683	CINTAS	CL-090208	586.20
141684	CITY OF SAN JUAN CAPISTRANO	CL-090349	7,885.89
141685	DANBRU WIRE & CABLE INC	CL-090191	1,297.61
		CL-090209	2,303.82
141686	DELL MARKETING L P	CL-090218	26,693.84
141687	DEPT IND RELATION/SAFETY	CL-090414	525.00

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
141688	IKON FINANCIAL SERVICES	CL-090254	897.20
		CL-090314	1,022.26
		CL-090416	946.38
		CL-090417	1,321.73
		CL-090441	26.94
		CL-090463	37.65
141689	MCMAHAN DESK INC	CL-090226	423.30
141690	MOBILE COMM REPAIR INC	CL-090252	721.44
141691	MOULTON NIGUEL WATER	CL-090418	12,174.14
141692	MWB BUSINESS SYSTEMS	CL-090419	126.64
		CL-090420	452.09
		CL-090474	16.45
141693	ORANGE CTY DEPT EDUC	CL-090421	21,032.18
141694	PAC TYPEWRITER & COMM	CL-090227	594.81
141695	SAN DIEGO GAS & ELECTRIC	CL-090422	78,462.64
141696	SANTA MARGARITA WATER	CL-090423	5,305.77
141697	SMART & FINAL	CL-090228	10.46
		CL-090229	10.17
		CL-090230	75.23
		CL-090231	23.55
		CL-090232	156.15
141698	SO CAL EDISON CO	CL-090424	18,996.89
141699	SO CAL GAS CO	CL-090425	4,941.29
141700	SO COAST WATER DIST	CL-090426	7,786.91
141701	STATE BD EQUALIZATION	CL-090351	3,090.00
141702	TROXELL COMM INC	CL-090233	269.70
		CL-090235	304.50
		CL-090236	303.42
		CL-090237	747.12
		CL-090240	351.27
141703	XEROX CORPORATION	CL-090504	902.63
141704	ELTEC REFRIGERATION	CL-090415	2,548.00
141705	AGUILAR, FRANKLIN L.	CL-090273	14.00
141706	ALPERT, KORI ELYSE	CL-090269	71.00
141707	ANGELES, CARLEAH	CL-090268	16.00
141708	ARTEMOV, JULIANA	CL-090270	71.00
141709	AUSTIN, SUSAN	CL-090275	51.66
141710	AYRES, ALEXANDER	CL-090271	20.00
141711	AZOUZ, ALEXANDRA	CL-090277	18.00
141712	BERGER, AMY	CL-090283	15.00
141713	BONIN, TOREY	CL-090279	16.00
141714	BOYLE, TANNER	CL-090280	12.00
141715	BRACAMONTE, JESSIE	CL-090285	17.00
141716	BURG, NICHOLAS	CL-090281	167.00
141717	CHADE, SARAH	CL-090294	30.00

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
141718	CORCORAN, RACHEL	CL-090292	81.00
141719	COSTELLO, JOHN	CL-090290	15.00
141720	CURTIS, JOELLE	CL-090287	62.00
141721	DESCHAMPS, JACK	CL-090296	16.00
141722	DIMAPILIS, ALAIN	CL-090297	14.00
141723	EZELL, JASMINE	CL-090298	21.00
141724	FEILBERG, MARK	CL-090319	84.00
141725	FELIX, ROBERT	CL-090318	85.00
141726	FIGUEROA, ALEJANDRO	CL-090304	21.00
141727	FLING, GINA	CL-090303	68.00
141728	FONG, JONATHON	CL-090299	71.00
141729	FOY, DAGMAR	CL-090317	15.00
141730	FRANCIS, JACOB	CL-090301	84.00
141731	GALAVIZ, GUSTAVO	CL-090326	71.00
141732	GIBBS, CHASEN	CL-090324	73.00
141733	GIBOLA, BREELIN	CL-090325	16.00
141734	GONZALEZ, ANTONIO	CL-090320	69.00
141735	GOOD, STEVEN	CL-090323	78.00
141736	GRANADOS, ESTEFANIA	CL-090322	82.00
141737	HARTMAN, KALLEY	CL-090329	84.00
141738	HUERTA, CRISTAL	CL-090334	67.00
141739	HUNT, KYLE	CL-090330	14.00
141740	HUSEBY, ERIN	CL-090328	84.00
141741	JEFFERY, CONNER	CL-090335	15.00
141742	JIANG, T. JUSTIN	CL-090336	15.00
141743	KIANG, SHANNON	CL-090338	22.00
141744	KILSON, JONATHON	CL-090337	70.00
141745	LALOR, ALLISON	CL-090344	68.00
141746	LANGSTON TAYLOR, MARTIKA	CL-090342	15.00
141747	LAZENBY, CHERYL	CL-090341	10.83
141748	LEVIN, JORDAN	CL-090346	30.00
141749	LIDDI, DANTE	CL-090345	80.00
141750	LYON, LAURA	CL-090340	47.50
141751	COMMUNITY CARE LICENSING	CL-090291	25.00
141752	CUNNINGHAM, FELICIA	CL-090289	75.00
141753	FARRY, MARY ANN	CL-090302	190.00
141754	GRULKOWSKI, SUSAN	CL-090321	54.23
141755	GWYN, TRACI	CL-090348	270.00
141756	BEE MAN	CL-090446	350.00
141757	BOYCE INDUSTRIES	CL-090447	478.33
141758	CAL-STATE AUTO PARTS INC	CL-090261	106.42
		CL-090262	181.94
		CL-090263	7.83
		CL-090264	95.91

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
141759	CALIFORNIA WESTERN VISUALS	CL-090448	482.73
		CL-090449	2,586.03
141760	DIGITAL NETWORKS GROUP	CL-090450	2,851.53
141761	DISCOUNT OFFICE SERVICES	CL-090451	341.41
141762	DUNN-EDWARDS CORP	CL-090452	1,857.68
141763	EDUCATIONAL RESOURCES	CL-090453	56.33
141764	EVERGREEN OIL INC	CL-090454	55.00
		CL-090455	45.00
141765	FOLLETT LIBRARY RESOURCES	CL-090456	9,999.65
141766	GLASS SPECTRUM	CL-090260	52.82
141767	GLENCOE A DIV OF	CL-090457	5,301.08
		CL-090458	7,630.58
141768	HIRSCH PIPE & SUPPLY	CL-090459	313.87
141769	INTERSTATE BATTERIES	CL-090265	74.93
141770	KELLY PAPER COMPANY	CL-090460	2,136.54
		CL-090461	366.06
141771	LAKESHORE LEARNING MATLS	CL-090462	9,577.99
141772	AMERICAN COUNCIL ON EDUCATION	CL-090445	540.00
141773	MAHER, JONATHAN	CL-090190	14.00
141774	MANKO, BENJAMIN	CL-090244	12.00
141775	MARTIN, ALEXANDER	CL-090245	87.00
141776	MARTINEZ, EVAN	CL-090249	18.00
141777	MCCARTHY-SANTOS, GABRIELLA	CL-090250	11.00
141778	MCGRODY, BRANDON I	CL-090251	88.00
141779	MCTEE, COLE	CL-090266	71.00
141780	MEJER, KODIE	CL-090272	74.00
141781	MILLER, JAMES R.	CL-090274	14.00
141782	MOSTAMAND, ABRAHAM	CL-090432	68.00
141783	NABULSI, NICOLE	CL-090276	71.00
141784	NAHANGI, AMIR	CL-090427	12.00
141785	NAVA, ALEXIA	CL-090282	77.00
141786	NEWMAN, NATALIE	CL-090284	68.00
141787	PARETTA, RICHARD OR CHRISTINE	CL-090286	60.00
141788	PAY, KARINA	CL-090288	81.00
141789	PEERI, BEVERLY	CL-090295	15.00
141790	PERKOSKI, DANIELLE	CL-090300	74.00
141791	PILEK, KATELYN	CL-090306	21.00
141792	ROBINSON, PATRICK	CL-090307	18.00
141793	ROOTS, DILLON	CL-090308	87.00
141794	RUEF, JANICE	CL-090435	80.00
141795	SALAZAR, ERICK	CL-090437	37.00
141796	SAWICKY, ELLYN	CL-090309	12.00
141797	SHIFFMAN, GREGORY	CL-090438	87.00
141798	SHUBIN, ANDREW	CL-090310	14.00
141799	SIMMONDS, CHASE	CL-090311	18.00

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
141800	SMATHERS, ROXANNE	CL-090312	95.46
141801	SO, DOMINIC	CL-090313	83.00
141802	STANLEY, JOSHUA	CL-090439	104.00
141803	TIMMONS, TRISHA	CL-090315	20.00
141804	UTTARO, JOSEPH	CL-090440	12.00
141805	VALENCIA, TRAVIS	CL-090316	68.00
141806	VALENTIN, ADEL F	CL-090327	11.00
141807	VANSELL, OLIVIA	CL-090464	87.00
141808	VAZQUEZ, KIMBERLY	CL-090465	19.00
141809	VEGA, VALENTINA	CL-090331	23.00
141810	VELARDE, VALERIE	CL-090332	151.92
		CL-090471	21.82
141811	VU, NICOLAS	CL-090472	90.00
141812	WARREN, SARA	CL-090333	79.00
141813	WEISS, GARY W	CL-090339	71.00
141814	YOGI, STACY	CL-090347	54.34
141815	MCVEIGH-PERKINS, VICKI	CL-090267	78.00
141816	PETRONILO, MARGARITA	CL-090305	85.00
141817	NADON, KRISTA	CL-090278	185.00
141818	YOGI, STACY	CL-090343	238.58
141819	ANDRUS, SAMANTHA	CL-090428	3.30
141820	ANTONIUS, LYNDA	CL-090429	41.25
141821	BEAUCHAINE, KIMBERLY	CL-090431	271.15
141822	BROWNE, CAROLE	CL-090434	8.80
141823	CARNAHAN, GAIL	CL-090442	524.93
141824	CASTEEL, JANICE	CL-090443	77.22
		CL-090444	51.48
141825	COLLINGS, JANICE	CL-090466	62.70
141826	CORNEJO, EDUARDO	CL-090467	195.80
141827	CORRIGAN, MAREE	CL-090468	231.55
141828	CORRIGAN, MIKE	CL-090469	67.65
141829	COX, LINDA	CL-090470	73.70
141830	CUNNINGHAM, CHADWICK	CL-090473	228.25
141831	DANIEL, JENNIFER	CL-090475	35.20
141832	DARAKJIAN, CAROLE	CL-090476	66.55
141833	DOUGLAS, TERRI A.	CL-090477	247.50
141834	ELKINS, KAREN	CL-090480	116.05
141835	ELLIS, SHAWNA	CL-090481	147.40
141836	ESTRADA, AXEL	CL-090482	112.20
141837	FIFER, BARBARA	CL-090483	89.10
141838	GARCIA, CRISTINA	CL-090484	8.80
141839	GLOVER, BONITA	CL-090525	334.80
141840	GONG, PHOEBE	CL-090486	281.60
141841	GRAY, LISA	CL-090485	465.85
141842	HARMAN, NANCY	CL-090487	128.70

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
141843	HERVEY, ROBIN	CL-090488	283.25
141844	HEUSER, RACHEL	CL-090489	282.70
141845	HOGBIN, RICH	CL-090490	45.10
141846	HOLKE, DEBBIE	CL-090491	41.80
141847	HUYNH, TINA	CL-090492	107.25
141848	JARRARD, LISA P	CL-090493	311.30
141849	JOSEPH, CAROL	CL-090494	110.00
141850	KAROLYS, ANDREA	CL-090495	76.45
141851	KIMMELL-CAMOIA, JULIE	CL-090496	313.50
141852	KOLASA, JEFF	CL-090497	19.80
141853	LEWIS, DAWN	CL-090498	13.20
141854	LIPPINCOTT, JAMIE	CL-090499	7.70
141855	LOVE, ERRIN	CL-090500	283.80
141856	LUDWIG, ANN	CL-090501	105.05
141857	MACINTYRE, MICHELLE	CL-090502	46.20
141858	MACKAY, FRANCES	CL-090503	41.25
141859	MAGWOOD, DONNA KATHERINE	CL-090523	121.00
141860	MALDONADO, ADRIAN	CL-090524	24.75
141861	MALONE, JULEE	CL-090526	94.05
141862	MARCUS, BRUCE	CL-090527	129.25
141863	MARIANI, LINDSAY	CL-090528	11.55
141864	MATIENZO, NINA RIE	CL-090560	177.65
141865	MELENDREZ, MARGO	CL-090529	32.32
141866	MENDEL, LINDA	CL-090530	157.30
141867	MUIR, LORETTA	CL-090531	45.94
141868	NORMAN, MARY	CL-090532	84.70
141869	O'TONER, ERIC M	CL-090533	17.60
141870	PAGEL, VELDA	CL-090534	30.80
141871	PALOMO, MARY	CL-090535	141.35
141872	PEREZ, RICHARD	CL-090536	158.40
141873	PLACE, SUSAN	CL-090537	14.85
141874	RAFF, DEIDRE	CL-090538	161.70
141875	ROCHE, ANN	CL-090539	188.65
141876	ROGERS, MALISSA	CL-090541	18.70
141877	SKINNER, PHILLIP	CL-090543	26.40
141878	SMEGAL, PAM	CL-090542	324.14
141879	TABARI, LISA SEYEDI	CL-090544	42.35
141880	THORNBURG, QUIN	CL-090545	80.85
141881	TUCKER, MARYANN	CL-090546	210.10
141882	TURNERY, JASON	CL-090547	11.00
141883	UNZUETA, GABRIELLE	CL-090548	46.75
141884	WALTERS, ELAINE	CL-090549	38.50
141885	WEINSTEIN, DAVID H	CL-090550	52.80
141886	WENTZEL, KORY	CL-090551	90.75
141887	WESTOVER, JULIE	CL-090552	95.15

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
141888	WILLEY, ELIZABETH	CL-090553	9.90
141889	WRIGHT, RACHEL	CL-090554	81.40
141890	YOTA, DENISE	CL-090556	41.25
141891	YOUNGERMAN, PAUL	CL-090557	15.51
		CL-090559	10.34
141892	BEAHM, BROOKE	CL-090430	141.90
141893	BROWNE, CAROLE	CL-090433	33.00
		CL-090436	26.40
141894	EDEN, CRIS	CL-090478	11.00
		CL-090479	17.05
141895	YOGI, STACY	CL-090555	83.05
141896	ACES	CL-090354	430.00
		CL-090355	2,467.50
141897	ATKINSON ANDELSON LOYA	CL-090356	5,189.48
141898	BEST BEST & KRIEGER LLP	CL-090357	27,150.89
141899	CAL SCHOOL MANAGEMENT GROUP	CL-090358	1,334.00
141900	CENTER FOR AUTISM &	CL-090359	412.00
		CL-090360	3,474.81
		CL-090361	769.11
		CL-090362	1,586.14
		CL-090363	3,153.26
		CL-090364	1,110.14
		CL-090365	926.50
141901	CRARY, BRENDA	CL-090366	4,050.00
141902	CSBA'S PRACTI-CAL	CL-090367	4,647.36
		CL-090509	3,780.72
		CM-000001	3,790.58-
141903	EMERGENCY TRAINING NETWORK	CL-090369	2,480.00
141904	GOODWILL INDUSTRIES	CL-090368	1,560.00
141905	IRVINE UNIFIED SCHOOL DISTRICT	CL-090370	1,000.00
141906	JACK WHITE	CL-090371	39.60
141907	JANNEY, MICHAEL AND VANESSA	CL-090372	1,988.48
141908	KERNS, SILAS	CL-090373	277.20
141909	KRANTZ, TRICIA ELIZABETH	CL-090374	3,750.00
141910	LANGUAGE & LEARNING	CL-090375	1,825.00
141911	LAW OFFICES OF CAROLINE A ZUK	CL-090376	16,928.92
141912	LEVIN, DR EUGENE	CL-090377	28.00
141913	MARDAN CENTER OF ED	CL-090378	1,204.00
		CL-090379	2,752.00
		CL-090380	2,924.00
141914	MAXIM HEALTHCARE SERVICES	CL-090381	2,886.50
141915	MENDOZA, JUDITH & DAMIAN	CL-090382	500.00
141916	NEW HAVEN SCHOOL	CL-090383	1,220.00
141917	ORANGE COUNTY DEPT OF EDUCATIO	CL-090389	1,440.00

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
141918	ORANGE CTY DEPT EDUC	CL-090386	149,487.83
		CL-090387	4,511.00
		CL-090388	5,489.00
141919	PROFESSIONAL TUTORS OF AMERICA	CL-090390	10,367.50
141920	RANGEL-FRIEDMAN, DEBORAH	CL-090391	962.34
141921	RUTAN & TUCKER	CL-090392	4,956.79
141922	SPECTRUM SOLUTIONS DBA	CL-090394	19,000.00
141923	SPEECH PATHOLOGY GROUP INC	CL-090395	2,720.00
141924	STEIN, CHRISTINE E	CL-090396	400.00
141925	STONEKING, MARY	CL-090399	158.34
141926	T DAVIS & ASSOCIATES INC	CL-090400	3,333.40
141927	THERAPEUTIC EDUCATION CENTER	CL-090401	1,935.00
		CL-090402	2,250.00
		CL-090403	2,025.00
		CL-090404	3,300.00
		CL-090405	2,250.00
141928	VAVRINEK TRINE DAY & CO LLP	CL-090406	7,724.58
		CL-090407	23,619.64
		CL-090408	2,620.00
		CL-090409	3,500.00
141929	WERTHEIMER-GALE & ASSOCIATES	CL-090410	312.00
		CL-090411	39.00
141930	STEIN, CHRISTINE E	CL-090397	1,680.00
		CL-090398	1,680.00
141931	DEPT IND RELATION/SAFETY	CL-090769	210.00
141932	GARCIA, JERI	CL-090602	1,281.04
141933	GRABOWSKI, MICHAEL	CL-090597	364.65
141934	JACKSON, KRISTA	CL-090603	400.00
141935	NUNAN, KATIE	CL-090598	33.14
		CL-090599	23.41
141936	OGDEN, SUE	CL-090600	607.08
141937	SCHWARTZ, RONI	CL-090601	330.00
141938	H2O SPOT	CL-090605	2,378.60
141939	TUTORING PLUS INC.	CL-090604	46,906.30
141940	WAY WEST SPORTS, INC.	CL-090606	1,207.50
141941	AT&T-CALNET2	CL-090561	9.64
141942	CMRS-TMS	PO-290396	50,000.00
141943	MARK LITTLEPAGE	CL-090562	353.68
141944	MARSHALL MUSIC	CL-090515	24.90
		CL-090563	21.32
141945	MCGRAW-HILL COMPANIES	CL-090564	3,590.25
		CL-090565	8,830.74
		CL-090566	1,558.36
141946	MELODEE ICE CREAM	CL-090567	159.00
141947	MIND RESEARCH INSTITUTE	PO-290331	10,022.55

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
141948	MISSION VIEJO GLASS	CL-090568	150.00
141949	MOORE'S SEWING MACHINE	CL-090519	129.00
		CL-090569	260.63
141950	MYERS FORKLIFT INC	CL-090570	238.18
		CL-090571	221.24
141951	ONE STOP BINDERY	CL-090572	40.00
141952	ORANGE CTY TANK TESTING	CL-090573	3,000.00
141953	PEARSON EDUCATION	CL-090574	11,667.21
		CL-090575	11,444.16
		CL-090576	6,636.50
141954	PRAXAIR	CL-090353	15.05
		CL-090577	14.38
		CL-090578	14.37
		CL-090579	13.70
141955	PSOC-WATERLINES TECHNOLOGIES	CL-090580	2,727.32
141956	QUICK SORT INC	CL-090581	760.02
141957	RADIO SHACK ACCOUNTS REC	CL-090582	58.17
141958	RINCON TRUCK PARTS	CL-090583	650.63
141959	SCHOOL BUS PARTS CO	CL-090584	23.91
141960	SMARDAN SUPPLY COMPANY	CL-090514	476.39
		CL-090585	1,370.29
141961	SMOG EXPRESS	CL-090586	82.70
141962	SO COAST AIR QULTY MGMT	CL-090587	282.38
141963	SOUTH COAST ANSWERING SERVICE	CL-090588	160.99
141964	SOUTHWEST SCHOOL SUPPLY	CL-090516	451.27
		CL-090517	451.27
		CL-090522	69.30
		CL-090589	248.69
		CL-090590	79.81
141965	A Z BUS SALES INC	CL-090628	60.00
141966	COMPANION CORP	PO-290306	1,298.00
141967	DISCOUNT OFFICE SERVICES	CL-090655	282.70
141968	FACTORY MOTOR PARTS	CL-090660	26.07
		CL-090661	109.46
		CL-090662	1,840.95
141969	GANAHL LUMBER	CL-090663	89.25
141970	GILBARCO INC	CL-090664	215.33
141971	HYDRO-SCAPE PRODUCTS INC	CL-090669	57.86
141972	KELLY PAPER COMPANY	PO-290381	1,439.96
141973	KNORR SYSTEMS INC	CL-090677	1,280.10
141974	LOCAL JANITORIAL & VACUUM	CL-090680	176.38
141975	LOCKETT LEARNING SYSTEMS	CL-090681	534.38
141976	STAPLES ADVANTAGE	CL-090682	197.22
		CL-090683	8.20
		CL-090684	39.89

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
141977	NASCO WEST	CL-090613	269.90
141978	OPTIONS & BUCKLE DOWN PUBL	CL-090614	3,053.81
141979	ORANGE CTY PUMP CO	CL-090615	2,984.73
		CL-090616	200.12
141980	SAX ARTS & CRAFTS	CL-090617	3,766.25
141981	SECURITY WORKS	CL-090618	1,250.63
141982	SEHI COMPUTER	CL-090619	768.48
		CL-090620	219.09
		CL-090621	262.41
		CL-090622	666.54
		CL-090623	344.80
141983	SHAR PRODUCTS COMPANY	CL-090624	1,389.16
141984	SOUTH COAST FAMILY MEDI CENTER	CL-090625	22.50
		CL-090626	22.50
141985	SPICERS PAPER CO	PO-290399	3,172.32
141986	SPORTS FACILITIES GROUP INC	CL-090591	1,225.00
141987	TIFCO INDUSTRIES	CL-090512	2,768.95
		CL-090592	1,413.19
141988	TONY'S LOCKSMITH SERVICE	CL-090593	14.45
141989	TOXGUARD FLUID TECHNOLOGIES	CL-090352	348.62
		CL-090594	134.12
		CL-090595	164.09
		CL-090596	134.10
141990	US GAMES	CL-090627	73.95
141991	VERIZON WIRELESS	CL-090520	379.27
141992	DONNA O'NEIL LAND CONSERVANCY	CL-090703	450.00
141993	JAMES EVENT PRODUCTIONS INC	CL-090704	1,546.50
141994	MISSION SAN JUAN CAPISTRANO	CL-090705	1,064.00
141995	MISSION SAN JUAN CAPISTRANO	CL-090706	1,360.00
141996	ORANGE COUNTY ACADEMIC DECA	CL-090786	375.00
141997	ORANGE CTY DEPT EDUC	CL-090708	648.50
		CL-090709	1,118.25
		CL-090710	903.75
		CL-090711	775.00
		CM-000002	475.00-
		CM-000003	293.75-
141998	RSCCD	CL-090712	492.00
141999	WILD RIVERS	CL-090713	2,096.00
142000	BELLANTE, ROZ D	CL-090685	102.30
142001	BENE, CHERI	CL-090686	129.80
142002	BIRKINSHAW, SANDY	CL-090687	116.60
142003	BLINN, JAMES F	CL-090688	265.10
142004	BRADY-NELSON, KAREN	CL-090689	137.50
142005	BROOKMAN, JOSEPH	CL-090690	171.60
		CL-090691	100.10

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
142006	BROWN, AMY	CL-090692	132.55
142007	BROWN, CINDY	CL-090693	26.40
142008	BROWN, SUSAN L.	CL-090694	34.10
142009	BROWNE, CAROLE	CL-090695	102.30
142010	BRUNTON, MICHELLE	CL-090696	611.05
142011	BUSH, VIRGINIA	CL-090697	256.30
142012	CAMP, KIM	CL-090698	15.95
142013	CAMPBELL, SHADA	CL-090699	193.05
142014	CARDIN, PATTI	CL-090700	149.60
142015	CARTISANO, JENNIFER	CL-090715	589.97
142016	CASTEEL, JANICE	CL-090702	84.48
		CL-090714	56.32
142017	CAUDILL, AMANDA	CL-090716	232.10
142018	CLIFT, LYNNETTE I	CL-090717	92.40
142019	COPPOLA, LUCI	CL-090718	149.05
142020	DAVENPORT, DAVID	CL-090719	240.35
142021	DAY, MARTA	CL-090720	33.00
142022	DUNLAP, KIMBERLY	CL-090721	116.60
142023	EDEN, CRIS	CL-090722	63.80
142024	EMARINE, TINA	CL-090723	271.70
142025	ENRIQUEZ, MICHELLE L	CL-090724	132.55
142026	EXWORTHY, MARK	CL-090725	284.90
142027	FITZSIMMONS, KATHLEEN	CL-090726	176.00
142028	FLYNN, MARGARET	CL-090727	168.30
142029	FREDRIKSZ, LAURA	CL-090728	208.45
142030	FRIEDLANDER, DOROTHY	CL-090729	298.10
142031	GARRISON, SANDRA L.	CL-090730	16.50
142032	GIELOW, CYNTHIA	CL-090731	191.95
142033	GILL, ARVINDER	CL-090732	213.40
142034	GLESENER, PATRICIA	CL-090733	24.20
142035	GLOVER, BONITA	CL-090734	327.25
142036	HALL, SHEILA	CL-090735	330.55
142037	HATLER, JAIME	CL-090736	240.35
142038	HAUN, BARBARA	CL-090737	235.40
142039	HERTZ, JANA	CL-090738	71.50
142040	HEUSER, RACHEL	CL-090739	42.35
142041	HILL, DAWN	CL-090740	193.60
142042	JARRARD, LISA P	CL-090741	112.20
142043	JIMENEZ, DENISE	CL-090742	200.20
142044	JOSEPH, CAROL	CL-090743	115.50
142045	JUNIO, JENNIFER	CL-090744	150.70
142046	KAPLAN, PAUL M	CL-090745	20.46
		CL-090746	13.64
142047	KEBLER, QUINCY A.	CL-090747	14.30
142048	KOPELSON, KATHLEEN	CL-090748	106.15

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
142049	LAIDLEY, JOANIE	CL-090749	179.85
142050	LAUBACH, LYNELLE	CL-090750	8.80
142051	MANDERBACH, KAREN	CL-090753	74.80
142052	MCGANN, DIANE M	CL-090751	383.90
142053	MCKEE, DANISE	CL-090752	215.60
142054	MEISSNER, ANDREA	CL-090754	290.95
142055	MIEDEMA, BENJAMIN	CL-090755	113.85
142056	MILLER, ALI	CL-090757	7.15
142057	MILLER, MARIE T.	CL-090758	99.00
142058	MORROW, ELYSE	CL-090756	129.25
142059	NAPORA, NOELLE	CL-090759	156.75
142060	NOORZAD, TINA	CL-090760	17.05
142061	ODELL, DOROTHY	CL-090761	260.15
142062	PAUL, MARGARET	CL-090762	15.40
142063	PEREZ, VIRGINIA	CL-090763	48.40
142064	PETTEY, STEPHANIE	CL-090764	64.90
142065	PRIMICIAS, MELISSA	CL-090765	267.30
142066	RAFF, DEIDRE	CL-090766	200.20
142067	RASHIDI, AKRAM KIM	CL-090767	227.70
142068	REECE, MEGAN	CL-090768	70.40
142069	SANCHEZ, CAREN	CL-090772	18.70
142070	SAUER, ASHLEIGH	CL-090770	130.90
142071	SHAH, RANA	CL-090771	70.95
142072	SHUMATE, DAGMAR	CL-090773	304.70
142073	STOFFEL, DAVID E	CL-090774	63.69
		CL-090775	42.46
142074	THOMAS, CANDIS A	CL-090776	21.45
142075	TUNULI, JESSICA	CL-090777	217.80
142076	VARGAS, DAVID	CL-090778	294.80
142077	WALTERS, JANET	CL-090779	119.35
142078	WEIS-DAUGHERTY, DENISE	CL-090780	99.55
142079	WHALEN, ANDREA	CL-090781	203.50
142080	WHITE, LAURIE	CL-090782	3.30
142081	WINSTON, LEISA	CL-090783	44.25
142082	WOELK, ROCKE	CL-090784	44.00
142083	WOLFSON, DONNA	CL-090785	145.75
142084	CARSE, BARBARA	CL-090701	42.90
142085	BANC OF AMERICA LEASING	PO-290413	1,055.87
142086	STATE BD EQUALIZATION	CL-090807	122.52
142087	STATE BD EQUALIZATION	CL-090806	514.47
142088	PATTULO, KATHERINE	CL-090903	14,550.00
142089	METROPOLITAN EMPLOYEES	PO-290539	23,382.00
		PO-290545	3,651,032.06
142090	CAPISTRANO UNIFIED SCHOOL DIST	CL-090979	80,743.81
		PO-290538	1,336.00

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
142091	UNUM LIFE INSURANCE	PO-290540	9,979.20
142092	VISION SERVICE PLAN	PO-290542	80,078.69
142093	CORVEL CORPORATION	CL-090972	75,899.37
142094	CERTIFIED TRANSPORTATION	CL-091061	2,328.75
		CL-091062	420.00
		CL-091124	9,471.00
142095	COUNTY OF ORANGE-WASTE MNGT	CL-091070	2,628.66
142096	DANBRU WIRE & CABLE INC	CL-090930	42.14
142097	GOLD COAST HOT DOGGER TOURS	CL-091138	1,417.00
		CL-091139	1,431.90
142098	NEWPORT MESA USD	CL-091133	229.80
		CL-091134	291.00
		CL-091135	534.60
142099	ORANGE UNIFIED SCHOOL DISTRICT	CL-091054	618.75
		CL-091055	852.50
		CL-091057	385.00
142100	PAC TYPEWRITER & COMM	CL-091136	396.34
142101	PACIFIC COACHWAYS	CL-091131	1,519.56
		CL-091132	3,336.60
142102	ROADWAYS INTERNATIONAL INC	CL-091127	270.00
		CL-091129	357.50
		CL-091130	5,400.00
142103	SAN DIEGO GAS & ELECTRIC	CL-091102	109,302.31
142104	SANTA MARGARITA WATER	CL-091103	954.58
142105	SO CAL EDISON CO	CL-091105	85,488.74
		CL-091137	315.97
142106	SO CAL GAS CO	CL-091106	3,096.21
142107	SO COAST WATER DIST	CL-091107	3,731.51
142108	SOUTHERN CALIFORNIA GRAY LINE	CL-091126	1,829.62
142109	TRANSPORTATION CHARTER SERVICE	CL-091125	1,410.00
142110	UNION BANK OF CALIFORNIA	CL-091116	10,409.58
		CL-091156	2,399.35
142111	FAITH LUTHERAN CHURCH OF	CL-091075	680.00
		CL-091076	3,200.00
142112	NORMAN P.MURRAY COMM/SEN. CTR	CL-091097	1,920.00
142113	MALEKPOUR, SAHAR	CL-090796	80.00
142114	MANELY, HOROUN	CL-090797	71.00
142115	MARSH, LORISSA	CL-090800	15.00
142116	MCGUAM, CONNOR	CL-090802	14.00
142117	MINO, JACLYN	CL-090804	88.00
142118	NETHERTON, KAITLYN	CL-090808	68.00
142119	NORRIS, AMANDA	CL-090812	68.00
142120	OHMANN, SHANON	CL-090813	29.00
142121	PATEL, RUUDRA	CL-090815	20.00
142122	PEMBROOK, COLE	CL-090821	14.00

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
142123	PERK, BREANNA	CL-090823	70.00
142124	RICCI, JESSICA	CL-090825	15.00
142125	RICHTER, JOHN OR MARIE	CL-090827	14.00
142126	RIVERA, TANYA	CL-090829	80.00
142127	RODRIGO, MIGUEL	CL-090831	77.00
142128	SALDANA, MARICELA	CL-090837	11.00
142129	SEGAL, YONAH	CL-090838	68.00
142130	SHERIDAN, ALI	CL-090839	12.00
142131	SILVER, BRIAN	CL-090854	15.00
142132	SPENCER, CONNOR	CL-090856	69.00
142133	SPENCER, GARRETT	CL-090859	47.00
142134	STEVENS, ANDREW	CL-090860	80.00
142135	SYLVIA, BROOKE	CL-090862	67.00
142136	TAKAOKA, KATHERINE	CL-090863	80.00
142137	THIELEN, MAX	CL-090864	15.00
142138	TREANOR, SHANNON	CL-090865	93.00
142139	TRIEBELS, CHRISTIAN JONATHAN	CL-090866	95.00
142140	VELASQUEZ, KARLA	CL-090868	60.00
142141	WAGNER, BEN	CL-090869	87.00
142142	WALLACE, APRIL	CL-090936	16.00
142143	WHELAN, ANDREW	CL-090870	77.00
142144	WHITAKER, HAYLEY	CL-090871	15.00
142145	WRIGHT, ALEXA	CL-090872	20.00
142146	VAGI, MARSHA	CL-090867	155.47
142147	ANDERSON, CARLY	CL-090787	18.00
142148	ATTA, DAVID	CL-090788	27.00
142149	AYALA, JORGE	CL-090790	71.00
142150	BACHMAYER, JAMES	CL-090931	87.00
142151	BARRON, RACHAEL	CL-090794	15.00
142152	BARRY, JORDAN	CL-090932	87.00
142153	BENSON, CASSIDY	CL-090799	68.00
142154	BENTZ, MAXWELL	CL-090933	15.00
142155	BLOCK, ETHAN	CL-090803	7.00
142156	BODE, JORDYN	CL-090801	12.00
142157	BRADY, LAUREN	CL-090791	82.00
142158	BROZEK, KEVIN	CL-090792	70.00
142159	BRUNELL, JOSH	CL-090795	15.00
142160	BURGERS, TREVOR	CL-090793	15.00
142161	CAMPBELL, DALLAS	CL-090818	17.00
142162	CAMPBELL, ROBERT	CL-090811	77.00
142163	CAMPBELL, RYAN	CL-090934	15.00
142164	CAVES, KYLEE	CL-090809	67.00
142165	CHEVALLIER, MICHAEL	CL-090805	12.00
142166	CODY, BRANDON	CL-090935	15.00

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
142167	COLLINGS, JANICE	CL-090814	29.09
		CL-090816	72.57
142168	CRANDALL, SAMANTHA	CL-090810	160.00
142169	CRUZ, MARIA	CL-090937	68.00
142170	DANIEL, JOHATHAN	CL-090822	78.00
142171	DATTE, MEGAN	CL-090938	80.00
142172	DAVIS, JOHN	CL-090826	18.00
142173	DAVIS, SETH	CL-090820	88.00
142174	DEVOR, STEVEN	CL-090824	7.00
142175	DIAZ, CHRISTINE	CL-090828	77.00
142176	DIAZ, OSKAR	CL-090819	15.00
142177	DILLINDER, KYLE	CL-090939	69.00
142178	ELENES, DAYNA	CL-090940	77.00
142179	FARRELL, MICHAEL	CL-090830	158.00
142180	FLORES, TELESFORO OR MARIA	CL-090833	15.00
142181	FORBES, JAKE	CL-090832	20.00
142182	GARRISON, ALEXANDRA	CL-090841	78.00
142183	GILLETT, KRISTEN	CL-090844	93.00
142184	GOMEZ, EDUARDO	CL-090834	80.00
142185	GOMEZ, GARRETT	CL-090941	15.00
142186	GOMEZ, SUSANA	CL-090842	67.00
142187	GOSS, THOMAS	CL-090840	82.00
142188	GRANADOS, ESTEFANIA	CL-090835	71.00
142189	GRANT, MEAGHEN	CL-090843	68.00
142190	GREEN, MICHAEL	CL-090942	15.00
142191	GROSCUP, STEPHANIE	CL-090836	71.00
142192	GUTH, LAUREN	CL-090943	38.00
142193	HACKETT, DEBORAH	CL-090851	93.00
142194	HAJNEY, RACHEL	CL-090849	68.00
142195	HALL, LAUREN	CL-090846	87.00
142196	HELTON, BRENT	CL-090848	165.00
142197	HEMMEL, MASON	CL-090845	12.00
142198	HODGES, PATRICIA	CL-090852	88.00
142199	HOLCOMBE, ALLISON	CL-090850	71.00
142200	HOLTHAUS, JOHN	CL-090944	20.00
142201	HOOVER, ERIC	CL-090855	117.00
142202	HOWARD, KONRAD	CL-090853	75.00
		CL-090857	62.00
142203	IBARRA, VIOLETTA	CL-090945	80.00
142204	IRHA, NATALIE	CL-090946	68.00
142205	JAFAR, CAMERON	CL-090858	15.00
142206	JOHNSON, TIMOTHY	CL-090947	80.00
142207	KACHANIZADEH, ELLEN	CL-090918	79.21
142208	KAKAR, DAVID	CL-090917	12.00
142209	KANDEL, KEVIN	CL-090919	81.00

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
142210	KARIMI, GABRIELLA	CL-090948	15.00
142211	KEECH, NANCY	CL-090921	68.00
142212	KENNEDY, CARLIN	CL-090922	87.00
142213	KNIPE, KEVIN	CL-090916	69.00
142214	KWOK, JONAS	CL-090920	91.00
142215	LAGUERTA, LORAIN	CL-090926	132.00
142216	LANGFORD, NICOLE	CL-090928	69.00
142217	LEE, ANDREW	CL-090925	15.00
142218	LEE, MICHAEL	CL-090924	35.00
142219	LEE, NICHOLAS	CL-090927	15.00
142220	LEMUS, BRENDA	CL-090923	87.00
142221	RAUL OR MARIA CIBRIAN	CL-090817	68.00
142222	A Z BUS SALES INC	CL-091053	248.10
142223	AAA ELECTRIC MOTOR SALES	CL-090973	1,053.79
142224	ADVANTAGE IMAGING SUPPLY	PO-290179	2,229.38
142225	CDWG Inc	CL-090651	44.19
142226	CENTER ON TEACHING & LEARNING	CL-090974	141.00
142227	CHAMPION CHEMICAL CO	PO-290187	5,982.12
142228	CLARK SECURITY PRODUCTS	CL-090654	13,131.58
142229	CLEAN ENERGY	CL-090975	9,829.64
142230	DEMCO INC	PO-290307	183.15
142231	DIGITAL NETWORKS GROUP	CL-090976	4,761.55
142232	DISCOUNT OFFICE SERVICES	PO-290466	67.91
142233	EDUCATIONAL RESOURCES	CL-090658	166.14
142234	EVERYTHING MEDICAL	PO-290188	12,122.06
142235	GANAHL LUMBER	CL-090977	70.57
142236	GOV CONNECTION INC	PV-000091	129.51
142237	JOHNSTONE SUPPLY	CL-090978	1,543.06
142238	KK MUSIC STORE	CL-090676	878.70
142239	LAWNMOWERS ETC	PO-290268	526.82
142240	IRON MOUNTAIN	CL-090670	129.76
142241	ALL 4 DVD	CL-090986	1,099.00
142242	ALPINE ACADEMY	CL-090987	3,360.00
142243	AUTISM SPECTRUM THERAPIES	CL-090970	330.00
		CL-090988	3,730.65
142244	CARES	CL-090989	1,928.46
142245	CENTER FOR AUTISM &	CL-090990	3,995.80
142246	CREATIVE SOLUTIONS FOR AUTISM	CL-090991	775.00
		CL-090992	2,100.00
142247	CROMWELL, PATRICIA	CL-090993	645.00
142248	DORES PHD, PAUL ALAN	CL-090995	500.00
		CL-090996	500.00
142249	EDUCATIONAL BASED SERVICES	CL-090997	3,185.26
		CL-090998	4,777.87
142250	EXCELSIOR YOUTH CENTER	CL-090999	1,105.95

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
142251	EXCEPTIONAL EDUCATION SERVICES	CL-091000	2,076.37
142252	GOODWILL INDUSTRIES	CL-090994	3,150.00
142253	GREENWALD, CHRIS AND/OR DAVITA	CL-091001	200.00
142254	HEAR NOW dba	CL-091002	3,361.75
		CL-091003	720.38
		CL-091004	720.37
142255	LEISURE CARE	CL-091005	1,672.00
142256	LINDAMOOD-BELL LEARNING	CL-091006	350.55
142257	MENDE PSY.D, SYLVIA	CL-091007	3,155.62
142258	SCHOOL SERVICES OF CALIF	CL-091008	375.00
142259	WEISS MD, DR SIDNEY	CL-091009	380.00
142260	CAPISTRANO CONNECTIONS ACADEMY	PO-290383	333,547.00
142261	HARDY & HARPER INC	CL-090148	10,013.00
142262	JOURNEY CHARTER SCHOOL	PO-290382	63,942.00
142263	OPPORTUNITY FOR LEARNING	PO-290311	34,946.00
142264	SPRINT/NEXTEL COMMUNICATIONS	CL-091010	39.84
		CL-091011	69.48
		CL-091012	16.88
		CL-091013	271.36
		CL-091014	61.22
		CL-091015	2,012.46
		CL-091016	39.84
		CL-091017	65.18
		CL-091018	4.46
		CL-091048	231.76
		CL-091049	185.48
		CL-091051	185.48
		CL-091052	149.92
142265	ACE TUTORING	CL-090873	12,250.00
142266	CENTER FOR AUTISM &	CL-090874	1,025.88
142267	CHILED A	CL-090875	2,911.92
142268	CINNAMON HILLS SCHOOL	CL-090876	2,970.00
		CL-090877	2,970.00
		CL-090878	2,970.00
		CL-090879	2,970.00
		CL-090880	564.00
		CL-090881	2,271.00
		CL-091128	135.00
142269	FAMILY LIFE CENTER BODEGA	CL-090883	3,892.90
		CL-090884	3,539.00
142270	MAXIM HEALTHCARE SERVICES	CL-090886	138.00
142271	OCEANVIEW SCHOOL	CL-090887	1,260.00
		CL-090888	1,824.00
		CL-090889	3,064.00
142272	ORANGE COUNTY DEPT OF EDUCATIO	CL-090892	140.00

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
142274	STIKA PH.D., CARREN J.	CL-090969	3,953.00
142275	THERAPEUTIC EDUCATION CENTER	CL-090909	2,700.00
		CL-090910	1,935.00
		CL-090911	1,350.00
		CL-090912	1,575.00
		CL-090913	2,310.00
		CL-090914	1,575.00
142276	AT&T	CL-091277	116.48
142277	JOHN V. SPEAK	PO-290385	735.18
142278	NATIONAL SCHOOL PUBLIC RELATIO	PO-290237	150.00
142279	NATIONWIDE FIRE PROTECTION	CL-091174	2,500.00
142280	OFFICE DEPOT	CL-091286	284.45
142281	ONE STOP BINDERY	PO-290398	3,656.00
142282	OPTIONS & BUCKLE DOWN PUBL	CL-090610	1,614.84
142283	ORANGE COAST PETRO EQUIP	CL-091280	483.94
142284	ORANGE COUNTY DEPT OF EDUCATIO	PO-290230	3,700.00
142285	ORANGE COUNTY REGISTER	CL-091175	120.36
142286	PHONAK INC	CL-090608	689.63
142287	PRECISION AIR COND & MECH INC	CL-091042	8,737.97
142288	PREMIERE WATER SERVICES	CL-091208	606.00
		PO-290392	519.00
142289	PRIORITY MAILING SYSTEMS	PO-290298	7,531.00
142290	QUALITY TOWING	CL-090983	328.25
		CL-090984	328.25
		CL-091047	242.00
142291	SOUTH COAST FAMILY MEDI CENTER	CL-091281	157.50
		CL-091282	157.50
		CL-091283	220.00
142292	SOUTHERN COUNTIES OIL CO	CL-091151	6,785.91
		CL-091152	6,785.91
142293	STAPLES ADVANTAGE	PO-092216	68.04
142294	STERICYCLE INC	CL-091271	101.00
142295	TECHNOLOGY TRAINING FOUNDATION	PO-290106	340.00
142296	UNITED PARCEL SERV	CL-090142	1,209.00
		CL-090143	2,241.00
		PO-290395	4,000.00
142297	UNIVERSITY OF OREGON	CL-091177	1,142.82
		CL-091178	888.86
		CL-091179	10,666.32
142298	W W GRAINGER INC	PO-092273	206.67
142299	WAXIE	CL-091180	113.64
		CL-091181	1,580.03
		CL-091182	896.06
142300	WESTERN GRAPHIX	CL-091183	223.94
142301	WESTERN PSYCH SERVICES	CL-091184	32.27

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
142302	WOODWIND & BRASSWIND	CL-091162	317.14
		CL-091163	143.00
142303	YOSEMITE WATER	CL-091164	45.85
142304	NC STATE UNIVERSITY	PO-290218	1,512.00
142305	THE PARENT INSTITUTE	PO-290130	698.00
142306	TRAVIS SOFTWARE	PO-290583	840.00
142307	CDWG Inc	CL-090636	433.92
		CL-090642	5,206.95
		CL-090645	2,603.48
		CL-090648	433.92
		CL-090649	17,012.86
		CM-000004	89.43-
142308	DUNN-EDWARDS CORP	CL-091186	2,258.94
142309	EMPOWER	PO-290421	30.00
142310	EVERGREEN OIL INC	CL-091189	660.00
		CL-091190	660.00
142311	IRON MOUNTAIN	CL-090671	226.40
142312	LOCAL JANITORIAL & VACUUM	CL-091185	1,493.62
142313	BAUTISTA, JUSTIN	CL-091192	31.00
142314	BENHAM, MICHELLE	CL-091193	11.95
142315	BRIGHT, JUSTIN	CL-091194	79.00
142316	BUKICH, SEAN	CL-091195	80.00
142317	COUNTY OF ORANGE	CL-091196	65.00
142318	CROWE, KIMBERLY	CL-091197	80.00
142319	DEVIN, BILL OR DEE DEE	CL-091296	69.00
142320	FARNAN, CHAD	CL-091198	18.00
142321	GANDIA MAK, MARIA	CL-091199	14.89
142322	GUERRERO, BENJAMIN	CL-091200	71.00
142323	HANKE, DOLFF	CL-091297	18.00
142324	HUNT, DANIELLE	CL-091201	70.00
142325	JACKSON, ZAHRA	CL-091202	77.00
142326	JENNINGS, TIMOTHY	CL-091203	80.00
142327	KARPMAN, JORDYN	CL-091204	93.00
142328	APPELBAUM, RENEE	PV-000093	200.00
142329	LYNCH, ERICK	PV-000094	136.35
142330	CHOI, JIAE	PV-000092	190.00
142331	CORVEL ENTERPRISE COMP INC	PO-290546	75,705.00
142332	RELIANCE STANDARD LIFE INS CO	PO-290541	14,343.75
142333	UNUM LIFE INSURANCE	PO-290540	9,722.79
142334	XEROX CORPORATION	CL-091275	98,417.05
142335	CITY OF SAN CLEMENTE	PO-290460	26,154.11
142336	CITY OF SAN JUAN CAPISTRANO	PO-290461	5,451.03
142337	CONSOLIDATED ELECT DISTR	CL-091069	6,969.73
142338	DIETSCH, JOCELYN	CL-091218	176.00
142339	SAN DIEGO GAS & ELECTRIC	PO-290562	103,382.65

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
142340	SO CAL EDISON CO	PO-290563	21,395.06
142341	SO CAL GAS CO	PO-290564	2,153.10
142342	TANDUS SPECIALIZED MARKETS	CL-090147	75,587.89
142343	NELSON, LARRY	PO-290242	6,400.00
142344	MARTINEZ, CHRISTINA ANN	CL-091288	81.00
142345	MCABEE, DOUGLAS	CL-091289	60.00
142346	OLSON, EMILY	CL-091291	93.00
142347	PEREZ, GASTON	CL-091292	45.00
142348	PIEROBELLO, ZACHARY	CL-091295	79.00
142349	RINGLER, TAMMY	CL-091294	69.00
142350	STRICKLAND, GERRY	CL-091298	23.28
142351	WAGNER, JAMIE	CL-091299	81.00
142352	WOLFE, TAYLOR	CL-091300	68.00
142353	YAZDANI, GARRETT	CL-091301	149.00
142354	MEDE, LYZETTE ABAYA	CL-091290	237.50
142355	POUDRIER, CINDY	CL-091293	39.45
142356	BRAUN, C. ANNE	CL-091209	50.60
142357	BRUNTON, MICHELLE	CL-091211	84.15
142358	BUTLER, SUSAN	CL-091263	85.80
		CL-091265	149.60
142359	CARLISLE, TERESA	CL-091212	124.85
142360	CARNAHAN, GAIL	CL-091213	56.10
142361	CORNEJO, EDUARDO	CL-091214	135.30
142362	CORRIGAN, MIKE	CL-091215	47.85
142363	CROSS, MINDY	CL-091397	464.75
142364	CUNNINGHAM, CHADWICK	CL-091216	91.30
142365	DARLING, MARTY	CL-091217	398.75
142366	ELLIS, SHAWNA	CL-091219	104.50
142367	ENGLISH, LAUREN	CL-091220	72.60
142368	ERICKSON, DANA	CL-091221	27.05
142369	FARRAND, MONA	CL-091222	69.85
142370	GARCIA JR, JOE	CL-091223	29.70
142371	GONG, PHOEBE	CL-091398	191.95
142372	GRAY, LISA	CL-091225	79.20
142373	HANRATTY-RAJA, JENNIPHER	CL-091266	103.95
142374	HERNANDEZ, MARLO	CL-091226	67.65
142375	HERVEY, ROBIN	CL-091228	72.05
142376	HIGHTOWER, SHERLIN	CL-091229	246.95
142377	HITCHMAN, JEANNE	CL-091230	70.40
142378	HUYNH, TINA	CL-091232	212.85
142379	JOSEPH, CAROL	CL-091233	74.25
142380	KELLMAN, KATHLEEN	CL-091234	157.30
142381	KENNEY, VALERIE	CL-091375	23.10
142382	KIMINAS, ANTHONY	CL-091235	244.75
142383	KIMMELL-CAMOIA, JULIE	CL-091267	203.50

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
142384	KROGMAN, DEBRAH	CL-091236	83.05
142385	LOWE, DEBORAH	CL-091261	39.60
142386	LUDWIG, ANN	CL-091237	52.25
142387	LUEHE, CHRISTOPHER	CL-091264	234.85
142388	MARCUS, BRUCE	CL-091238	90.75
142389	MARSING, DEBORAH	CL-091260	16.50
142390	MCLEOD, LESLIE	CL-091399	64.35
142391	MEYERS, BONNY	CL-091262	642.95
142392	NESTOR, GREGORY	CL-091239	31.90
142393	NEVE, SUE	CL-091240	86.35
142394	NORRIS, MAUREEN	CL-091374	202.40
142395	NUNAN, KATIE	CL-091241	74.80
142396	PATERSON, ELIZABETH	CL-091242	184.25
142397	PEREZ, RICHARD	CL-091243	135.30
142398	PETERSON, DEBRA	CL-091245	596.90
142399	PULIDO, DEBBIE	CL-091246	28.60
142400	RODRIGUEZ, LAURA	CL-091247	88.55
142401	SHERRIE, LORRAINE	CL-091248	77.55
142402	SMEGAL, PAM	CL-091268	32.80
142403	STIRLING, ROBERT	CL-091249	77.00
142404	STOWERS, GREG	CL-091400	52.25
142405	STRICKLAND, GERRY	CL-091250	141.90
142406	SUNICO, MA REGINA	CL-091251	77.00
142407	TALILI, AARON	CL-091252	5.50
142408	TARKINGTON, CONNIE	CL-091253	19.80
142409	THOMAS, CANDIS A	CL-091401	26.95
142410	THORNBURG, QUIN	CL-091254	59.95
142411	TUCKER, MARYANN	CL-091255	193.60
142412	WALDERS, BRANNON	CL-091256	24.75
142413	WENTZEL, KORY	CL-091257	78.10
142414	WIEDEMAN, LORI	CL-091258	187.00
142415	WRIGHT, RACHEL	CL-091259	50.60
142416	GLESNER, PATRICIA	CL-091224	42.90
142417	PEREZ, VIRGINIA	CL-091244	30.25
142418	BROCKMAN, CARY	CL-091210	97.35
142419	ADAMS, CELESTE	CL-091274	228.54
		CL-091312	1,485.51
142420	ADAMS, KARA	CL-091313	157.44
142421	BADGER, HOLLY &/OR THOMAS	CL-091314	189.70
142422	BALLEN, LINETTE	CL-091315	203.28
142423	BANH, JULIE/NAM	CL-091316	799.26
142424	BECERRA, ANTONIO &/OR DINORAH	CL-091317	186.92
142425	BELLOMO, PHILIP &/OR KATHY	CL-091318	130.68
142426	BERGMAN, TODD	CL-091319	138.34
142427	BLACK, BRAD AND KATHLEEN	CL-091320	396.88

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
142428	BLACKABY, ELIZABETH	CL-091321	65.66
142429	BOCKLER, BRIAN & TINA	CL-091322	405.25
142430	BOGUSIEWICZ, STEVEN OR KELLY	CL-091323	287.43
		CL-091324	103.18
142431	BROWN, MARK OR HENRIETTE	CL-091325	112.69
142432	CHEN, CHARLES & CYNTHIA	CL-091326	108.90
142433	COLCLASER, CAROLEE AND DAVID	CL-091327	234.08
142434	CRUME, KELLEY &/OR	CL-091332	78.85
142435	CUHAROGLU, MEHMET &/OR BELGIN	CL-091328	1,070.61
142436	DAVIS, SHAWN & CONNIE	CL-091329	775.20
142437	DEANE, WILLIAM &/OR JANICE	CL-091330	127.30
142438	DEAR, RICHARD OR DANA	CL-091331	160.16
142439	FERREN, MATTHEW &/OR KATIE	CL-091333	107.54
142440	GAITAN, SCOTT & BEVERLY Z.	CL-091334	182.65
142441	GIDEONS, CHRIS OR VALLI	CL-091335	466.49
142442	GOMEZ, ADRIAN & BERENICE	CL-091336	131.41
142443	GORDON, DEBRA L	CL-091337	216.84
142444	GRAHAM, JOCELYN & MARK	CL-091338	187.88
		CL-091339	225.46
142445	GRAHN, HEIDI	CL-091340	119.35
		CL-091341	161.98
142446	HARRAMAN, RUSSEL & IVANA	CL-091342	92.71
142447	JONES, DANNY & NANCY	CL-091343	457.60
142448	KESSLER, LISA	CL-091344	54.52
142449	LAW, YUET	CL-091345	139.84
142450	LEE, THOMAS AND/OR DEBBIE	CL-091346	220.98
142451	MARTIN, PETER/NORMA	CL-091347	166.94
142452	MC ILVAIN, PATRICK/STEPHANIE	CL-091349	135.04
142453	MC KEAGUE, JOHN & SHARON	CL-091350	150.26
142454	MCBRIDE, MELISSA	CL-091348	186.04
142455	MICHEL, NANCY	CL-091351	220.71
142456	MIKKELSON, NICOLE	CL-091352	158.01
142457	MONTANEZ, TERRI & FERNANDO	CL-091353	164.48
142458	MORGAN, NANCY	CL-091354	371.76
142459	MYERS, JEANEENE/RUSTY	CL-091355	364.68
142460	OLTMANS, JOSEPH &/OR JESSICA	CL-091356	129.36
142461	PAEZ, HUGO &/OR ANDREA	CL-091357	133.76
142462	PARTRIDGE, HOURS & TERRY	CL-091358	576.72
142463	PHELPS, ZACHARY OR PAULA	CL-091359	765.96
142464	POCZATEK, MARK & MARVA	CL-091360	270.08
142465	PORTER, DARREN OR JENNY	CL-091361	180.18
142466	PRABHU, WILLIAM & MYKA	CL-091362	128.44
142467	RAZA, AHMAD	CL-091363	506.88
142468	REDING, CLARE & SHAD	CL-091364	210.94
142469	RICHMOND, HEIDI	CL-091365	174.95

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
142470	RIKER, MELINDA	CL-091366	664.68
142471	RODAS, PHILLIP AND CAROLYN	CL-091367	145.44
142472	ROHDE, JAN &/OR JOY	CL-091368	93.94
142473	ROZO, ROXANNE	CL-091369	40.20
142474	SANDOR, LASZLO/COURTENAY	CL-091370	329.61
		CL-091371	749.11
142475	SCHIEDOW, KIM & TODD	CL-091372	193.38
142476	SCHMID, DANIEL	CL-091373	92.45
142477	SULLIVAN, RANDY OR KRISTIE	CL-091376	80.80
142478	TIRADO, OTILIA	CL-091377	65.83
142479	TOCA, CAROL A.	CL-091378	273.02
142480	UNGOS, JAY AND MARIE	CL-091379	633.85
142481	WALLACE, SHELLEY/GREG	CL-091380	324.64
142482	WARD, GARY/JENNIFER	CL-091381	118.58
142483	WATSON, MALISSA	CL-091382	63.42
142484	WIENICK, ANDREW OR JENNIFER	CL-091383	156.78
142485	WILLIAMS, JAMES &/OR GINI	CL-091384	191.15
142486	DEPT OF GENERAL SERVICES	CL-091304	4,455.28
		CL-091305	495.03
142487	MOULTON NIGUEL WATER	PO-290462	3,961.32
142488	SAN DIEGO GAS & ELECTRIC	PO-290562	86,809.60
142489	SANTA MARGARITA WATER	PO-290463	3,108.13
142490	SO CAL EDISON CO	PO-290563	30,292.87
142491	SO CAL GAS CO	PO-290564	2,136.98
142492	SO COAST WATER DIST	PO-290565	6,507.47
142493	PJHM ARCHITECTS SOUTHWEST INC	CL-091309	1,956.20
142494	BERGMAN & DACEY INC	CL-091464	27,883.49
142495	BOWIE ARNESON WILES &	CL-091303	1,524.38
142496	PJHM ARCHITECTS SOUTHWEST INC	CL-091308	1,281.66
142497	PLANNING CENTER, THE	CL-091310	7,385.50
		CL-091311	9,210.50
142498	EXECUTIVE ENVIRONMENTAL SVCS	CL-091602	5,223.00
142499	CAPISTRANO UNIFIED SCHOOL DIST	CL-090979	26,374.23
		CM-000005	1,455.20-
		CM-000006	940.00-
		CM-000007	65.40-
		CM-000008	10.37-
		CM-000009	8.86-
		CM-000010	8.85-
		PO-290538	44,452.85
142500	CONNECTICUT GEN LIFE INS CO	PO-290544	14,757.49
142501	CONNECTICUT GENERAL LIFE	PO-290543	33,962.48
142502	ACES	CL-091481	1,593.75
142503	ACHIEVE DATA SOLUTIONS LLC	CL-090985	1,900.00
142504	AUTISM BEHAVIOR CONSULTANTS	CL-091486	6,319.00

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
142505	GOODWILL INDUSTRIES	CL-091419	321.25
		CL-091430	4,958.75
142506	MAXIM HEALTHCARE SERVICES	CL-091534	138.00
142507	ORANGE COUNTY DEPT OF EDUCATIO	CL-090893	660.00
		CL-091540	30.00
142508	ORANGE COUNTY THERAPY SERVICE	CL-090894	3,749.85
		CL-090895	2,999.88
		CL-090896	8,499.66
		CL-090897	3,499.86
		CL-090898	6,249.75
		CL-091542	2,171.00
		CL-091543	2,350.00
142509	ORANGE CTY DEPT EDUC	CL-090384	6,720.00
		CL-090385	275,263.84
		CL-091440	94.44
		CL-091441	40,280.48
		CL-091442	16,253.87
		CL-091443	63,407.83
142510	PACIFIC PEDIATRIC THERAPY INC.	CL-091545	4,786.00
		CL-091546	2,393.00
		CL-091547	4,786.00
142511	RUTAN & TUCKER	CL-091478	2,470.77
		CL-091557	12,104.76
142512	ALISO VIEJO ICE PALACE	CL-091393	510.00
142513	MAD SCIENCE	CL-091171	644.00
142514	O'DANIELS, DIANA	CL-091170	371.00
142515	SAN CLEMENTE WATER POLO	CL-091173	4,312.00
142516	THINK TOGETHER	CL-091601	5,475.40
142517	YOUNG, JOAN W.	CL-091172	1,220.80
142518	AUGUSTIN EGELSEE LLP	CL-091422	5,200.00
142519	BLIND CHILDRENS LRNG CTR	CL-091492	2,584.00
		CL-091493	405.00
		CL-091494	450.00
142520	DEVEREUX TEXAS TREATMENT	CL-091513	2,644.74
		CL-091514	2,644.74
		CL-091515	2,015.04
		CL-091516	1,979.50
142521	DEVEREUX TEXAS TREATMENT	CL-091512	2,855.16
142522	HENSHALL, JAMES AND GABRIELLE	CL-091433	1,705.00
142523	HERITAGE CENTER	CL-091520	2,244.00
142524	MCILLVAIN, STEPHANIE & PATRICK	CL-091434	1,330.00
142525	OAK GROVE INSTITUTE	CL-091537	2,076.32
142526	PYRAMID AUTISM CENTER	CL-090904	3,375.00
		CL-090905	4,500.00
142527	ROJO, STACY	CL-091453	2,400.00

Board of Trustees Warrant Listing
===== Fiscal Year: 2009-10 =====
Board of Trustees Meeting.....08/10/2009

Warrant Number	Name of Payee	Reference Number	Amount
142528	ROSS, JAMES AND NANCY	CL-091454	2,215.00
142529	LEWIS, RACHEL A	CL-091167	27.50
142530	RUFFER, STACY	CL-091169	456.50
142531	SMEGAL, PAM	CL-091166	218.70
142532	ALISO AQUATICS	PV-000096	15,116.50
142533	H2O SPOT	PV-000095	687.00
		PV-000099	4,452.00
142534	HOLDEN, NANCY	PV-000097	525.00
142535	TUTORING PLUS INC.	PV-000098	500.50
		921 Warrants	\$7,483,597.13

**Capistrano Unified School District
Bids/Contracts**

VENDOR	BID NO. / BID TITLE	BOARD APPROVAL DATE
A&R Wholesale Distributors, Inc.	Bid No. 0708-21 Grocery Products	5/12/2008
A&R Wholesale Distributors, Inc.	Bid No. 0708-24 Snack and Beverage Products	5/12/2008
Achieve! Data Solutions, LLC	RFP No. 7-0708 Instructional Student Assessment Data Management System	2/11/2008
Advanced Procurement Sales	Bid No. 0809-09 Audio Visual Equipment	6/22/2009
All Pro Sound	Bid No. 0809-09 Audio Visual Equipment	6/22/2009
American Logistics Co., LLC	Bid No. 0607-06 Outsource Transportation Services	9/11/2006
ASR Food Distributors, Inc.	Bid No. 0910-01 Produce	6/8/2009
B&H Photo Video Pro-Audio	Bid No. 0809-09 Audio Visual Equipment	6/22/2009
Ball Park Pizza Team, Inc.	Bid No. 0809-03 Pizza Service	11/3/2008
Berkeley Street Beverage Company	Bid No. 0708-23 Frozen Beverage Service	6/16/2008
Blue Bird Corporation	Waterford USD School Bus Bid	12/11/2006
Brandon Advertising, Inc. dba Amore Pizza	Bid No. 0809-03 Pizza Service	11/3/2008
Broadcast Supply Worldwide	Bid No. 0809-09 Audio Visual Equipment	6/22/2009
Cabral Roofing & Waterproofing Corporation	Bid No. 0809-06 Roof Repair & Maintenance	7/21/2008
California Western Visuals	Bid No. 0809-09 Audio Visual Equipment	6/22/2009
Camcor, Inc.	Bid No. 0809-09 Audio Visual Equipment	6/22/2009
CCS Presentation Systems, Inc.	Bid No. 0809-09 Audio Visual Equipment	6/22/2009
Coca-Cola Bottling Company of Southern California	Bid No. 0708-08 Vending And Beverage Service	11/5/2007
Collins & Aikman Floorcoverings, Inc.	Bid No. 0708-05 Flooring Materials and Installation	6/25/2007
Commercial Fence & Iron Works, Inc.	Bid No. 0708-04 Fencing Materials, Repair, and Installation	6/25/2007
Consolidated Electrical Distributors, Inc.	Bid No. 0708-03 Electrical Supplies & Materials	6/25/2007
Culver Newlin	Newport-Mesa USD Bid No. 104-07, Purchase of School and Office Furniture	5/7/2007
D&D Security Resources, Inc.	Bid No. 0809-09 Audio Visual Equipment	6/22/2009
David Taussig & Associates, Inc.	Bid No. 5-0708 Special Tax Consulting Services for Public Financing	4/21/2008
Dell Computer (Dell Marketing LP)	California Multiple Award Schedule Contract No. 3-94-70-0012, Purchase of Computer-Related Hardware, Software and Networking Equipment	7/21/2008
Digital Networks Group, Inc.	Bid No. 0809-09 Audio Visual Equipment	6/22/2009

**Capistrano Unified School District
Bids/Contracts**

VENDOR	BID NO. / BID TITLE	BOARD APPROVAL DATE
Digital Networks Group, Inc.	California Multiple Award Schedule Contract No. 3-06-702070D, Purchase and Installation of Pole Mounted Systems for Video and Audio Switching, Control, and Projector Mounting	12/8/2008
ePoly Star, Inc.	Bid No. 0809-04 Custodial Supplies - Paper Products, Liners and Lamps	12/8/2008
Farino Engineering, Inc.	Bid No. 0809-10 Vista del Mar Sidewalk	6/8/2009
Galasso's Bakery	Bid No. 0809-02 Bakery Products	8/11/2008
Gold Coast Tours	Bid No. 0708-09 Co-Curricular Bus Service	9/10/2007
Gold Star Foods	Bid No. 0708-18 Frozen Food Products	3/10/2008
Gold Star Foods	Bid No. 0708-21 Grocery Products	5/12/2008
Gov Place	California Multiple Award Schedule Contract No. 3-99-70-0920C, Purchase Electronic Data Processing and Telecommunications Good and Services	11/14/2005
Harris Realty Appraisal	RFQ No. 2-0809 Appraisal Services	5/11/2009
HMC Architects	RFP No. 2-0506 Architectural Services	10/16/2006
Hollandia Dairy	Bid No. 0708-17 Milk and Dairy Products	3/10/2008
JJ Management Company dba Jo Jo's Pizza Kitchen	Bid No. 0809-03 Pizza Service	11/3/2008
Jones-Campbell	Glendale USD P16-04/05, Purchase of Classroom and Office Furniture and Equipment	5/23/2005
Keenan & Associates	RFQ No. 12-0809 Insurance Broker for Capistrano Unified School District's Excess Worker's Compensation Insurance	5/11/2009
LPA, Inc.	RFP No. 2-0506 Architectural Services	10/16/2006
Mepco Services, Inc.	Bid No. 0708-16 San Juan Hills High School Stadium - Phase II	2/11/2008
Modular Structures, Inc.	Bid No. 0405-09 Single Story & Two-Story Relocatable Buildings Districtwide	10/18/2004
Notification Technologies, Inc.	RFP - Emergency Parent Notification System	9/29/2007
NvLS Professional Services, LLC	RFQ No. 1-0910 E-Rate Consultant	6/22/2009
Office Depot	Santa Ana USD Bid NO. 8-06, Purchase of School Paper Supplies	5/7/2007
Office Depot	Santa Ana USD Bid No. 12-08, Purchase of Instructional Supplies	7/21/2008
P&R Paper Supply Co.	Bid No. 0809-04 Custodial Supplies - Paper Products, Liners and Lamps	12/8/2008
P&R Paper Supply Co.	Bid No. 0809-11 Paper and Plastic Products for Food and Nutrition Services	6/8/2009
Pacific Mobile Home Construction, Inc.	Bid No. 0708-07 Movement of Relocatable Buildings	6/25/2007


**Capistrano Unified School District
Bids/Contracts**

VENDOR	BID NO. / BID TITLE	BOARD APPROVAL DATE
Pacific Plumbing Co. of Santa Ana, Inc.	Bid No. 0708-06 Plumbing Service	6/25/2007
Penny Vision LLC/Circle Venture LLC dba Pizza Hut, Inc.	Bid No. 0809-03 Pizza Service	11/3/2008
Petro Diamond Incorporated	Bid No. 123-07 Multi-District Cooperative Fuel Bid (Gasoline and Diesel)	8/13/2007
PJ of Orange County One, LP dba Papa John's Pizza	Bid No. 0809-03 Pizza Service	8/11/2008
PJHM Architects	RFP No. 2-0506 Architectural Services	10/16/2006
Prime Painting Contractors, Inc.	Bid No. 0708-11 Painting	6/25/2007
Roadways International, Inc.	Bid No. 0708-09 Co-Curricular Bus Service	9/10/2007
S.C. Fuels (Southern Counties Oil Company)	Bid No. 123-07 Multi-District Cooperative Fuel Bid (Gasoline and Diesel)	8/13/2007
SchoolsFirst Federal Credit Union	RFQ/P No. 1-0809 Third Party Administration Services (TPA) for Capistrano Unified School District's 403(b) Plan	2/9/2009
School Specialty, Inc.	Bid No. 0809-09 Audio Visual Equipment	6/22/2009
Solag/CR&R, Inc.	Bid No. 0607-05 Service to Collect, Recycle & Dispose of Solid Waste Districtwide	7/11/2006
Southwest School Supply	Santa Ana USD Bid No. 12-08, Purchase of Instructional Supplies	7/21/2008
Southwest School Supply	Placentia-Yorba Linda USD Bid No. 209-4, Purchase of Instructional and Office Supplies	1/12/2009
Sprint/Nextel	California Strategically Sourced Wireless Contracts No. 1S-05-58-01	2/13/2006
Sysco Food Services of L.A.	Bid No. 0708-21 Grocery Products	5/12/2008
Transportation Charter Services, Inc.	Bid No. 0708-09 Co-Curricular Bus Service	9/10/2007
Troxell Communications, Inc.	Bid No. 0809-09 Audio Visual Equipment	6/22/2009
Valiant IMC	Bid No. 0809-09 Audio Visual Equipment	6/22/2009
Vavrinek, Trine, Day & Co., LLP	RFP No. 2-0708 Audit Services	4/21/2008
Verizon Wireless	California Strategically Sourced Wireless Contracts No. 1S-05-58-02	2/13/2006
Waxie's Enterprises, Inc. dba Waxie Sanitary Supply	Bid No. 0809-04 Custodial Supplies - Paper Products, Liners and Lamps	12/8/2008
West-Lite Supply Co., Inc.	Bid No. 0809-04 Custodial Supplies - Paper Products, Liners and Lamps	12/8/2008
WLC Architects, Inc.	RFQ No. 3-0708 Architectural Services for Districtwide Facilities Master Plan	2/25/2008
Xerox Corporation	RFP No. 1-0506 Total Integrated Printing Solution	10/17/2005

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members
Board of Trustees, Capistrano Unified School District

FROM: Ronald N. Lebs, Deputy Superintendent, Business & Support Services 

SUBJECT: **APPROVAL: DONATION OF FUNDS/EQUIPMENT**

BACKGROUND INFORMATION

Board Policy 3290 requires that any grant or bequest made to the School District by an individual or organization be presented to the Board for approval.

CURRENT CONSIDERATIONS

A number of gifts have been donated to the District and are explicitly listed under Staff Recommendation below.

FINANCIAL IMPLICATIONS

Items other than cash gifts have no financial impact on the budget. Gifts of cash provide additional funds in the amount of \$158,204.16 for District schools and will be reflected in the appropriate accounts in the 2009/10 budget.

STAFF RECOMMENDATION

It is respectfully recommended that the Board of Trustees approve the following gifts with the acceptance subject to the condition that the District does not guarantee maintenance of these items or expenditure of any District funds for their continued use:

DONATED BY	AMOUNT	FOR	SCHOOL
Truman Benedict PTA	\$ 6,350.00	Art Masters program	Benedict
McDonald's	\$ 2,272.00	Save the Music program	Chaparral
Claim Jumper	\$ 113.87	Save the Music program	Chaparral
It's a Grind	\$ 775.00	Save the Music program	Chaparral
Swirlz, Inc.	\$ 527.77	Save the Music program	Chaparral
Jerry's Dogs	\$ 350.00	Save the Music program	Chaparral
Ace Equities	\$ 326.00	supplies	Chaparral
Wal-Mart	\$ 205.00	fifth grade camp fund	Carl Hankey K-8
BJ's Restaurants Foundation	\$ 1,000.00	instructional materials	Carl Hankey K-8

Donation of Funds/Equipment
August 10, 2009


DONATED BY	AMOUNT	FOR	SCHOOL
Carl Hankey PTA	\$ 7,000.00	IB teacher training	Carl Hankey K-8
Supervalu, Inc.	\$ 739.74	classroom materials	Ladera Ranch Elementary
Las Palmas PTA	\$ 20,760.00	computers and software	Las Palmas
The Sabet Family	\$ 1,000.00	antibullying supplies	Las Palmas
Karen Howell	\$ 100.00	a bookcase	Las Palmas
Las Palmas PTA	\$ 1,793.00	ELMOs	Las Palmas
Supervalu, Inc.	\$ 379.16	instructional supplies	Malcom
Malcom PTA	\$ 9,443.00	kindergarten music program	Malcom
Malcom PTA	\$ 46.00	Pilgrim scholarships	Malcom
Malcom PTA	\$ 2,000.00	workroom supplies	Malcom
Malcom PTA	\$ 2,461.00	a fourth grade field trip	Malcom
Malcom PTA	\$ 1,336.00	a second grade field trip	Malcom
CR & R, Inc.	\$ 1,153.60	instructional supplies	Malcom
Oso Grande PTA	\$ 19,462.38	field trips and laptops	Oso Grande
Oso Grande PTA	\$ 660.00	field trip transportation	Oso Grande
Palisades PTA	\$ 979.00	playground equipment	Palisades
Palisades PTA	\$ 2,096.00	a field trip	Palisades
Vista del Mar PTA	\$ 13,000.00	instructional support	Vista del Mar Elementary
Vista del Mar Educational Foundation	\$ 15,000.00	an instructional aide	Vista del Mar Elementary
Vista del Mar PTA	\$ 9,000.00	instructional supplies	Vista del Mar Elementary
Wagon Wheel Science Boosters	\$ 3,583.45	field trip transportation	Wagon Wheel
Wood Canyon Foundation	\$ 330.00	fifth grade transportation	Wood Canyon
Employee Community Fund, Boeing	\$ 112.00	classroom supplies	Marco Forster Middle School
Marco Forster PTSA	\$ 1,000.00	Connect Ed.	Marco Forster Middle School
Marco Forster PTSA	\$ 3,781.02	library books and printer	Marco Forster Middle School
Marco Forster PTSA	\$ 275.00	bus transportation	Marco Forster Middle School
Ladera Ranch Middle School PTA	\$ 3,051.00	School Loop	Ladera Ranch Middle School
Ace Equities	\$ 345.00	instructional materials	Ladera Ranch Middle School
City of San Clemente	\$ 732.88	the ACTIVATE program	Shorecliffs Middle School
Vista del Mar PTA	\$ 23,000.00	technology	Vista del Mar Middle School
Martha McIntosh	\$ 630.00	AP Government support	Dana Hills High School
Dana Hills HMO Academy		a color printer	Dana Hills High School
Tesoro High School PTSA	\$ 1,035.29	the Got Books program	Tesoro High School

The Board accepts such gifts with the understanding that they will be disposed of in a legal manner at such time as they are no longer usable at the District.

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members
Board of Trustees, Capistrano Unified School District

FROM: Ronald N. Lebs, Deputy Superintendent, Business & Support Services 

SUBJECT: **APPROVAL: ADVERTISE FOR REQUEST FOR QUALIFICATIONS
NO. 4-0910 – DEMOGRAPHIC CONSULTING SERVICES**

BACKGROUND INFORMATION

The District requires the services of an experienced and professional demographic consulting firm for demography, attendance boundary, projection of enrollment services, and reapportionment of trustee districts. These services will include, but not be limited to: demographic analysis, districtwide and school specific enrollment projections, attendance boundary analysis and adjustment services, student yield analysis vs. housing turnover studies, residential development activity reports and assisting the Board in reapportioning the trustee districts.

The RFQ and standard consultant agreement, Exhibit A, have been reviewed and approved by legal counsel. The agreement resulting from this RFQ would consist of an initial one-year term with two (1) one-year renewal periods at the option of the Board of Trustees.

CURRENT CONSIDERATIONS

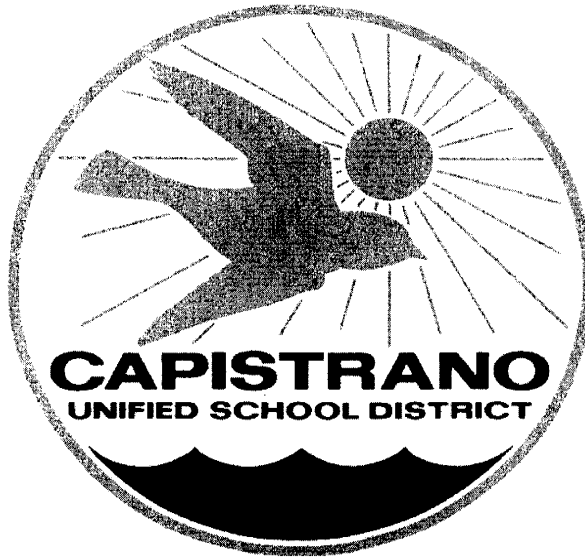
This agenda item pertains to advertising for Request for Qualifications RFQ No. 4-0910 Demographic Consulting Services for the District.

FINANCIAL IMPLICATIONS

Funds for these services will be budgeted in the appropriate accounts when costs have been determined.

STAFF RECOMMENDATION

It is respectfully recommended that the Board of Trustees approve the attached RFQ and authorize advertising for RFQ No. 4-0910 – Demographic Consulting Services for Capistrano Unified School District.



REQUEST FOR QUALIFICATIONS
DEMOGRAPHIC CONSULTANT SERVICES
RFQ No. 4-0910

Contact: Terry Fluent, Director, Purchasing
(949) 234-9436

RFQ Deadline: TBD
Capistrano Unified School District
Education Center
Attention: Terry Fluent, Director, Purchasing
33122 Valle Road
San Juan Capistrano, CA 92675

CAPISTRANO UNIFIED SCHOOL DISTRICT
Purchasing Department
33122 Valle Road
San Juan Capistrano, CA 92675
(949) 234-9442

GENERAL OVERVIEW/BACKGROUND

It is the intent of Capistrano Unified School District to retain an experienced and professional demographic consulting firm for demography, attendance boundary, projection of enrollment services, and reapportionment of trustee districts. These services will include, but not be limited to: demographic analysis, districtwide and school specific enrollment projections, attendance boundary analysis and adjustment services, student yield analysis vs. housing turnover studies, residential development activity reports and assisting the Board in reapportioning the trustee districts.

There is currently a pending petition before the Orange County Committee on School District Organization to change the District's election methodology to elections by trustee area. Given the pendency of the petition, a successful respondent must be able to start work immediately with the District and its counsel on this issue.

The selection process will include an initial screening review and evaluation of qualifications by staff, followed by interviews of selected firms. The demographic consulting firm that best meets the requirements of the District will be recommended at our Board meeting.

District Overview

Capistrano Unified School District is located in the southernmost region of Orange County, California and encompasses nearly 195 square miles of area. Cities and communities served include: Aliso Viejo, Coto de Caza, Dana Point, Ladera Ranch, Laguna Niguel, Las Flores, San Clemente, San Juan Capistrano, Talega, Wagon Wheel, portions of Dove Canyon, Mission Viejo and Rancho Santa Margarita. The District includes 36 elementary schools, 2 exceptional needs facilities, 2 Kindergarten – 8th grade schools, 10 middle schools, 6 high schools, and 1 alternative high school and 1 adult education school. In the past 17 years, 31 new schools have been built to accommodate the rapid population growth in this area. The District currently serves over 51,000 students. The district is governed by a seven-member Board of Trustees.

It is the District's desire to consider the reapportionment of trustee districts to ensure fair representation for all geographic areas. The services of an experienced, qualified consultant are required to assist in the process.

This agreement would consist of an initial one-year term with two (2) one-year renewal periods at the option of the Board of Trustees.

The District reserves the right to reject any and all proposals and to waive informalities and minor irregularities in any proposal reviewed. The District may reject any proposal that does not conform to the instructions herewith. Additionally, the District reserves the right to negotiate all final terms and conditions of any preliminary agreement entered into with the executive search firm. The District makes no representations that any contract will be awarded to any respondent.

The selection process will include a screening review and evaluation of proposals by District staff. All costs associated with any proposal shall be the sole responsibility of the proposer.

INSTRUCTIONS FOR SUBMITTING PROPOSALS FOR
DEMOGRAPHIC CONSULTING SERVICES

SCOPE OF SERVICES TO BE PROVIDED

The Capistrano Unified School District is seeking an experienced and professional demographic consulting firm to assist in the reapportionment of trustee districts, demography, attendance boundary, projection of enrollment services, and to advise and provide technical assistance to the school district. The provided scope of services will encompass a wide array of tasks and shall be comprehensive in nature, including all necessary research, documentation, and analysis which include but not limited to:

1. Assist in the reapportionment of trustee districts.
 - a. Public involvement
 - b. Expertise in Federal and State law governing redistricting
 - c. Timetable for the process
 - d. Criteria used in the process of revising trustee districts
2. Reviewing existing District demographic study and enrollment projections data.
3. Prepare boundary maps for both website and wall mounted displays which include District boundaries for attendance, Mello-Roos (CFD) and Trustee areas.
4. Monitor residential development unit activity and prepare necessary documents.
5. Provide school locator resource for identification of neighborhood schools using residential address and attendance boundary maps.
6. Work closely with District staff to prepare reports and presentation

Your response to the *Request for Qualifications* must include sufficient evidence to document the firm's capability to perform, such as the experience and qualifications pertinent to the requirements of this request for qualifications.

END OF SCOPE OF SERVICES TO BE PROVIDED

PROPOSAL FORMAT

1. **Executive Summary** - The **Executive Summary** should contain a statement of interest and a brief summary of qualifications to engage in a professional relationship with Capistrano Unified School District.
2. **Narrative** - Provide a detailed description of your qualifications for providing demographic consulting services. Include descriptive and supportive evidence of how your firm will maintain a close working relationship with Capistrano Unified School District. The narrative should include the following:
 - a. **Experience/References:** Provide a list of contracts from the past five (5) years for services similar in scope to this proposal. Include a minimum of three (3) educational client references with whom you have contracted within the last three (3) years. List must include the following information for each contract:
 - Client name and complete address
 - Contact name and telephone number
 - Dates of service
 - Description of service
 - Contract amount
 - b. Outline, in detail, the tasks your firm will perform to produce information and services requested under the “Scope of Services to be Provided”, page 2. As necessary, indicate any additional or optional tasks.
3. **Fees/Services Schedule** - You are requested to submit a proposal to furnish all of the labor, materials, and other related items required for the performance of the contract resulting from this RFQ No. 4-0910, Demographic Consulting Services on a Labor Rate basis. **Be as thorough and specific as possible as this will form the basis of any contract for services that may be presented by the District.** Provide your fees on the Pricing Sheet (page 12).
4. **Additional Data** - Provide additional information about your firm as it may relate to this RFQ. Include letters of reference or testimonials if appropriate. Indicate ongoing commitment to professional education of staff, total number of permanent employees, and any other data that may assist the evaluation teams in understanding your qualifications and expertise.
5. **Certification** - Complete, sign, and date the enclosed “Certification” (page 9) with this RFQ.

6. **Certification by Contractor of Criminal Records Check** – Pursuant to Education Code 45125.1, complete, sign, and date the enclosed form AB 1610, 1612 and 2102 (page 11) included with this RFQ.
7. **Insurance Requirements** - The Proposer shall submit with their Proposal, certificates of insurance or evidence that they can obtain insurance prior to Contract award. The following coverages are required:
 - Commercial General Liability: \$1,000,000 per occurrence and \$3,000,000 general aggregate for bodily injury, personal injury and property damage.
 - Automobile Liability: \$1,000,000 Combined Single Limit for owned, hired and non-owned auto.
 - Worker's Compensation: As required by the State of California *

Part A – Statutory Requirements

Part B – Employer's Liability: \$1,000,000 per injury, \$1,000,000 per disease and \$1,000,000 aggregate

*If the Contractor is a sole proprietor with no employees, proof of Workers' Compensation and Employers' Liability insurance coverage will not be required.

For all insurance coverages provided by Contractor, the following terms apply:

- A. Any deductibles or self-insured retentions shall be declared in writing to the DISTRICT; DISTRICT approval is required for any amounts over \$25,000.
- B. Insurance shall be placed with California admitted insurers with a current A.M. Best rating of no less than A unless otherwise approved by the DISTRICT, except that for Worker's Compensation, the State Compensation Fund of California is acceptable.
- C. Workers' Compensation and Employer's Liability policies shall contain a waiver of subrogation.
- D. The general liability and automobile liability policies are to contain, or be endorsed to contain, the following provisions:
 - a. Contractor agrees to defend, indemnify, save and hold harmless the Capistrano Unified School District (CUSD), its officers, agents, representatives, employees and The Board of Education; and provides named additional insured endorsements for CUSD, its officers, agents, representatives, employees and The Board of Education. They are to be covered as insured in respect to: liability arising out of activities performed by or on behalf of the Contractor; products and completed operations of the Contractor; premises owned, occupied or used by the Contractor;

or automobiles owned, leased, hired or borrowed by the Contractor. The coverage shall contain no special limitations on the scope of protection afforded to the DISTRICT, its subsidiaries, officials, employees and The Board of Education.

- b. For any claims related to the services, the Contractor's insurance coverage shall be primary insurance in respect to the DISTRICT, its subsidiaries, officials, employees and The Board of Education. Any insurance or self-insurance maintained by the DISTRICT, its subsidiaries, officials, employees and The Board of Education shall be in excess of the Contractor's insurance and shall not contribute with it.
- c. Each insurance policy required by this clause shall be endorsed to state that coverage shall not be suspended, voided, canceled by either party, reduced in coverage or in limits except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the DISTRICT.

The Contractor shall furnish the DISTRICT with original endorsements effecting coverage required by this clause. The endorsements are to be signed by a person authorized by that insurer to bind coverage on its behalf. All endorsements are to be received and approved by the DISTRICT before work commences.

- 8. **W-9 Form** – All firms must provide the following documentation to the District:
 - a. IRS W-9 Form (Taxpayer Identification Number)
Revised October 2007
- 9. **Conflict of Interest Certification -** Included with this RFQ (page 13)

END OF PROPOSAL FORMAT

AWARD

1. **Award of Proposal** - Award will be made to the firm offering the most advantageous proposal for demographic consulting services. Capistrano Unified School District shall not be obligated to accept the lowest priced proposal, but will make an award in the best interest of the District after all factors have been evaluated.
2. **Award Evaluation Criteria** - Evaluation Criteria that will be used to evaluate all proposals that are received are listed below:
 - a. Qualifications and availability of key persons to be assigned to the contract resulting from this solicitation.
 - b. Number of years of experience your firm has in this type of business and with accounts of this size.
 - c. Demonstrated competence in relative experience.
 - d. Timetable.
 - e. Costs/fees.
 - f. Plan for public involvement.
 - g. Conformance with the specifications of this RFQ.

The Evaluation Committee may also contact and evaluate the firm's references; contact any vendor representative to clarify any response; contact any current users of the firm's services; solicit information from any available source concerning any aspect of a proposal; and seek and review any other information deemed pertinent to the evaluation process. The Evaluation Committee shall not be obligated to accept the lowest priced proposal, but shall make an award in the best interest of the District.

Discussions may, at the District's sole option, be conducted with responsible representatives who submit proposals determined to be reasonably susceptible of being selected for an award. Discussions may be for the purpose of clarification to assure full understanding of, and responsiveness to, the solicitation requirements. Firms shall be given fair and equal treatment with respect to any opportunity for discussion and written revision of proposals. Revisions may be permitted after submissions and before award for obtaining best and final proposals. In conducting discussions, the District will not disclose information derived from proposals submitted by competing firms.

- 3. Award Selection Process** - Selection of qualified firms will be based on the following: quality and completeness of submitted proposal; understanding of objectives; project approach; experience and expertise with public agencies and similar types of efforts; and references. Additional questions may be asked of firms and interviews may be conducted. The firm awarded the contract will be required to sign the District's standard Consultant Agreement. Sample included in RFQ.

KEY ACTION DATES

The anticipated schedule for completion of this Procurement is shown below. The dates are subject to change.

Milestone	Date
RFP Release/Advertise	TBD
Proposal Due Date	TBD
Interviews	TBD
Board Approval	TBD

ADDITIONAL INFORMATION

All questions and requests for information must be made in writing and sent to:

Terry Fluent
Director, Purchasing
tfluent@capousd.org
Fax: (949) 493-4083

**CONTACT WITH ANYONE OTHER THAN THE INDIVIDUAL NAMED
HEREIN IS STRICTLY PROHIBITED.**

Proposals must be received by TBD and addressed to:

Terry Fluent
Director, Purchasing
Capistrano Unified School District
33122 Valle Road
San Juan Capistrano, CA 92675

Solicitation Disclaimer: All proposals received as part of this solicitation become the property of the Capistrano Unified School District upon submission. The cost to prepare and submit the proposals becomes the sole expense of each firm.

The emphasis of your proposal should be on the completeness and clarity of content. RFQ's may be rejected if not prepared in the format described, if submitted without all required information and signatures, or by failing to adhere to all requirements as stated in the RFQ.

All materials submitted in response to this Request for Qualifications shall become the property of the District and shall be considered a part of public record.

Capistrano Unified School District reserves the right to reject any or all Requests for Qualifications.

Thank you for your participation!

CERTIFICATION
REQUEST FOR QUALIFICATIONS (RFQ) NO. 4-0910
DEMOGRAPHIC CONSULTING SERVICES

I certify that I have read the attached **Request for Qualifications– (RFQ) NO. 4-0910 DEMOGRAPHIC CONSULTING SERVICES**, and the instructions for submitting an RFQ-P. I further certify that I must submit one (1) original, three (3) copies and one (1) CD of the firm's proposal in response to this request, completed Certification by Contractor Criminal Records Check, Pricing Sheet, and Conflict of Interest Certification, and that I am authorized to commit the firm to the proposal submitted.

Signature

Typed or Printed Name

Title

Company**Address****Address****Telephone****Fax****Date**

E-Mail Address

If you are bidding as a corporation,
please provide your corporate seal
here:

NOTICE TO CONTRACTORS REGARDING CRIMINAL RECORDS CHECK
(EDUCATION CODE SECTION 45125.1)

Education Code Section 45125.1 provides that if the employees of any entity that has a contract with a school district may have any contact with pupils, those employees shall submit or have submitted their fingerprints in a manner authorized by the Department of Justice together with a fee determined by the Department of Justice to be sufficient to reimburse the Department for its costs incurred in processing the application.

The Department of Justice shall ascertain whether the individual whose fingerprints were submitted to it has been arrested or convicted of any crime insofar as that fact can be ascertained from information available to the Department. When the Department of Justice ascertains that an individual whose fingerprints were submitted to it has a pending criminal proceeding for a violent felony listed in Penal Code Section 1192.7(c), or has been convicted of such a felony, the Department shall notify the employer designated by the individual of the criminal information pertaining to the individual. The notification shall be delivered by telephone and shall be confirmed in writing and delivered to the employer by first-class mail.

The contractor shall not permit an employee to come in contact with pupils until the Department of Justice has ascertained that the employee has not been convicted of a violent or serious felony. The contractor shall certify in writing to the governing board of the school district that none of its employees who may come in contact with pupils have been convicted of a violent or serious felony.

Penal Code Section 667.5(c) lists the following "violent" felonies: murder; voluntary manslaughter; mayhem; rape; sodomy by force; oral copulation by force; lewd acts on a child under the age of 14 years; any felony punishable by death or imprisonment in the state prison for life; any felony in which the defendant inflicts great bodily injury on another; any robbery perpetrated in an inhabited dwelling; arson; penetration of a person's genital or anal openings by foreign or unknown objects against the victim's will; attempted murder; explosion or attempt to explode or ignite a destructive device or explosive with the intent to commit murder; kidnapping; continuous sexual abuse of a child; and carjacking.

Penal Code Section 1192.7 lists the following "serious" felonies: murder; voluntary manslaughter; mayhem; rape; sodomy by force; oral copulation by force; a lewd or lascivious act on a child under the age of 14 years; any felony punishable by death or imprisonment in the state prison for life; any felony in which the defendant personally inflicts great bodily injury on another, or in which the defendant personally uses a firearm; attempted murder; assault with intent to commit rape or robbery; assault with a deadly weapon on a peace officer; assault by a life prisoner on a noninmate; assault with a deadly weapon by an inmate; arson; exploding a destructive device with intent to injure or to murder, or explosion causing great bodily injury or mayhem; burglary of an inhabited dwelling; robbery or bank robbery; kidnapping; holding of a hostage by a person confined in a state prison; attempt to commit a felony punishable by death or imprisonment in the state prison for life; any felony in which the defendant personally uses a dangerous or deadly weapon; selling or furnishing specified controlled substances to a minor; penetration of genital or anal openings by foreign objects against the victim's will; grand theft involving a firearm; carjacking; and a conspiracy to commit specified controlled substances offenses.

CERTIFICATION BY CONTRACTOR
CRIMINAL RECORDS CHECK
AB 1610, 1612 and 2102

To the Governing Board of Capistrano Unified School District:

I, _____ certify that:
Name of Contractor

1. I have carefully read and understand the Notice to Contractors Regarding Criminal Record Checks (Education Code Section 45125.1) required by the passage of AB 1610, 1612 and 2102.
2. Due to the nature of the work I will be performing for the District, my employees may have contact with students of the District.
3. None of the employees who will be performing the work have been convicted of a violent or serious felony as defined in the Notice and in Penal Code Section 1192.7 and this determination was made by a fingerprint check through the Department of Justice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed at _____, California on _____.
Date

Signature

Typed or printed name

Title

Address

Telephone

PRICING SHEET

The purpose of this form is to provide a standard format by which the Proposer submits to the DISTRICT a summary of the estimated costs suitable for detailed review and analysis. The Proposer shall complete the Price/Cost Proposal in its entirety.

The negotiated hourly rate shall become the basis for payment of invoices and will be reflected in the Consultant Agreement. Hourly rates shall remain fixed for the duration of the contract period.

Title	Hourly Rate

Print Name of Firm

Authorized Signature

Representative

Federal I.D. #/License

Date

Proposer: _____

CONFLICT OF INTEREST CERTIFICATION

All proposers/firms shall respond to each of the following questions to determine whether any actual or perceived conflict of interest exists.

PRINT NAME _____
SIGNATURE AND DATE _____
TITLE OF OFFICER _____
NAME OF COMPANY _____

As part of your Certification, please respond to the following questions listed below:

1. Have you or any of your team member(s) or consultant(s) been employed by the DISTRICT in the last three years? [Yes] [No]. If your answer is "Yes", please provide the following information:

a.	Were you a full-time employee?	[Yes]	[No]
	Part-Time employee?	[Yes]	[No]
	As-Needed employee?	[Yes]	[No]
	Consultant?	[Yes]	[No]
	Or other, please		

Explain: _____

- b. What were the date(s) of your employment/employment contract/consulting contract?

- c. In which department(s) of DISTRICT did you work?

- d. Who was/were your Supervisor(s)?

- e. Please describe your job duties and responsibilities for each DISTRICT position held?

- f. What was your last date of employment?

2. Do any Board of Education Member(s) or District employee(s) have a business position or serve as an Officer(s), Partner(s) or Shareholder(s) in your company? [Yes] [No]. If the answer is "Yes", please provide the following information:

- a. What is the name of the Board Member(s) or employee(s)?

b. What is his/her position with your company?

c. If a Board of Education Member(s) or employee(s)/Shareholder(s) - what percentage of your company's shares does he/she own?

3. Are any of your former employee(s), (Consultants) presently employed by the DISTRICT? [Yes] [No]. If the answer is "Yes", please provide the following information for each such employee(s).

a. What is the name of the former employee(s)?

b. What was his/her title at your company?

If he/she held more than one position(s) with your company, please provide the title of each positions) held.

c. Please describe his/her duties and responsibilities for each position(s) held at your company?

d. What were the date(s) of his/her employment?

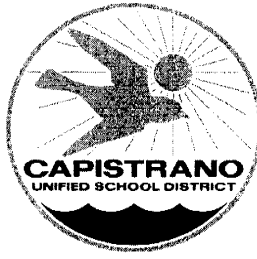
I declare under the Penalty of Perjury under the laws of the State of California that the abovementioned statements are true and correct to the best of my knowledge, and this declaration was executed on this day _____, _____, 20____; in the
(Month)

_____, _____.
(City) (State)

(Signature)

(Printed Name)

(Title)



Consultant Agreement

This AGREEMENT is hereby entered into between the Capistrano Unified School District, hereinafter referred to as "DISTRICT" and _____

hereinafter referred to as "CONSULTANT."

WHEREAS, DISTRICT is authorized by Section 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal or administrative matters, if such persons are specially trained and experienced and competent to perform the special services required;

WHEREAS, CONSULTANT is specially trained and experienced and competent to perform the special services required by the DISTRICT, and such services are needed on a limited basis;

NOW, THEREFORE, the parties agree as follows:

1. **Services to be Provided by CONSULTANT:** _____

2. **Term:** CONSULTANT shall commence providing services under this AGREEMENT on _____ and will diligently perform as required and complete performance by _____.

3. **Compensation:** DISTRICT agrees to pay the CONSULTANT for services satisfactorily rendered pursuant to this AGREEMENT a total fee not to exceed amount specified by District purchase order as per attached fee schedule Exhibit ____ and/or proposal Exhibit _____. DISTRICT shall pay CONSULTANT after receipt of consultant invoice and with approval of a District representative.

4. **Expenses:** DISTRICT shall not be liable to CONSULTANT for any costs or expenses paid or incurred by CONSULTANT in performing services for DISTRICT except as follows:

5. **Independent Contractor:** CONSULTANT, in the performance of this AGREEMENT, shall be and act as an independent contractor. CONSULTANT understands and agrees that he/she and all his/her employees shall not be considered officers, employees or agents of the DISTRICT, and are not entitled to benefits of any kind or nature normally provided employees of the DISTRICT and/or to which DISTRICT's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Worker's Compensation. CONSULTANT assumes the full responsibility for the acts and/or omissions of his/her employees or agents as they relate to the services to be provided under this AGREEMENT. CONSULTANT shall assume full responsibility for payment of all Federal, State and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to CONSULTANT's employees.

6. **Materials:** CONSULTANT shall furnish, at his/her own expense, all labor, materials, equipment, supplies and other items necessary to complete the services to be provided pursuant to this AGREEMENT except as follows: _____

CONSULTANT's services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of his/her profession.

7. **Originality of Services:** CONSULTANT agrees that all technologies, formulae, procedures, processes, methods, writings, and ideas, dialogue, compositions, recordings, teleplays and video productions prepared for, written for, submitted to the DISTRICT and/or used in connection with this AGREEMENT, shall be wholly original to CONSULTANT and shall not be copied in whole or in part from any other source, except that submitted to CONSULTANT by DISTRICT as basis for such services.

8. **Copyright/Trademark/Patent:** CONSULTANT understands and agrees that all matters produced under this AGREEMENT shall become the property of DISTRICT and cannot be used without DISTRICT's express written permission. DISTRICT shall have all right,

title and interest in said matters, including the right to secure and maintain the copyright, trademark and/or patent of said matter in the name of the DISTRICT. CONSULTANT consents to use of CONSULTANT's name in conjunction with the sale, use, performance and distribution of the matters, for any purpose and in any medium.

9. **Termination:** DISTRICT may, at any time, with or without reason, terminate this AGREEMENT and compensate CONSULTANT only for services satisfactorily rendered to the date of termination. Written notice by DISTRICT shall be sufficient to stop further performance of services by CONSULTANT. Notice shall be deemed given when received by the CONSULTANT or no later than three days after the day of mailing, whichever is sooner.

DISTRICT may terminate this AGREEMENT upon written notice of intention to terminate for cause. Cause shall include: (a) material violation of the AGREEMENT by the CONSULTANT; or (b) any act by CONSULTANT exposing the DISTRICT to liability to others for personal injury or property damage; or (c) CONSULTANT is adjudged bankrupt, CONSULTANT makes a general assignment for the benefit of creditors or a receiver is appointed due to CONSULTANT's insolvency. Written notice by DISTRICT shall contain the reasons for such intention to terminate and unless within ten (10) days after service of such notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this AGREEMENT shall, upon the expiration of ten (10) days cease and terminate. In the event of such termination, the DISTRICT may secure the required services from another contractor. If the cost to the DISTRICT exceeds the cost of providing the service pursuant to this AGREEMENT, the excess cost shall be charged to and collected from the CONSULTANT. The foregoing provisions are in addition to, and not a limitation of, any other rights or remedies available to the DISTRICT. Written notice by DISTRICT shall be deemed given when received by the other party, or no later than three days after the day of mailing, whichever is sooner.

10. **Hold Harmless:** CONSULTANT agrees to and shall defend, indemnify and hold harmless the DISTRICT, its Governing Board, officers, agents, employees and volunteers from all claims, including active and passive claims, losses, costs, attorney fees and expenses arising out of any liability or claim of liability for personal injury, bodily injury to persons or death, furnishing or use of any copyrighted or uncopyrighted matter or patented or unpatented invention, contractual liability, and damage to property sustained or claimed to have been sustained arising out of activities/services provided by CONSULTANT or its subcontractors,

whether authorized by this Agreement or not. CONSULTANT further agrees to waive all rights of subrogation against the DISTRICT. The provisions of this article do not apply to any damage or losses caused solely by the negligence or willful misconduct of DISTRICT or any of its agents or employees.

11. **Insurance:** Pursuant to Section 10, CONSULTANT agrees to carry a commercial general liability insurance and automobile liability insurance with limits of One Million Dollars (\$1,000,000) per occurrence combined single limit for bodily injury and property damage in a form mutually acceptable to both parties to protect CONSULTANT and DISTRICT against liability or claims of liability, which may arise out of the AGREEMENT. In addition, CONSULTANT agrees to provide an endorsement to this policy stating, "Such insurance as is afforded by this policy shall be primary, and any insurance carried by DISTRICT shall be excess and noncontributory." No later than the actual start date, CONSULTANT shall provide DISTRICT with certificates of insurance evidencing all coverages and endorsements required hereunder including a thirty (30) day written notice of cancellation or reduction in coverage. CONSULTANT agrees to name DISTRICT and its officers, agents and employees as additional insured's by separate endorsement under said policy.

12. **Assignment:** The obligations of the CONSULTANT pursuant to this AGREEMENT shall not be assigned by the CONSULTANT.

13. **Compliance with Applicable Laws:** The services completed herein must meet the approval of the DISTRICT and shall be subject to the DISTRICT's general right of inspection to secure the satisfactory completion thereof. CONSULTANT agrees to comply with all federal, state and local laws, rules, regulations and ordinances that are now or may in the future become applicable to CONSULTANT, CONSULTANT's business, and personnel engaged in operations covered by this AGREEMENT or accruing out of the performance of such operations.

14. **Permits/Licenses:** CONSULTANT and all CONSULTANT's employees or agents shall secure and maintain in force such permits and licenses as are required by law in connection with the furnishing of services pursuant to this AGREEMENT.

15. **Employment with Public Agency:** CONSULTANT, if an employee of another public agency, agrees that CONSULTANT will not receive salary or remuneration, other than vacation pay, as an employee of another public agency for the actual time in which services are actually being performed pursuant to this AGREEMENT.

16. **Entire Agreement/Amendment:** This AGREEMENT and any exhibits attached hereto constitute the entire agreement among the parties to it and supersedes any prior or contemporaneous understanding or agreement with respect to the services contemplated, and may be amended only by a written amendment executed by both parties to the AGREEMENT.

17. **Nondiscrimination:** CONSULTANT agrees that it will not engage in unlawful discrimination in employment of persons because of race, color, religious creed, national origin, ancestry, physical handicap, medical condition, marital status, or sex of such persons.

18. **Non-waiver:** The failure of DISTRICT or CONSULTANT to seek redress for violation of, or to insist upon, the strict performance of any term or condition of this AGREEMENT, shall not be deemed a waiver by that party of such term or condition, or prevent a subsequent similar act from again constituting a violation of such term or condition.

19. **Notice:** All notices or demands to be given under this AGREEMENT by either party to the other, shall be in writing and given either by: (a) personal service or (b) U.S. Mail, mailed either by registered or certified mail, return receipt requested, with postage prepaid. Service shall be considered given when received, if personally served or if mailed, on the third day after deposit in any U.S. Post Office. The address to which notices or demands may be given by either party may be changed by written notice given in accordance with the notice provisions of this section. At the date of this AGREEMENT, the addresses of the parties are as follows:

<u>DISTRICT</u>	<u>CONSULTANT</u>
Terry Fluent, Director of Purchasing Capistrano Unified School District 33122 Valle Road San Juan Capistrano, CA 92675 (949) 234-9441	

20. **Severability:** If any term, condition or provision of this AGREEMENT is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force and effect, and shall not be affected, impaired or invalidated in any way.

21. **Attorney Fees/Costs:** Should litigation be necessary to enforce any terms or provisions of the AGREEMENT, then each party shall bear its own litigation and collection expenses, witness fees, courts costs, and attorneys' fees.

22. **Governing Law:** The laws of the State of California shall govern the terms and conditions of this AGREEMENT with venue in Orange County, California.

23. **Exhibits:** This AGREEMENT incorporates by this reference, the following exhibits, which are attached hereto and incorporated herein: (if applicable)

a. Exhibit A _____

b. Exhibit B _____

c. Exhibit C _____

This AGREEMENT is entered into this _____ Day of _____.

DISTRICT:

CONSULTANT:

By: _____

Terry Fluent, Director of Purchasing

By: _____

Signature

Printed Name

Title


Board Approval Date

Social Security or Taxpayer Identification

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members
Board of Trustees, Capistrano Unified School District

FROM: Ronald N. Lebs, Deputy Superintendent, Business & Support Services 

SUBJECT: **PUBLIC HEARING AND APPROVAL OF RESOLUTION NO. 0910-06 -
RESOLUTION OF BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED
SCHOOL DISTRICT CONVEYING AN EASEMENT FOR PUBLIC UTILITY
PURPOSES**

BACKGROUND INFORMATION

Capistrano Unified School District (CUSD) was contacted by representatives with Pacific Bell Telephone Company regarding their desire to add underground communications equipment within a section of street frontage at Arroyo Vista School on District property. The proposed addition consists of fiber-optic equipment to enhance the communications capabilities for the immediate community. Specifically, the equipment includes a second utility cabinet to be placed immediately adjacent to an existing cabinet installed in 1989. CUSD staff recently met with the Pacific Bell representatives at the site to ensure there would be no "line-of-site" safety issues for students walking to school and drivers exiting the school drop-off area.

In Pacific Bell's review of the property's legal description, it was discovered that an easement for the existing cabinet and conduit was never recorded. Therefore, Pacific Bell is now seeking a "Grant of Easement" from the District for both the existing and proposed equipment. On July 13, 2009, the Board approved Resolution 0910-03 – a resolution of intention to convey an easement and call a public hearing. The next step in the process is to hold a public hearing and approve a resolution to convey the easement. If approved, Pacific Bell representatives will coordinate with District staff on the least intrusive timing of the installation.

CURRENT CONSIDERATIONS

This agenda item pertains to the Board of Trustees holding a public hearing and approving Resolution No. 0910-06 – Resolution of the Board of Trustees of the Capistrano Unified School District Conveying and Easement for Public Utility Purposes – attached as Exhibit A.

FINANCIAL IMPLICATIONS

The execution of the Grant of Easement and the construction of the communications equipment will not have a financial impact on the District. All construction and equipment costs will be paid by Pacific Bell.

STAFF RECOMMENDATION

It is respectfully requested that the Board of Trustees hold a public hearing and approve Resolution No. 0910-06 - Resolution of the Board of Trustees of the Capistrano Unified School District Conveying and Easement for Public Utility Purposes.

RESOLUTION NO. 0910-06

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT
CONVEYING AN EASEMENT FOR PUBLIC UTILITY PURPOSES**

WHEREAS, Section 17556 et seq. of the Education Code authorizes the Capistrano Unified School District ("District") to convey an easement on District's real property to the State of California or to a political subdivision or municipal corporation of the State of California for public street or highway purposes, either with or without consideration and without a vote of the electors of the District first being taken or to convey an easement on District's real property to any public corporation or private corporation engaged in the public utility business without a vote of the electors of the District first being taken for public utility purposes; and

WHEREAS, on July 13, 2009, the Board of Trustees ("Board") declared its intention to convey an easement over a small portion of District's real property located at Arroyo Vista School to the Pacific Bell Telephone Company dba AT&T California ("Company") for public utility purposes to enable the Company to construct, operate, maintain, replace, remove and renew the facilities and appurtenances together with the right of ingress thereto and egress therefrom over, under, and across the real property as described on the map and legal description attached to this Resolution as Exhibit A; and

WHEREAS, all statutorily required notices were given, and on August 10, 2009, the Board of the District held a Public Hearing on the question of conveying the easement, at which hearing all persons so desiring were afforded an opportunity to be heard and no opposition was presented at the Public Hearing.

NOW, THEREFORE, the Board of Trustees does hereby resolve as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. Approval of Conveyance of Easement. The Board of the District hereby approves the easement conveyance, as described in the Resolution of Intention to Convey an Easement adopted on July 13, 2009 and as described on the map and legal description attached to this Resolution as Exhibit A. The President of the Board or any other member of the Board or the Secretary of the Board is hereby authorized and directed to execute and deliver to the Pacific Bell Telephone Company dba AT&T California for recordation the Grant of Easement attached hereto as Exhibit A. Upon delivery and acceptance by the Pacific Bell Telephone Company dba AT&T California, the Grant of Easement shall be fully effective.

PASSED AND ADOPTED AND APPROVED by the Board of Trustees of the Capistrano Unified School District, this 10th day of August, 2009, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By: _____
Secretary, Board of Trustees

CF0057B UNDERGROUND
AFTER RECORDING, RETURN TO:

PACIFIC  BELL TELEPHONE COMPANY

RIGHT OF WAY OFFICE
1265 VAN BUREN ST., ROOM 180
ANAHEIM, CA 92807

NO COMPENSATION

Signature of declarant or agent determining tax:
_____ Agent

Santa Margarita/ Trabuco Exchange
A.P. 805-241-03

Por. of Lot 3, Tract 13084
LE(13)6351189
Page 1 of 6
E120717/8257

GRANT OF EASEMENT

The undersigned Grantor(s), hereby grant(s) to PACIFIC BELL TELEPHONE COMPANY, a California corporation dba AT&T California, its associated and affiliated companies, its and their successors, assigns, lessees and agents, hereinafter referred to as "Grantee(s)," an easement to construct, reconstruct and maintain (place, operate, inspect, repair, replace and remove) such underground communication facilities as Grantee(s) may from time to time require (including ingress thereto and egress there from) consisting of wires, cables, conduits, pipes, manholes, handholds, service boxes, aboveground markers, risers, service pedestals, underground and aboveground switches, fuses, terminals, terminal equipment cabinets, transformers with associated concrete pads, associated electrical conductors, necessary fixtures and appurtenances necessary to any and all thereof, together with the right of way therefore in, over, under and upon that certain real property in the City of Rancho Santa Margarita (Unincorporated Territory when this Map Recorded), the County of Orange, State of California, described as follows:

A portion of Lot 3 as shown on Tract 13084, in the City of Rancho Santa Margarita (Unincorporated Territory when this Map Recorded), the County of Orange, recorded in Book 618 Pages 43 through 48 inclusive of Miscellaneous Map Records of said Orange County, State of California.

The above-described easement shall be located on the following portions of said property:

That portion described in EXHIBIT "A" and designated and shown in EXHIBIT "B" attached hereto and made a part hereof.

SEE PAGE 2

This legal description was prepared pursuant to Section 8730(c) of the Business and Professions Code.

Grantor(s) also grant(s) to Grantee(s) the right to trim such trees and other foliage and to cut such limbs and roots on said property as may be necessary for the protection of said facilities. Grantee(s) shall provide prior written notification of such work to be performed.

Grantor(s), his/her/their successors and assigns, shall not erect or construct any building or other structure or drill or operate any well within said easement.

Grantor(s) also grants(s) to Grantee(s) the right to cut, fill or otherwise change the grade of said property and to place such drainage and retaining structures thereon, as Grantee(s) may elect for the protection of such facilities. Grantee(s) shall provide prior written notification of such work to be performed.

Grantor(s) also grant(s) to Grantee(s) the right to receive commercial power service from the appropriate utility company serving the area, together with the right for such utility company to place its respective service facilities upon and within said easement.

Grantee(s) shall be responsible for damage caused intentionally or by any negligent act or omission of Grantee(s), its agents or employees, while exercising the rights granted herein.

The provisions hereof shall inure to the benefit of and bind the successors and assigns of the respective parties hereto.

Executed this _____ day of _____, 2009.

CAPISTRANO UNIFIED SCHOOL DISTRICT

BY: _____

Print Name:

BY: _____

Print Name:

SEE PAGE 3

EXHIBIT "A"

A PORTION OF LAND LYING WITHIN LOT 3, AS SHOWN ON TRACT MAP No. 13084 IN THE UNINCORPORATED TERRITORY OF ORANGE COUNTY, RECORDED IN BOOK 618, PAGES 43 THROUGH 48, INCLUSIVE, RECORDS OF SAID ORANGE COUNTY, STATE OF CALIFORNIA, SAID PORTION OF LAND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE CENTERLINE INTERSECTION OF LAS MESITAS AND ARROYO VISTA AS SHOWN ON SAID TRACT MAP No. 13084 AND EXHIBIT "B";

THENCE NORTH 42° 18' 25" EAST ALONG SAID CENTERLINE OF ARROYO VISTA, A DISTANCE OF 122.00 FEET;

THENCE NORTH 47° 41' 35" WEST, A DISTANCE OF 33.00 FEET TO THE NORTHERWESTERLY RIGHT OF WAY OF SAID ARROYO VISTA, SAID POINT BEING THE **TRUE POINT OF BEGINNING**;

THENCE NORTH 47° 41' 35" WEST, A DISTANCE OF 11.00 FEET;

THENCE NORTH 42° 18' 25" EAST, A DISTANCE OF 17.00 FEET;

THENCE SOUTH 47° 41' 35" EAST, A DISTANCE OF 11.00 FEET;

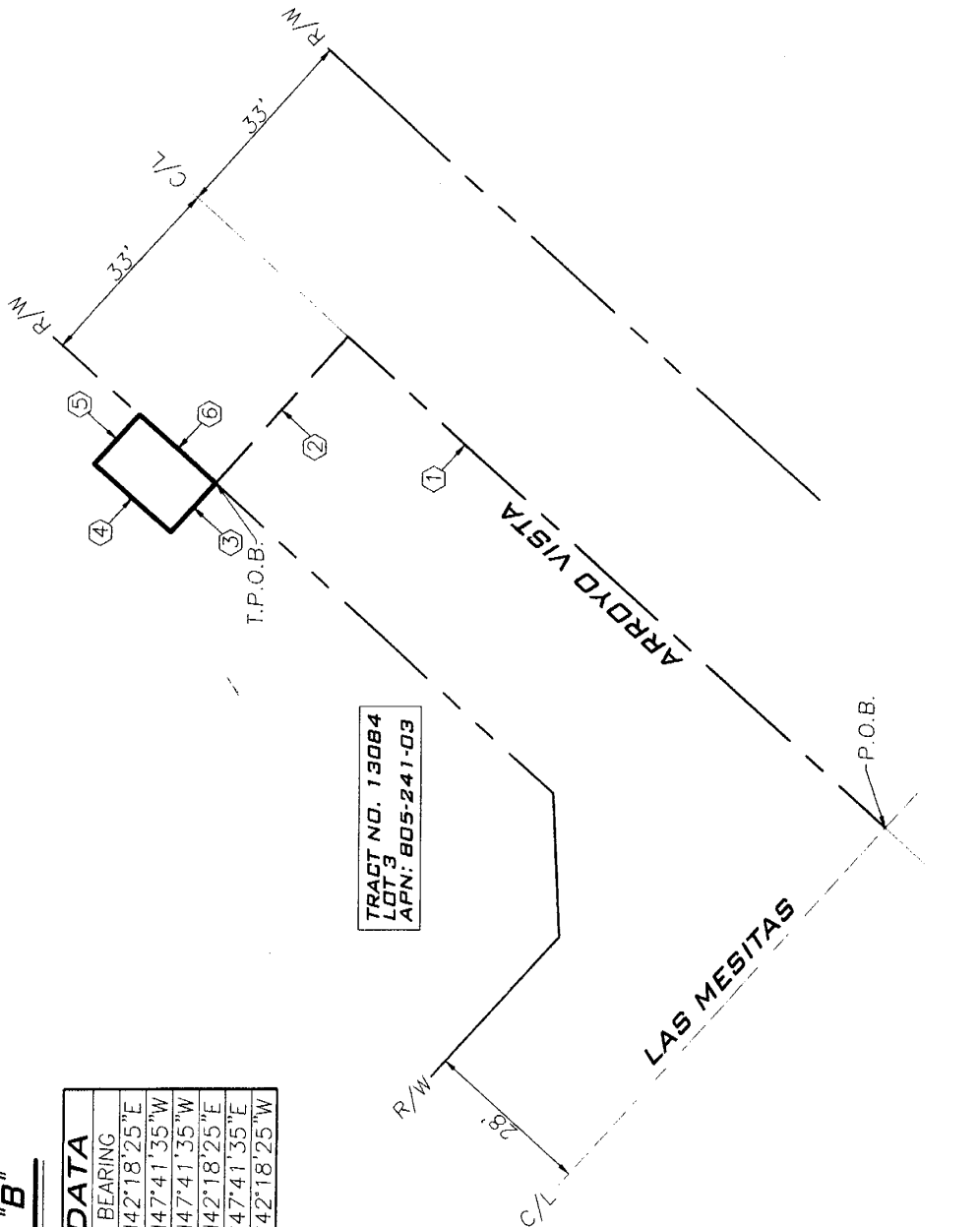
THENCE SOUTH 42° 18' 25" WEST, A DISTANCE OF 17.00 FEET TO SAID **TRUE POINT OF BEGINNING**.


SHOWN ON EXHIBIT "B" ATTACHED HERETO AND MADE A PART HEREOF.

CONTAINING 187 SQUARE FEET (0.004 ACRES) MORE OR LESS.

LINE DATA		
N ₂	L	BEARING
1	122'	N42°18'25"E
2	33'	N47°41'35"W
3	11'	N47°41'35"W
4	17'	N42°18'25"E
5	11'	S47°41'35"E
6	17'	S42°18'25"W

TRACT NO. 13084
LOT 3
APN: 805-241-03



	U.G. DESIGN ENGINEER: G. VOLK (714) 666-5438			SCALE : 1"=30'	TRABUCO EXCHANGE SANTA MARGARITA C.D. AREA EXHIBIT "B"			
	EXCHANGE ENGINEER: B. SKAGGS (714) 575-8418			T.G.M. : 892-H5				
	SUBWAY INSPECTOR: G. BLANDA (949) 348-4130			ROUTINE PREPARED CHECKED APPROVED APPROVED		DATE 5/6/09 	OFFICE MC 	FIELD
				TR1308A E120717/8357 Page 4 of 6				
	S.A.I. ADDRESS: 22581 ARROYO VISTA			DA# TB313502		LE(13) 6351189 DWG. 1		

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members
Board of Trustees, Capistrano Unified School District

FROM: Ronald N. Lebs, Deputy Superintendent, Business & Support Services

SUBJECT: **LIMITED USE LICENSE AGREEMENT BETWEEN CUSD AND SAMLARC
FOR USE OF ARROYO VISTA PARK**

BACKGROUND INFORMATION

Arroyo Vista School is located adjacent to Arroyo Vista Park in the City of Rancho Santa Margarita. The park is owned and maintained by the Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC), a non-profit homeowners association. Over the last several years, students from Arroyo Vista School have been using the adjacent park field for various activities, operating under a Limited Use License Agreement. The additional field space benefits the students with greater recreational and physical education opportunities.

CURRENT CONSIDERATIONS

This agenda item pertains to the approval of the renewal of the Limited Use License Agreement between Capistrano Unified School District and SAMLARC. Exhibit A, attached, is a copy of the Limited Use License Agreement for student use of Arroyo Vista Park.

The Limited Use License Agreement was developed to provide general provisions defining each agency's responsibilities. The agreement also defines the terms and conditions for the district's use of park, fees to cover maintenance of the field space, as well as insurance and liability provisions. School personnel have provided their input regarding the anticipated type and amount of student use of the park for the upcoming school year. The Limited Use License Agreement has been reviewed and approved by legal counsels with the school district and SAMLARC.

FINANCIAL IMPLICATIONS

This agenda item will have an impact on the district's General Fund. Fees for use of the park are \$5,000 for the entire 2009-2010 school year. SAMLARC will be responsible for all on-going maintenance of the park fields.

STAFF RECOMMENDATION

It is respectfully recommended the Board of Trustees approve the Limited Use License Agreement (Exhibit A attached) between Capistrano Unified School District and SAMLARC, for district use of Arroyo Vista Park during the 2009-2010 school year.

**LIMITED USE LICENSE
(ARROYO VISTA ELEMENTARY SCHOOL)**

This Limited Use License (the "License") is made this _____ day of _____, 2009, by and between RANCHO SANTA MARGARITA LANDSCAPE AND RECREATION CORPORATION, a California Non-profit Mutual Benefit Corporation, (hereinafter "SAMLARC") and the CAPISTRANO UNIFIED SCHOOL DISTRICT (hereinafter "CUSD"). As used herein, "CUSD" shall include the School District, its Governing Board, employees (both full and part time), volunteers, students and/or invitees.

RECITALS

A. SAMLARC is the owner of certain real property located in the County of Orange, State of California, described as Lot 4, Tract No. 13084, as per map filed in Book 618, Pages 43 - 48, inclusive, of Miscellaneous Maps, located in the records of the County of Orange (hereinafter the "Park") and more commonly known as Arroyo Vista Park (See Exhibit "A").

B. The Park is located within a planned community known as Rancho Santa Margarita and is maintained by SAMLARC. Members of the planned community pay monthly assessments to SAMLARC which are used in part for the upkeep, repair, improvements and maintenance of the Park.

C. The members and property of SAMLARC (including the Park) are subject to the Amended and Restated Declaration of Covenants, Conditions and Restrictions recorded on April 24, 1986, as Instrument No. 86-162928 in the office of the Orange County Recorder (hereinafter "Declaration"). The Declaration provides that SAMLARC has the authority and the duty to maintain and manage the Park.

D. CUSD which defines "Elementary School" as Kindergarten through Fifth Grade, owns and operates an Elementary School, known as Arroyo Vista School ("School") adjacent to the Park. CUSD is desirous of utilizing the Park for limited Elementary School related Activities as set forth on Exhibit "B".

E. SAMLARC is willing to grant CUSD the right to use that portion of the Park shown on Exhibit "C" for limited Elementary School (K-5) related Activities, in accordance with the terms of this License.

IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1.00 Recitals Incorporated. The above RECITALS are an integral part of the License and are incorporated herein by this reference.

1.01 CUSD License to Enter and Use the Park. SAMLARC hereby grants to CUSD a non-exclusive license to enter upon and use, as limited and described herein the area of the Park shown on Exhibit "C", for the limited activity purposes set forth herein and for no other purpose, subject to CUSD's strict compliance with all the terms of this License; provided, that CUSD's use of the Park shall not unreasonably interfere with the reasonable use and enjoyment thereof by SAMLARC or any persons claiming the right to use the Park through, by or under SAMLARC. All such use of the Park pursuant to this License shall also be in accord with the Detailed Use Guidelines as shown on Exhibit "D" instituted by SAMLARC.

1.02 Purpose of CUSD License Use. It is hereby understood and agreed that CUSD shall have the limited right to enter upon and use the Park, for Elementary School related Activities, as shown and described on Exhibit "B", which are compatible and consistent with the improvements located upon those areas of the Park shown on Exhibit "C". Such use shall not include Physical Education classes, team sports practice and/or games, whether intramural or interschool, nor any special events beyond those shown on Exhibit "B" without the prior written approval of SAMLARC.

1.03 Limitations on CUSD Right to Enter and Use. The limited rights of entry and use granted by this License to CUSD are: (a) limited to the specific purposes provided for herein; and (b) non-exclusive to the extent that other persons also have or will acquire non-exclusive rights for the use and enjoyment of the Park; (c) shall occur during the hours of 8:00 a.m. to 2:00 p.m. on Regular School Days only as described in Section 4.01 hereinbelow; (d) conditioned upon the obligation of CUSD to inspect the area(s) of the Park to be used by the Elementary School, prior to each use, to assure its suitability for such use; and (e) given with the understanding that in addition to the limitations shown on Exhibit "C", such use shall not take place on Lot F of Tract 13084. For purposes of this License, "Regular School Days" shall mean only those days when classes are held during the normal school year. "Regular School Days" shall not include: Federal and State holidays; in-service days; nor summer, winter or other vacation or break days. SAMLARC, except as otherwise specifically set forth herein, shall continue to exclusively control the management, improvements, maintenance, repair and restoration of the Park, which include the right to temporarily restrict access to the Park by CUSD, in the reasonable performance of such activities.

1.03.1 Nuisance. No activity within the Park allowed/sponsored/supported by CUSD, whether supervised by CUSD or not, may be or become a nuisance to other Park users, neighboring property owners or SAMLARC.

1.03.2 Vehicles. No vehicle access on, upon, over or into the Park is granted to CUSD by this License.

1.03.3 Animals. No right or permission to bring an animal or animals of any kind or type, on, upon, over or into the Park is granted to CUSD by this License.

1.03.4 Construction. No right or permission to construct, install, or erect any structure, device or other item, regardless of size, use or function, whether temporary or permanent on, upon, over or in the Park is granted to CUSD by this License.

1.04 Management. SAMLARC will retain the exclusive right to make management decisions concerning the use of the Park. This management right will include the right to establish, amend, implement and enforce reasonable rules and regulations for the use of the Park by its own members of the planned community, and CUSD. This management right includes but is not limited to the right to establish the level of maintenance of the Park.

2.01 Term. This License shall begin September 8, 2009 and end on June 23, 2010. SAMLARC covenants and agrees not to sooner terminate the license granted hereby prior to the ending date specified herein provided CUSD has complied and continues to comply with all of the terms of this License, and is not in default under any of the terms and conditions hereof.

3.01 (Intentionally Left Blank)

3.02 Sharing of Expenses. CUSD hereby promises, covenants, agrees and commits to pay to SAMLARC the following expenses as a portion of the consideration for the grant of this license:

(a) A proportion of the annual costs and expense of operation and maintenance of the Park. This proportion of the cost will represent a share of the normal and regular operation, maintenance and repair expenses incurred by SAMLARC relative to the Park. These expenses specifically include the cost of operation and maintenance and repair of the CUSD use area shown on Exhibit "C" which are part of the license granted to CUSD. During the term of this License the amount of these normal costs and expenses payable by CUSD is agreed to be Five Thousand Dollars (\$5,000.00).

(b) During the term of this License, CUSD shall be responsible for and pay any extraordinary expenses incurred and/or for any abnormal damage done to the Park by CUSD beyond the normal wear and tear experienced from everyday use by members of the planned community. In determining the nature and the extent of any abnormal damage to the Park, SAMLARC's landscape contractor whose services are utilized by SAMLARC, shall make the final decision in determining the nature and extent of the abnormal damage. Any and all repair work occasioned by abnormal damage done to the Park by CUSD shall be done by SAMLARC's landscape contractor and shall be billed to CUSD. CUSD shall pay such billing within thirty (30) days of receipt.

(c) Such other expenses and costs as are mutually agreed upon in writing from time to time by SAMLARC and CUSD.

3.03 Payment Schedule Period. For this term, the CUSD share of annual costs and expenses under this License shall be billed to CUSD. Payment in full shall be due no later than September 30, 2009.

3.04 Late Charges and Interest. Any payment due hereunder which is paid more than fifteen (15) days after the due date, shall be subject to a 15% late charge which shall be due when levied. Additionally, any payment, including late charges, which is not paid within thirty (30) days of its due date shall be subject to interest at the rate of 12% per annum from the 30th day until the amount shall be paid in full.

3.05 Eliminating Damage to the Park. When an activity of CUSD is causing excessive damage to the Park, CUSD shall, at the written request of SAMLARC, discontinue such activity. In the alternative, CUSD may within thirty (30) days of any such request to discontinue by SAMLARC provide sufficient cash to repair the existing damage and to periodically repair the damage caused by the activity complained of together with a discontinuance of the activity periodically for a sufficient length of time for the repairs to be made by SAMLARC to the damaged areas of the Park. The amount of such cash and the frequency of such repairs shall be set by SAMLARC. SAMLARC agrees to give CUSD five (5) days written notice of such repair work and the need for CUSD to discontinue use of a portion of the Park prior to the repair commencing. Notwithstanding the above, should an emergency arise which requires immediate repair and/or restoration SAMLARC may make such repair and/or restoration with shorter notice or no notice at all to CUSD prior to commencing the repairs. SAMLARC agrees to use its best efforts to accommodate the School schedule in making such repairs.

4.01 Priority of Use. During all Regular School Days, and so long as CUSD is current in the payment of its obligations under this License and not otherwise in breach of this License, CUSD shall be entitled to a priority of use of the Park for the limited Elementary School related Activities, as shown and described on Exhibit "B", during the within specified times: 8:00 a.m. – 2:00 p.m., Monday through Friday, on Regular School Days. The District shall incorporate the Elementary School related Activities on the list of activities in the Monthly Calendar of Use specifying thereon the date, time and activity.

For purposes of this License, "Priority of Use" shall mean that:

(a) SAMLARC will not on Regular School Days schedule nor allow any other individual and/or group to reserve use of the Park as described in Sections 1.01 and 4.01 hereinabove as available for CUSD use, during the specified times set out in this Section; and,

(b) SAMLARC may notify the members of the planned community in writing of the times of the CUSD use of the Park and advise its members that CUSD is entitled to a priority of use. Such written notice need not be a direct mail notification to the owners/residents but may be included in the SAMLARC newsletter or on the SAMLARC website.

(c) It is understood and agreed that no use of the Park by CUSD shall change the ownership or nature of the Park to school property.

This language shall not require nor imply that SAMLARC can, nor will, patrol the Park nor remove its members, who may also be using the Park during CUSD's priority of use. CUSD shall have no right to use the Park for any purpose other than those Elementary School related Activities as shown and described on Exhibit "B", nor outside the Regular School Days and the times specifically provided herein unless they have secured the prior written consent from SAMLARC for a special event.

5.01 Special Events. Should CUSD desire to utilize the Park outside the Regular School Days and times specified herein, for a special event and/or in preparation for a special event, which is not listed on Exhibit "B" and which will necessitate the exclusive or priority use of the Park by CUSD in preparation and/or in the holding of the special event, then CUSD must secure the issuance of a Facilities Use Permit from SAMLARC for such extra use. If a Facilities Use Permit is issued/granted by SAMLARC, the provisions of this License will apply to such special event and/or preparation for a special event.

Any additional charge to CUSD for the preparation for and/or the holding of the special event shall be set forth in the written Facilities Use Permit granted by SAMLARC to CUSD and shall be due and payable prior to holding of the special event. The utilization and/or reservation of the Park by CUSD for the preparation, and/or the holding, of any such special event, shall be CUSD's agreement to the payment of the special event charge and an acknowledgment of its reasonableness.

6.01 Capital Improvements to Park. Should CUSD desire to make any capital improvements to the Park, CUSD may do so only after having secured the prior written consent of the Board of Directors of SAMLARC. All expenses associated with the capital improvement must be borne by CUSD exclusively unless SAMLARC agrees to share in the expense. Any such agreement to share in the expense for a capital improvement desired by CUSD must be in writing and signed by SAMLARC.

6.02 Limitation on Repairs. CUSD shall make no repair(s) to the Park without the prior written consent of SAMLARC except and unless such repairs are of an emergency nature.

7.01 Vandalism. Where vandalism occurs in, on or to the Park during the Regular School Day or during a special event the cost of the repair and restoration necessitated by the vandalism shall be borne by CUSD exclusively if the perpetrators are known to be employees, staff, or students of CUSD or their

guests, invitees and/or agents. Otherwise, the cost of the repair and restoration necessitated by the vandalism shall be shared by CUSD and SAMLARC.

7.02 Liability Insurance. CUSD shall provide a policy of general liability insurance with respect to the CUSD use of the Park in a form, and on such terms as approved by SAMLARC.

This liability policy shall provide coverage for any property damage, bodily injury, personal injury and/or death which occurs or is occasioned due in whole or in part to negligence by CUSD.

This insurance policy will be primary and non-contributory as to any SAMLARC owned policies, and SAMLARC requests the right to be notified if there is any termination, cancellation, or non-renewal of that policy.

This policy shall name SAMLARC (including all of its corporate directors, officers and volunteers) and Merit Property Management, Inc. (herein "Merit") as additional insureds. This liability policy shall not permit nor require any contribution from SAMLARC nor any SAMLARC policy of insurance which might also cover the Park. The policy limits shall be at least \$3,000,000 per person, per occurrence in its limits.

7.03 Proof of Insurance. CUSD shall provide written evidence of current insurance to SAMLARC no later than September 30, 2009. Any insurance renewal shall meet the requirements of this License. Proof of such insurance shall be sent to SAMLARC c/o Merit Property Management, Inc., 22342A Avenida Empresa, Suite 102A, Rancho Santa Margarita, CA 92688.

7.04 Indemnification. CUSD hereby agrees to indemnify and hold SAMLARC and Merit, their agents, employees, directors, officers, and volunteers free and harmless from all liability from whatever source for any and all injuries, damages, suits, actions, claims, liens, losses and/or demands arising from or as a result of the negligence of CUSD in the use of the Park pursuant to this License. This indemnity will not extend to claims arising from the sole negligence or sole willful misconduct or gross negligence of SAMLARC.

SAMLARC hereby expressly agrees to indemnify and hold CUSD free and harmless from all liability from whatever source for any and all injuries, damages, suits, actions, claims, liens, losses and/or demands arising from or as a result of the sole negligence, willful misconduct or gross negligence of SAMLARC in connection with the management, operation and maintenance of the Park. This indemnity will not extend to claims arising from the sole negligence or sole willful misconduct or gross negligence of CUSD.

These indemnity provisions shall extend to claims occurring after this License is terminated as well as while it is in force. CUSD and SAMLARC agree that if any action is brought by one against the other to enforce the terms of this License, then the prevailing party in such action shall be entitled to

recover from the other party thereto all reasonable attorney's fees and costs of such suit, as determined and ordered by the court.

8.01 Supervision. CUSD agrees to provide the same standard and level of supervision of the students within the Park as is provided within the School grounds. CUSD shall exercise such control as is necessary to avoid damage to the Park, its landscaping and improvements and/or injury to persons using the Park.

8.02 Rest Room Use. The Park rest rooms are to remain locked at all times and are not to be used by CUSD.

8.03 (a) Field Use. CUSD shall be allowed use of one field only for Elementary School related Activities as stated in Exhibit "B" described on the Monthly Calendar of Use. The field may rotate between Field 1 and Field 2 at the discretion of SAMLARC.

(b) Park Use Closure Due to Inclement Weather. SAMLARC reserves the right to close any SAMLARC field due to inclement weather. During inclement weather, CUSD shall be responsible for obtaining, and abiding by, the Open or Closed decision as posted on the SAMLARC "Mud Line". SAMLARC will make the final decision regarding closures, in its sole and absolute discretion.

The Mud Line number is (949) 448-6217. Park conditions will be posted on this line no later than 7:30 a.m. of the applicable Regular School Day, Monday through Friday. Conditions will be posted earlier as the nature of the inclement weather dictates.

9.01 CUSD Contact Person. CUSD shall provide the name, address and phone number of an individual who will act as the contact person on behalf of CUSD. This contact person must have the authority to act and make decisions on behalf of CUSD for all purposes relating to the usage of the Park. The information about the contact person shall be updated as necessary by written notice to SAMLARC. The initial CUSD contact person is: Cary Brockman, Director of Facilities Planning, 33122 Valle Road, San Juan Capistrano, CA. 92675-4792, (949) 234-9449.

9.02 SAMLARC Contact Person. SAMLARC shall provide the name, address and phone number of a person for CUSD to contact in order to make inquiries and provide information and assurances. The information about the contact person shall be updated as necessary by written notice to CUSD. The initial SAMLARC contact person is: Candice Fullenkamp, Executive Director, Merit Property Management, 22342A Avenida Empresa, Suite 102A, Rancho Santa Margarita, CA 92688, (949) 209-5085.

9.03 Communication. In recognition of the need to resolve problems quickly and because of the proximity of the Park, the School and the homes of the SAMLARC members, CUSD and SAMLARC agree to promptly respond to all communications (whether written, or oral, by mail or electronic) within

twenty (20) calendar days of sending by the other party. Should follow-up (whether written or oral) communication be required, such follow-up will be completed within thirty (30) calendar days of the other parties' prior communication. Both party's to this License agree to use their best efforts to resolve any problems which arise (whether related to this License or otherwise) as quickly as possible. Failure by either party to promptly communicate with one another shall be a breach of this License.

10.01 Breach. In addition to causes or reasons described hereinabove, the following shall be deemed a breach of the within License.

- (a) The failure to pay any sum levied by SAMLARC within thirty (30) days of its due date;
- (b) The late payment of any two billings within any twelve (12) month period. This Section is intended to include levied annual costs, expenses, late charges, and/or unpaid interest that may be late from a prior and/or subsequent License period as well as any of those which may be levied during the terms of this License.
- (c) The failure by SAMLARC or CUSD to fulfill any non-monetary obligation and/or promise made and/or undertaken hereunder where such failure continues more than thirty (30) days after written notice thereof is given.
- (d) The failure of SAMLARC to provide priority use of that portion of the Park covered by this License.

11.01 Assignability. Neither SAMLARC nor CUSD may assign this License nor any of the rights or obligations hereunder without the express written consent of both of the parties to this License.

11.02 Waiver of Rights and Obligations. No waiver of any right or obligation, provided or required under this License, may be effective unless executed in writing by the party relinquishing the right or excusing the obligation. Any such waiver of a right or obligation under this License shall be limited to the specific right or obligation set out in the written waiver and shall not be considered to have waived any other section or sections of this License that are not specifically set forth in the written waiver.

11.03 Applicable Laws. This License shall be interpreted, construed, enforced and governed by the laws of the State of California.

11.04 Recording Not Permitted. Neither party to this License may record either this document or a purported summary of this document without the express written consent of the other.

11.05 Entire Agreement. The written expression of this License contains the entire understanding of the parties hereto with respect to this License. No statements, promises or understandings of any kind not contained herein were made to or by either of the parties thereto unless

expressly set forth within this License. All exhibits which are referenced herein (Exhibits "A" through "D") are hereby incorporated into this License as though fully set forth herein.

11.06 Modification. No supplement, modification or amendment to this License may be made unless contained within a written expression of such modification, supplement or amendment signed by both of the parties to this License.

11.07 Attorney's Fees. Should it be necessary to file an action at law or in equity to interpret and/or enforce the provisions of this License, the prevailing party shall be entitled to reasonable attorney's fees together with the costs of the suit, if so ordered by the Court.

11.08 Representation of Authority. Each party hereto warrants and represents that all of the actions, steps and/or resolutions necessary to empower the signer to make and enter into this License by and on behalf of each of the parties hereto has been fully and faithfully taken so as to authorize and bind each of the respective parties to this License.

11.09 Mediation Prior to Litigation. Each party to this License agrees that prior to any litigation brought to enforce any term of this License, the Parties will first make a reasonable attempt to mediate the dispute through non-binding mediation.

**RANCHO SANTA MARGARITA
LANDSCAPE AND RECREATION
CORPORATION (SAMLARC)**

**CAPISTRANO UNIFIED
SCHOOL DISTRICT**

By: _____

By: _____

(Donald S. Chadd/President)

(Name/Title)

Date: _____

Date: _____

By: _____

(Sally Leonard/Secretary)

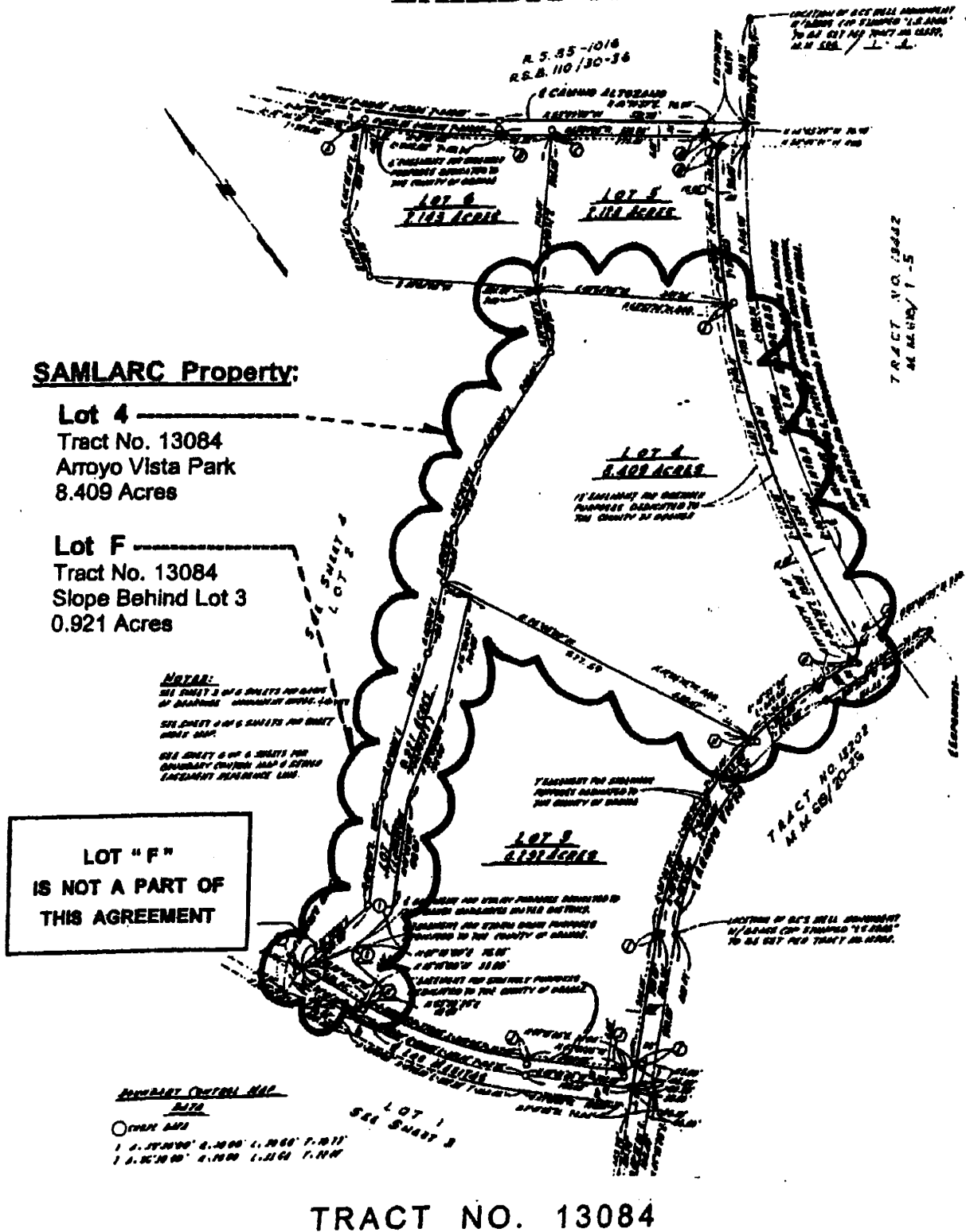
Date: _____

APPROVED AS TO FORM

By: _____
NEULAND, NORDBERG, ANDREWS & WHITNEY

G:\SAMLARC\04 Contracts\Templates\2009 Templates\16 CUSD Limited Use License -Arroyo Vista Elementary School R19 090223.doc

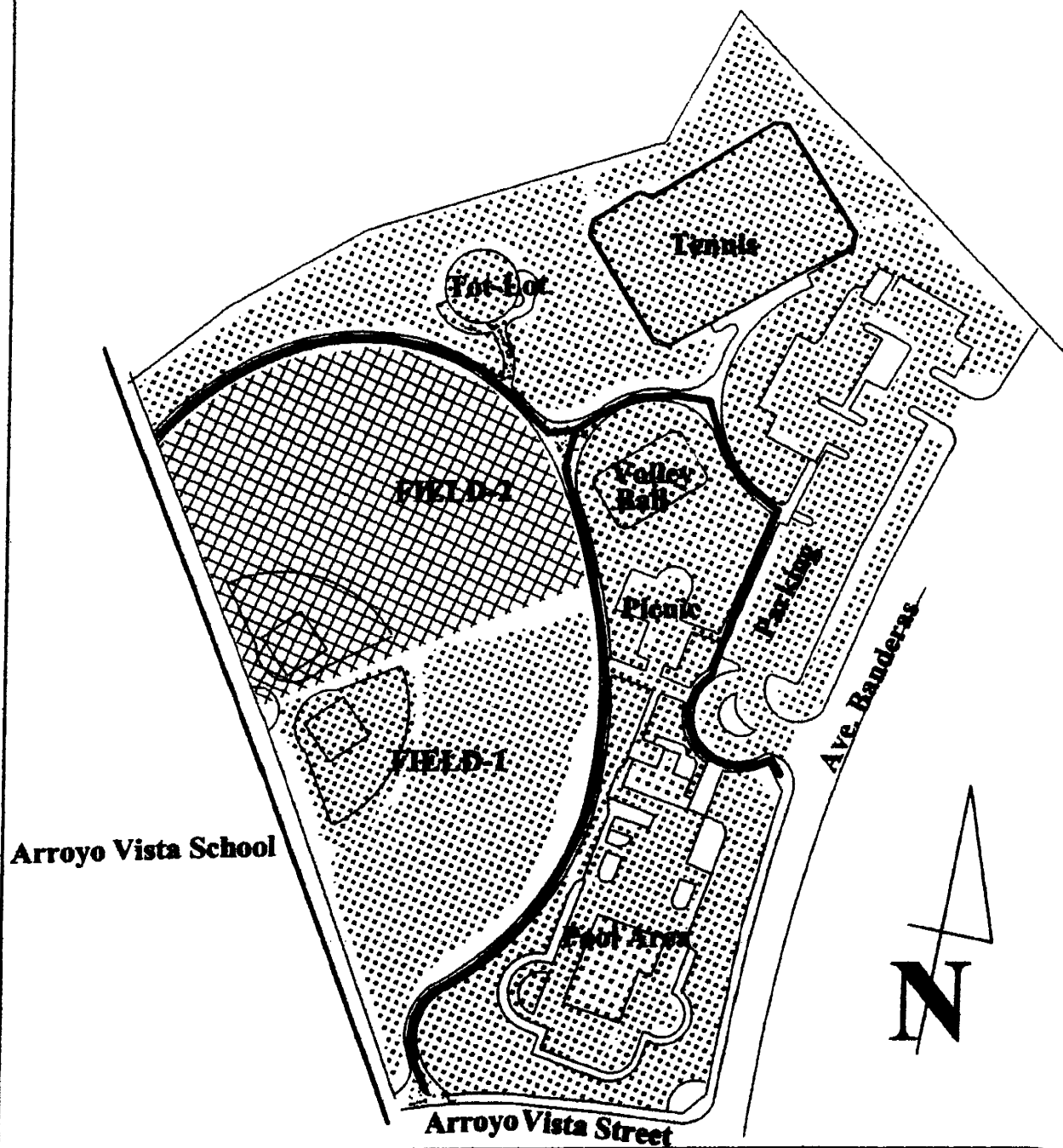
EXHIBIT A



**ARROYO VISTA ELEMENTARY SCHOOL
ESTIMATED USE OF PARK 2009-2010**

Grade	Number of Students (Approximate)	Activities	Time Frame
Kindergarten	100	Teddy Bear Picnic (one time in spring)	90 Minutes a.m. 90 Minutes p.m.
Grade 1	100	Bug Hunt (twice in September) Kickball (2days per week – one month in spring) End of Year Party (June)	2.5 Hours
Grade 2	120	One Activity (spring)	2.5 Hours
Grade 3	100	Kickball (twice a month or less)	30 Minutes
Grade 4	125	Kickball (once a week, one ball field) Gold Rush Days (spring) Junior Olympics (spring activity with fifth grade)	60 Minutes 1 School Day 4 School Days
Grade 5	135	Daily Activities – run around perimeter Softball/Kickball/Field Activities- (two days per week, one ball field) Colonial Day (one time activity in February or April) Junior Olympics – (spring activity with fourth grade) Softball: Staff vs. 5 th Grade – June (one time activity) Softball Practice for above game (one month prior, three times a week approximately 20 students) Year-end 5 th Grade Celebration (one day)	2 School Days 4 School Days

EXHIBIT "C"



Arroyo Vista Park

000000_PlanSAMLARCArroyo_VistaCASchools_V1

EXHIBIT D

Detailed Use Guidelines – Sports Fields

- No. 8 – Preventative Maintenance – Soccer/Football Practices
- No. 9 – Inclement Weather – Sports Field Closure
- No 16 – One-Time Use of Sports Fields



Detailed Use Guidelines - Sportsfields

No. 8 – Preventive Maintenance – Soccer/Football Practices **Rev B2**

This Guideline describes the permit holder's obligation and responsibility for practicing preventative maintenance at all practice sessions held on SAMLARC soccer or football sportsfields.

1. The permanent game goals must not be used during practices in order to prevent goal mount turf destruction.
2. Alternate goal systems must be employed in other non-game goal-mount areas. Alternate systems include cones, portable goals, etc.
3. Set drills must be practiced both in different, alternating areas and, purposely away from visibly "worn" turf areas.
4. No vehicles or other heavy equipment of any type is allowed on park turf surfaces.
5. The Use Guideline No. 9 - Inclement Weather Park Shut Down must be adhered to for inclement weather conditions.



Detailed Use Guidelines – Sports Fields

No. 9 - Inclement Weather - Sports Field Closure Rev B2

SAMLARC reserves the right to close any SAMLARC Park Area and/or Park Sportsfield due to inclement weather. The SAMLARC Parks Use & Sports Field Manager will make the final decision regarding closures, in his/or her sole and absolute discretion.

The following sportsfield closure policy and criteria will be used, and must be followed by any and all organizations using SAMLARC Parks and Sports Fields. The purpose of this policy and criteria is to encourage each organization and it's members to develop a sense of responsibility towards protecting the sportsfields.

1. SAMLARC has established a phone-call-in "Mud Line" for posting information regarding sportsfield playability. Field closure status should not be obtained from any other source.
 - a. The "Mud Line" number is: 949-448-6217
 - b. Field conditions will be posted no later than 7:30 AM of each day, Monday through Friday.
 - c. Weekend conditions will be posted no later than 5pm on Friday.
2. It will be the Parks Use & Sports Field Manager's duty to inspect the sports field(s) during, after, or pending inclement weather.
3. If it is determined that the sports field(s) should be closed and is so posted on the "Mud Line", "Field Closed" signs will be placed on the closed field(s). It then becomes the user's responsibility to obtain, disseminate, and assure compliance with the Mud Line-posted playability instructions.
4. Field closures shall result in the following:
 - a. No practices or games may take place while rain is in progress. Use can be resumed at the discretion of the on-site official in charge.

No. 9 - Inclement Weather A2.doc
12:39 PM

pcm, 08/13/04,



Park Use Management

Detailed Use Guidelines – Sports Fields

No. 9 - Inclement Weather - Sports Field Closure

- c. Each facility will be considered independently for the purposes of closure due to inclement weather at the sole and exclusive discretion of the SAMLARC Parks Use & Sports Field Manager.
- d. Sports fields may be closed for multiple days as deemed necessary by current inclement weather conditions.
- e. Closure of specific sports field types shall be determined using (principally but not exclusively) the following criteria:
 - (1) Brick dust ball diamonds - (softball or baseball). If the brick dust is muddy and/or slippery, preventing sure-footed running or proper consistent ball bounce, then the diamond will be closed for play.
The determining factor: Infield play integrity and safety.
 - (2) Grass/Turf field- (soccer or football). If the water has collected on established grass, or if bare ground is muddy and slippery, or if partially established grass is soft due to rains - the grass field will be closed for play.
The determining factor: Destruction of turf, and safe play integrity.
 - (3) Rule of Thumb. If a brick dust ball diamond is not playable due to the criteria listed above, the outfield grass of that diamond (used for soccer or football) is not playable.
- 5. The above policy and criteria does not preclude any user organization from discontinuing use on their own during inclement weather conditions. If the weather conditions do not warrant a "Field Closed" decision prior to the "Mud Line" posting times (1:00 PM weekdays, 5:00 PM Fridays), the user organization has the ability and responsibility to subsequently make decisions based on the criteria above. Failure to do so may result in loss of permit use authorization.

This especially applies to weekend use where posting is done Friday evenings. User organizations are encouraged to develop their own weekend game-day rainout procedures for closing fields.



Park Use Management

Detailed Use Guidelines – Sports Fields

No. 16 – One-Time Use of Sports Fields

Rev A

This Guideline provides the specific instructions to follow for Priority IV groups when using SAMLARC sports field facilities. These include baseball, softball, and soccer fields, as well as basketball and volleyball courts. All detailed guidelines are ancillary to the general SAMLARC Policies and Guidelines, Section IV.

1. Use of a snack bar or amplified sound is not permitted.
2. No additional equipment, modifications, staging, signage, banner postings, dugout covers, bleachers, platforms, etc., are to be made, kept, displayed, or brought on to the park sports fields or courts. The permitted area must be used as is.
3. The permit holder is responsible for insuring that all sports equipment used during in conjunction with this permit is used as instructed by the equipment manufacturer.
4. No cars or trucks are allowed on the park.
5. Hitting baseballs or softballs against any backstop or side fencing is not allowed.
6. If night lighting is permitted, SAMLARC shall be solely responsible for setting of lights ON and OFF.
7. It is the responsibility of permit holder to call the "Mud Line" (949-448-6217) to determine if the fields are open for use during inclement weather conditions. Permit holder must abide by the decision posted.
8. Any in-use malfunctions (lights, circuit breakers, and sprinklers) must be reported to SAMLARC immediately and handled as determined by SAMLARC personnel. Permit holder shall not attempt to correct the malfunction.
9. Any sportsfield irregularities such as loose bases, exposed plate edges, etc., should be reported to the SAMLARC Park Use & Sports Field Manager immediately.



Park Use Management

Detailed Use Guidelines – Sports Fields


No. 16 – One-Time Use of Sports Fields

10. Any unusual problem that requires immediate notification of police or fire services is responsibility of permit holder. The SAMLARC Park Use & Sports Field Manager should be notified within 24 hours.
11. At the conclusion of use, the area used must be cleaned up. The criteria are that the park must look as though no one had been there.
12. All trash must be deposited in the trash receptacles located throughout the park site.
13. If receptacles are full, trash is to be placed in tightly secured trash bags supplied by the permit holder and placed next to any trash receptacle for pickup.

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members
Board of Trustees, Capistrano Unified School District

FROM: Ronald N. Lebs, Deputy Superintendent, Business & Support Services 

SUBJECT: **LIMITED USE LICENSE AGREEMENT BETWEEN CUSD AND SAMLARC
FOR USE OF TIJERAS CREEK PARK**

BACKGROUND INFORMATION

Tijeras Creek Elementary School is located adjacent to Tijeras Creek Park in the City of Rancho Santa Margarita. The park is owned and maintained by the Rancho Santa Margarita Landscape and Recreation Corporation (SAMLARC), a non-profit homeowners association. Over the last several years, students from Tijeras Creek Elementary School have been using the adjacent park field for various activities, operating under a Limited Use License Agreement. The additional field space benefits the students with greater recreational and physical education opportunities.

CURRENT CONSIDERATIONS

This agenda item pertains to the approval of the renewal of the Limited Use License Agreement between Capistrano Unified School District and SAMLARC. Exhibit A, attached, is a copy of the Limited Use License Agreement for student use of Tijeras Creek Park.

The Limited Use License Agreement was developed to provide general provisions defining each agency's responsibilities. The agreement also defines the terms and conditions for the district's use of park, fees to cover maintenance of the field space, as well as insurance and liability provisions. School personnel have provided their input regarding the anticipated type and amount of student use of the park for the upcoming school year. The Limited Use License Agreement has been reviewed and approved by legal counsels with the school district and SAMLARC.

FINANCIAL IMPLICATIONS

This agenda item will have an impact on the district's General Fund. Fees for use of the park are \$5,000 for the entire 2009-2010 school year. SAMLARC will be responsible for all on-going maintenance of the park fields.

STAFF RECOMMENDATION

It is respectfully recommended the Board of Trustees approve the Limited Use License Agreement (Exhibit A attached) between Capistrano Unified School District and the SAMLARC, for district use of Tijeras Creek Park during the 2009-2010 school year.

**LIMITED USE LICENSE
(TIJERAS CREEK ELEMENTARY SCHOOL)**

This Limited Use License (the "License") is made this ____ day of _____, 2009, by and between RANCHO SANTA MARGARITA LANDSCAPE AND RECREATION CORPORATION, a California Non-profit Mutual Benefit Corporation, (hereinafter "SAMLARC") and the CAPISTRANO UNIFIED SCHOOL DISTRICT (hereinafter "CUSD"). As used herein, "CUSD" shall include the School District, its Governing Board, employees (both full and part time), volunteers, students and/or invitees.

RECITALS

A. SAMLARC is the owner of certain real property located in the County of Orange, State of California, described as Parcel 2 of LL 99-039, Tract No. 15869, filed for record as Instrument 2000-0639174 in the Official Records of the County of Orange (hereinafter the "Park") and more commonly known as Tijeras Creek Park (See Exhibit "A").

B. The Park is located within a planned community known as Rancho Santa Margarita and is maintained by SAMLARC. Members of the planned community pay monthly assessments to SAMLARC which are used in part for the upkeep, repair, improvements and maintenance of the Park.

C. The members and property of SAMLARC (including the Park) are subject to the Amended and Restated Declaration of Covenants, Conditions and Restrictions recorded on April 24, 1986, as Instrument No. 86-162928 in the office of the Orange County Recorder (hereinafter "Declaration"). The Declaration provides that SAMLARC has the authority and the duty to maintain and manage the Park.

D. CUSD which defines "Elementary School" as Kindergarten through Fifth Grade, owns and operates an Elementary School, known as Tijeras Creek Elementary School ("School") adjacent to the Park. CUSD is desirous of utilizing the Park for limited Elementary School related Activities as set forth on Exhibit "B".

E. SAMLARC is willing to grant CUSD the right to use that portion of the Park shown on Exhibit "C" for limited Elementary School (K-5) related Activities, in accordance with the terms of this License.

THEREFORE, in order to provide limited access and use of the Park for Elementary School related Activities by CUSD and to establish the mechanism and procedures for the CUSD to pay a fair and reasonable expense associated with its use of the Park,

IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1.00 Recitals Incorporated. The above RECITALS are an integral part of the License and are incorporated herein by this reference.

1.01 CUSD License to Enter and Use the Park. SAMLARC hereby grants to CUSD a non-exclusive license to enter upon and use, as limited and described herein the area of the Park shown on Exhibit "C", for the limited activity purposes set forth herein and for no other purpose, subject to CUSD's strict compliance with all the terms of this License; provided, that CUSD's use of the Park shall not unreasonably interfere with the reasonable use and enjoyment thereof by SAMLARC or any persons claiming the right to use the Park through, by or under SAMLARC. All such use of the Park pursuant to this License shall also be in accord with the Detailed Use Guidelines as shown on Exhibit "D" instituted by SAMLARC.

1.02 Purpose of CUSD License Use. It is hereby understood and agreed that CUSD shall have the limited right to enter upon and use the Park, for Elementary School related Activities, as shown and described on Exhibit "B", which are compatible and consistent with the improvements located upon those areas of the Park shown on Exhibit "C". Such use shall not include Physical Education classes, team sports practice and/or games, whether intramural or interschool, nor any special events beyond those shown on Exhibit "B" without the prior written approval of SAMLARC.

1.03 Limitations on CUSD Right to Enter and Use. The limited rights of entry and use granted by this License to CUSD are: (a) limited to the specific purposes provided for herein; and (b) non-exclusive to the extent that other persons also have or will acquire non-exclusive rights for the use and enjoyment of the Park; (c) shall occur during the hours of 8:00 a.m. to 2:00 p.m. on Regular School Days only as described in Section 4.01 hereinbelow; and, (d) conditioned upon the obligation of CUSD to inspect the area(s) of the Park to be used by the Elementary School, prior to every use, to assure its suitability for such use. For purposes of this License, "Regular School Days" shall mean only those days when classes are held during the normal school year. "Regular School Days" shall not include: Federal and State holidays; in-service days; nor summer, winter or other vacation or break days. SAMLARC, except as otherwise specifically set forth herein, shall continue to exclusively control the management, improvements, maintenance, repair and restoration of the Park, which include the right to temporarily restrict access to the Park by CUSD, in the reasonable performance of such activities.

1.03.1 Nuisance. No activity within the Park allowed/sponsored/supported by CUSD, whether supervised by CUSD or not, may be or become a nuisance to other Park users, neighboring property owners or SAMLARC.

1.03.2 Vehicles. No vehicle access on, upon, over or into the Park is granted to CUSD by this License.

1.03.3 Animals. No right or permission to bring an animal or animals of any kind or type, on, upon, over or into the Park is granted to CUSD by this License.

1.03.4 Construction. No right or permission to construct, install, or erect any structure, device or other item, regardless of size, use or function, whether temporary or permanent on, upon, over or in the Park is granted to CUSD by this License.

1.04 Management. SAMLARC will retain the exclusive right to make management decisions concerning the use of the Park. This management right will include the right to establish, amend, implement and enforce reasonable rules and regulations for the use of the Park by its own members of the planned community, and CUSD. This management right includes but is not limited to the right to establish the level of maintenance of the Park.

2.01 Term. This License shall begin September 8, 2009 and end on June 23, 2010. SAMLARC covenants and agrees not to sooner terminate the license granted hereby prior to the ending date specified herein provided CUSD has complied and continues to comply with all of the terms of this License, and is not in default under any of the terms and conditions hereof.

3.01 (Intentionally Left Blank)

3.02 Sharing of Expenses. CUSD hereby promises, covenants, agrees and commits to pay to SAMLARC the following expenses as a portion of the consideration for the grant of this license:

(a) A proportion of the annual costs and expense of operation and maintenance of the Park. This proportion of the cost will represent a share of the normal and regular operation, maintenance and repair expenses incurred by SAMLARC relative to the Park. These expenses specifically include the cost of operation and maintenance and repair of the CUSD use area shown on Exhibit "C" which are part of the license granted to CUSD. During the term of this License the amount of these normal costs and expenses payable by CUSD is agreed to be Five Thousand Dollars (\$5,000.00).

(b) During the term of this License, CUSD shall be responsible for and pay any extraordinary expenses incurred and/or for any abnormal damage done to the Park by CUSD beyond the normal wear and tear experienced from everyday use by members of the planned community. In determining the nature and the extent of any abnormal damage to the Park, SAMLARC's landscape contractor whose services are utilized by SAMLARC, shall make the final decision in determining the nature and extent of the abnormal damage. Any and all repair work occasioned by abnormal damage done to the Park by

CUSD shall be done by SAMLARC's landscape contractor and shall be billed to CUSD. CUSD shall pay such billing within thirty (30) days of receipt.

(c) Such other expenses and costs as are mutually agreed upon in writing from time to time by SAMLARC and CUSD.

3.03 Payment Schedule Period. For this term, the CUSD share of annual costs and expenses under this License shall be billed to CUSD. Payment in full shall be due no later than September 30, 2009.

3.04 Late Charges and Interest. Any payment due hereunder which is paid more than fifteen (15) days after the due date, shall be subject to a 15% late charge which shall be due when levied. Additionally, any payment, including late charges, which is not paid within thirty (30) days of its due date shall be subject to interest at the rate of 12% per annum from the 30th day until the amount shall be paid in full.

3.05 Eliminating Damage to the Park. When an activity of CUSD is causing excessive damage to the Park, CUSD shall, at the written request of SAMLARC, discontinue such activity. In the alternative, CUSD may within thirty (30) days of any such request to discontinue by SAMLARC provide sufficient cash to repair the existing damage and to periodically repair the damage caused by the activity complained of together with a discontinuance of the activity periodically for a sufficient length of time for the repairs to be made by SAMLARC to the damaged areas of the Park. The amount of such cash and the frequency of such repairs shall be set by SAMLARC. SAMLARC agrees to give CUSD five (5) days written notice of such repair work and the need for CUSD to discontinue use of a portion of the Park prior to the repair commencing. Notwithstanding the above, should an emergency arise which requires immediate repair and/or restoration SAMLARC may make such repair and/or restoration with shorter notice or no notice at all to CUSD prior to commencing the repairs. SAMLARC agrees to use its best efforts to accommodate the School schedule in making such repairs.

4.01 Priority of Use. During all Regular School Days, and so long as CUSD is current in the payment of its obligations under this License and not otherwise in breach of this License, CUSD shall be entitled to a priority of use of the Park for the limited Elementary School related Activities, as shown and described on Exhibit "B", during the within specified times: 8:00 a.m. – 2:00 p.m., Monday through Friday, on Regular School Days. The District shall incorporate the Elementary School related Activities on the list of activities in the Monthly Calendar of Use specifying thereon the date, time and activity.

For purposes of this License, "Priority of Use" shall mean that:

(a) SAMLARC will not on Regular School Days schedule nor allow any other individual and/or group to reserve use of the Park as described in Sections 1.01 and 4.01 hereinabove as available for CUSD use, during the specified times set out in this Section; and,

(b) SAMLARC may notify the members of the planned community in writing of the times of the CUSD use of the Park and advise its members that CUSD is entitled to a priority of use. Such written notice need not be a direct mail notification to the owners/residents but may be included in the SAMLARC newsletter or on the SAMLARC website.

(c) It is understood and agreed that no use of the Park by CUSD shall change the ownership or nature of the Park to school property.

This language shall not require nor imply that SAMLARC can, nor will, patrol the Park nor remove its members, who may also be using the Park during CUSD's priority of use. CUSD shall have no right to use the Park for any purpose other than those Elementary School related Activities as shown and described on Exhibit "B", nor outside the Regular School Days and the times specifically provided herein unless they have secured the prior written consent from SAMLARC for a special event.

5.01 Special Events. Should CUSD desire to utilize the Park outside the Regular School Days and times specified herein, for a special event and/or in preparation for a special event, which is not listed on Exhibit "B" and which will necessitate the exclusive or priority use of the Park by CUSD in preparation and/or in the holding of the special event, then CUSD must secure the issuance of a Facilities Use Permit from SAMLARC for such extra use. If a Facilities Use Permit is issued/granted by SAMLARC, the provisions of this License will apply to such special event and/or preparation for a special event.

All special events and/or additional charges for the preparation for and/or the holding of the special event shall be set forth in the written permission granted by SAMLARC to CUSD and shall be due and payable prior to holding of the special event. The utilization of the Park by CUSD for the preparation and/or the holding, of any such special event, shall be CUSD's agreement to the payment of the special event charge and an acknowledgment of its reasonableness.

6.01 Capital Improvements to Park. Should CUSD desire to make any capital improvements to the Park, CUSD may do so only after having secured the prior written consent of the Board of Directors of SAMLARC. All expenses associated with the capital improvement must be borne by CUSD exclusively unless SAMLARC agrees to share in the expense. Any such agreement to share in the expense for a capital improvement desired by CUSD must be in writing and signed by SAMLARC.

6.02 Limitation on Repairs. CUSD shall make no repair(s) to the Park without the prior written consent of SAMLARC except and unless such repairs are of an emergency nature.

7.01 Vandalism. Where vandalism occurs in, on or to the Park during the Regular School Day or during a special event the cost of the repair and restoration necessitated by the vandalism shall be borne by CUSD exclusively if the perpetrators are known to be employees, staff, or students of CUSD or their

guests, invitees and/or agents. Otherwise, the cost of the repair and restoration necessitated by the vandalism shall be shared by CUSD and SAMLARC.

7.02 Liability Insurance. CUSD shall provide a policy of general liability insurance with respect to the CUSD use of the Park in a form, and on such terms as approved by SAMLARC.

This liability policy shall provide coverage for any property damage, bodily injury, personal injury and/or death which occurs or is occasioned due in whole or in part to negligence by CUSD.

This insurance policy will be primary and non-contributory as to any SAMLARC owned policies, and SAMLARC requests the right to be notified if there is any termination, cancellation, or non-renewal of that policy.

This policy shall name SAMLARC (including all of its corporate directors, officers and volunteers) and Merit Property Management, Inc. (herein "Merit") as additional insureds. This liability policy shall not permit nor require any contribution from SAMLARC nor any SAMLARC policy of insurance which might also cover the Park. The policy limits shall be at least \$3,000,000 per person, per occurrence in its limits.

7.03 Proof of Insurance. CUSD shall provide written evidence of current insurance to SAMLARC no later than September 30, 2009. Any insurance renewal shall meet the requirements of this License. Proof of such insurance shall be sent to SAMLARC c/o Merit Property Management, Inc., 22342A Avenida Empresa, Suite 102A, Rancho Santa Margarita, CA 92688.

7.04 Indemnification. CUSD hereby agrees to indemnify and hold SAMLARC and Merit, their agents, employees, directors, officers, and volunteers free and harmless from all liability from whatever source for any and all injuries, damages, suits, actions, claims, liens, losses and/or demands arising from or as a result of the negligence of CUSD in the use of the Park pursuant to this License. This indemnity will not extend to claims arising from the sole negligence or sole willful misconduct or gross negligence of SAMLARC.

SAMLARC hereby expressly agrees to indemnify and hold CUSD free and harmless from all liability from whatever source for any and all injuries, damages, suits, actions, claims, liens, losses and/or demands arising from or as a result of the sole negligence, willful misconduct or gross negligence of SAMLARC in connection with the management, operation and maintenance of the Park. This indemnity will not extend to claims arising from the sole negligence or sole willful misconduct or gross negligence of CUSD.

These indemnity provisions shall extend to claims occurring after this License is terminated as well as while it is in force. CUSD and SAMLARC agree that if any action is brought by one against the other to enforce the terms of this License, then the prevailing party in such action shall be entitled to

recover from the other party thereto all reasonable attorney's fees and costs of such suit, as determined and ordered by the court.

8.01 Supervision. CUSD agrees to provide the same standard and level of supervision of the students within the Park as is provided within the School grounds. CUSD shall exercise such control as is necessary to avoid damage to the Park, its landscaping and improvements and/or injury to persons using the Park.

8.02 Rest Room Use. The Park rest rooms are to remain locked at all times and are not to be used by CUSD.

8.03 (a) (Intentionally Left Blank)

(b) Park Use Closure Due to Inclement Weather. SAMLARC reserves the right to close any SAMLARC field due to inclement weather. During inclement weather, CUSD shall be responsible for obtaining, and abiding by, the Open or Closed decision as posted on the SAMLARC "Mud Line". SAMLARC will make the final decision regarding closures, in its sole and absolute discretion.

The Mud Line number is (949) 448-6217. Park conditions will be posted on this line no later than 7:30 a.m. of the applicable Regular School Day, Monday through Friday. Conditions will be posted earlier as the nature of the inclement weather dictates.

9.01 CUSD Contact Person. CUSD shall provide the name, address and phone number of an individual who will act as the contact person on behalf of CUSD. This contact person must have the authority to act and make decisions on behalf of CUSD for all purposes relating to the usage of the Park. The information about the contact person shall be updated as necessary by written notice to SAMLARC. The initial CUSD contact person is: Cary Brockman, Director of Facilities Planning, 33122 Valle Road, San Juan Capistrano, CA. 92675-4792, (949) 234-9449.

9.02 SAMLARC Contact Person. SAMLARC shall provide the name, address and phone number of a person for CUSD to contact in order to make inquiries and provide information and assurances. The information about the contact person shall be updated as necessary by written notice to CUSD. The initial SAMLARC contact person is: Candice Fullenkamp, Executive Director, Merit Property Management, 22342A Avenida Empresa, Suite 102A, Rancho Santa Margarita, CA 92688, (949) 209-5085.

9.03 Communication. In recognition of the need to resolve problems quickly and because of the proximity of the Park, the School and the homes of the SAMLARC members, CUSD and SAMLARC agree to promptly respond to all communications (whether written, or oral, by mail or electronic) within twenty (20) calendar days of sending by the other party. Should follow-up (whether written or oral) communication be required, such follow-up will be completed within thirty (30) calendar days of the

other parties' prior communication. Both party's to this License agree to use their best efforts to resolve any problems which arise (whether related to this License or otherwise) as quickly as possible. Failure by either party to promptly communicate with one another shall be a breach of this License.

10.01 Breach. In addition to causes or reasons described hereinabove, the following shall be deemed a breach of the within License.

- (a) The failure to pay any sum levied by SAMLARC within thirty (30) days of its due date;
- (b) The late payment of any two billings within any twelve (12) month period. This Section is intended to include levied annual costs, expenses, late charges, and/or unpaid interest that may be late from a prior and/or subsequent License period as well as any of those which may be levied during the terms of this License.
- (c) The failure by SAMLARC or CUSD to fulfill any non-monetary obligation and/or promise made and/or undertaken hereunder where such failure continues more than thirty (30) days after written notice thereof is given.
- (d) The failure of SAMLARC to provide priority use of that portion of the Park covered by this License.

11.01 Assignability. Neither SAMLARC nor CUSD may assign this License nor any of the rights or obligations hereunder without the express written consent of both of the parties to this License.

11.02 Waiver of Rights and Obligations. No waiver of any right or obligation, provided or required under this License, may be effective unless executed in writing by the party relinquishing the right or excusing the obligation. Any such waiver of a right or obligation under this License shall be limited to the specific right or obligation set out in the written waiver and shall not be considered to have waived any other section or sections of this License that are not specifically set forth in the written waiver.

11.03 Applicable Laws. This License shall be interpreted, construed, enforced and governed by the laws of the State of California.

11.04 Recording Not Permitted. Neither party to this License may record either this document or a purported summary of this document without the express written consent of the other.

11.05 Entire Agreement. The written expression of this License contains the entire understanding of the parties hereto with respect to this License. No statements, promises or understandings of any kind not contained herein were made to or by either of the parties thereto unless

expressly set forth within this License. All exhibits which are referenced herein (Exhibits "A" through "D") are hereby incorporated into this License as though fully set forth herein.

11.06 Modification. No supplement, modification or amendment to this License may be made unless contained within a written expression of such modification, supplement or amendment signed by both of the parties to this License.

11.07 Attorney's Fees. Should it be necessary to file an action at law or in equity to interpret and/or enforce the provisions of this License, the prevailing party shall be entitled to reasonable attorney's fees together with the costs of the suit, if so ordered by the Court.

11.08 Representation of Authority. Each party hereto warrants and represents that all of the actions, steps and/or resolutions necessary to empower the signer to make and enter into this License by and on behalf of each of the parties hereto has been fully and faithfully taken so as to authorize and bind each of the respective parties to this License.

11.09 Mediation Prior to Litigation. Each party to this License agrees that prior to any litigation brought to enforce any term of this License, the Parties will first make a reasonable attempt to mediate the dispute through non-binding mediation.

**RANCHO SANTA MARGARITA
LANDSCAPE AND RECREATION
CORPORATION (SAMLARC)**

**CAPISTRANO UNIFIED
SCHOOL DISTRICT**

By: _____

By: _____

(Donald S. Chadd/President)
Date: _____

(Name/Title)
Date: _____

By: _____

(Sally Leonard/Secretary)
Date: _____

APPROVED AS TO FORM

By: _____
NEULAND, NORDBERG, ANDREWS & WHITNEY

EXHIBIT A

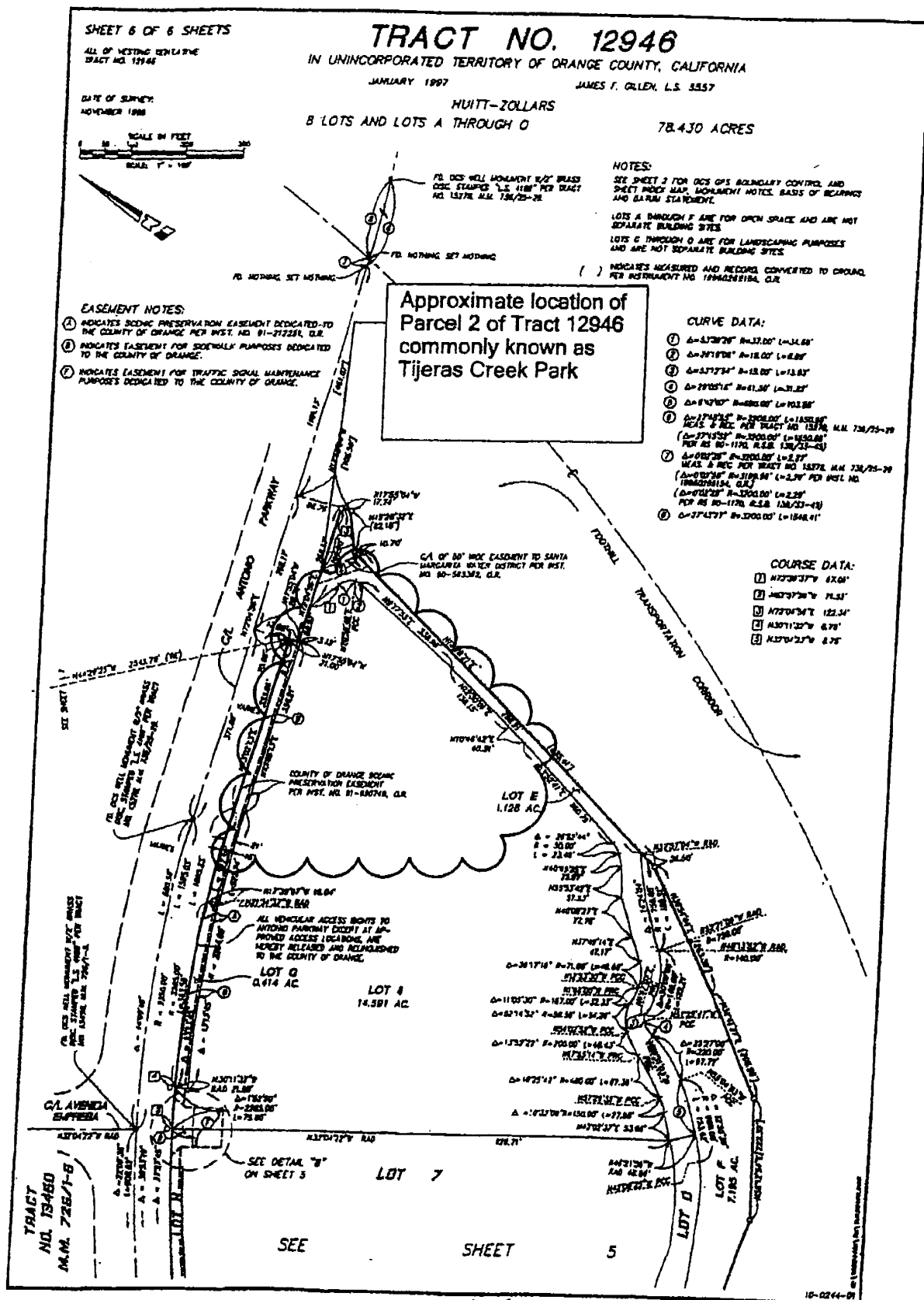


EXHIBIT B

**TIJERAS CREEK ELEMENTARY SCHOOL
ESTIMATED USE OF FIELD 2009-2010**

Grade	Number of Students (Approximate)	Activities	Time Frame
Kindergarten	100	No field usage during the year	None
Grade 1	100	Daily Morning Recess Activities Daily Lunch Activities Daily Afternoon Recess Activities Field Activities: 1-2 Days a Week End of the Year Field Parties (June)	20 Minutes 20 Minutes 15 Minutes 1 Hour 1 School Day
Grade 2	115	Daily Morning Recess Activities Daily Lunch Activities Daily Afternoon Recess Activities Field Activities: 1-2 Days a Week End of the Year Field Parties (June)	20 Minutes 20 Minutes 15 Minutes 1 Hour 1 School Day
Grade 3	145	Daily Morning Recess Activities Daily Lunch Activities Daily Afternoon Recess Activities Field Activities: 1-2 Days a Week End of the Year field Parties (June)	20 Minutes 20 Minutes 15 Minutes 1 Hour 1 School Day
Grade 4	120	Daily Morning Recess Activities Daily Lunch Activities Field Activities: 1-2 Days a Week Gold Rush Activity End of the Year Field Parties (June)	17 Minutes 20 Minutes 1 Hour 1 School Day 1 School Day
Grade 5	135	Daily Morning Recess Activities Daily Lunch Activities Field Activities: 2 Days a Week 5 th Grade Panoramic Picture (1 Time) End of the Year Field Parties (June)	17 Minutes 20 Minutes 15 Minutes 30 Minutes 1 School Day
All Grades	615	Surf Spring/Jog-A-Thon (September)	1 School Day

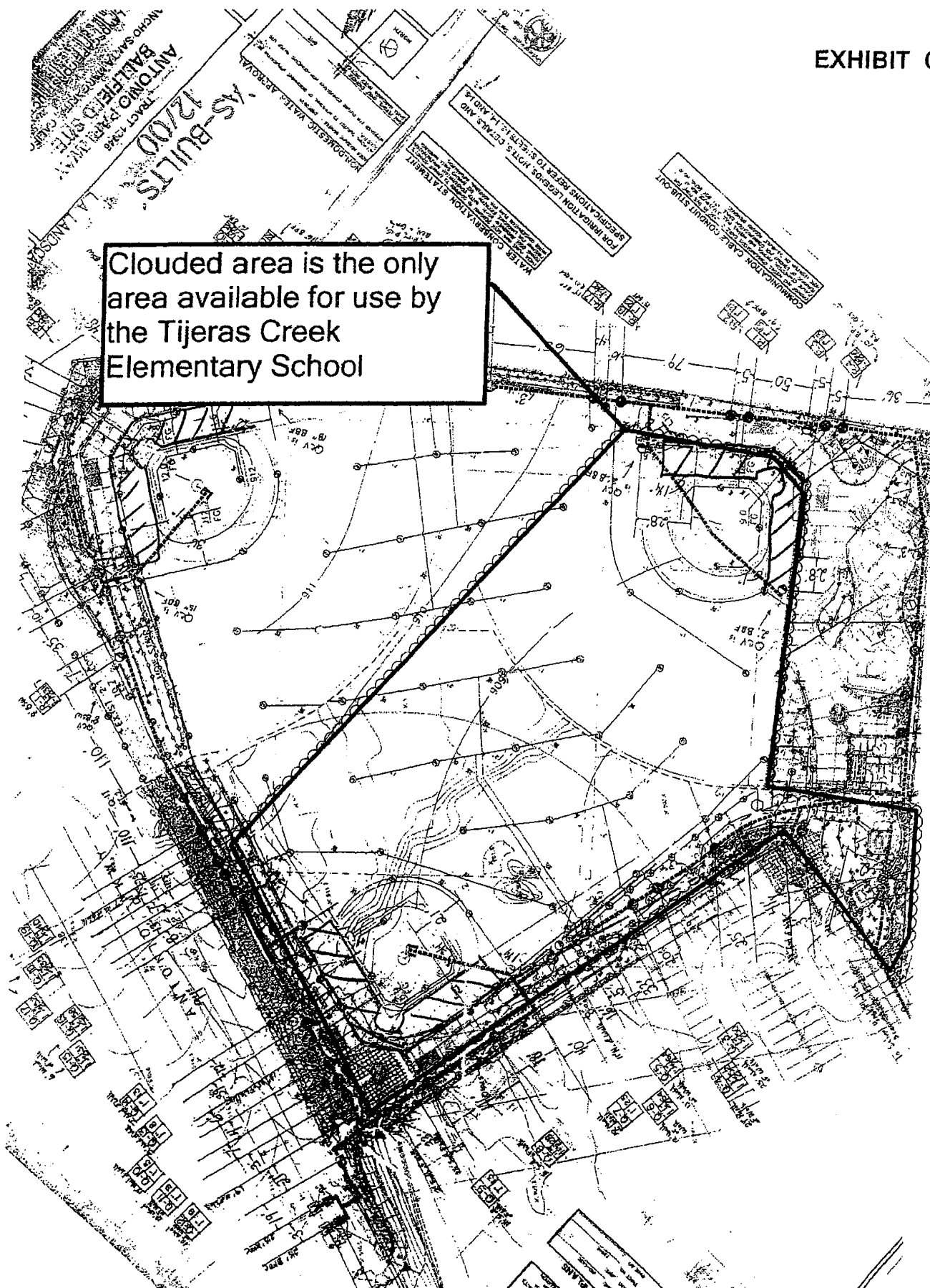


EXHIBIT D

Detailed Use Guidelines – Sports Fields

- No. 8 – Preventative Maintenance – Soccer/Football Practices
- No. 9 – Inclement Weather – Sports Field Closure
- No 16 – One-Time Use of Sports Fields



Rancho Santa Margarita Landscape and Recreation Corporation

"A MERIT Supported Community"

Parks Use Management

Detailed Use Guidelines – Sports Fields

No. 8 – Preventive Maintenance – Soccer/Football Practices

This section describes the permit holder's obligation and responsibility for practicing preventative maintenance at all practice sessions held on SAMLARC soccer or football sports fields.

1. The permanent game goals must not be used during practices in order to prevent goal mount turf destruction.
2. Alternate goal systems must be employed in other non-game goal-mount areas. Alternate systems include cones, portable goals, etc.
3. Set drills must be practiced both in different, alternating areas and, purposely away from visibly "worn" turf areas.
4. No vehicles or other heavy equipment of any type is allowed on park turf surfaces.
5. The Use Guideline No. 9 - Inclement Weather Park Shut Down must be adhered to for inclement weather conditions.



Rancho Santa Margarita Landscape and Recreation Corporation

"A MERIT Supported Community"

Park Use Management

Detailed Use Guidelines - Sportsfields

No. 9 - Inclement Weather - Sportsfield Closures

SAMLARC reserves the right to close any SAMLARC Park Area and/or Park Sportsfield due to inclement weather. The SAMLARC Parks Use Manager will make the final decision regarding closures, in his/or hers sole and absolute discretion..

The following sportsfield closure policy and criteria will be used, and must be followed by any and all organizations using SAMLARC Parks and Parks Sportsfields. The purpose of this policy and criteria is to encourage each organization and it's members to develop a sense of responsibility towards protecting the sportsfields.

1. SAMLARC has established a phone-call-in "Mud Line" for posting information regarding sportsfield playability. Field closure status should not be obtained from any other source. However, the "message" will be sent to all those affected. Also, the "message" will be posted on the SAMLARC web site.
 - a. The "Mud Line" number is: 949-448-6217
 - b. Field conditions will be posted no later than 1PM of each day, Monday through Friday.
 - c. Weekend conditions will be posted no later than 5pm on Friday.
2. It will be the Parks Use Manager's duty to inspect sportsfield during, after, or pending inclement weather.
3. If it is determined that sportsfield(s) should be closed and is so posted on the "Mud Line", "Field Closed" signs will be put on closed field(s). It then becomes the user's responsibility to obtain, disseminate, and assure compliance with, the Mud Line-posted playability instructions.
4. Field closures decisions shall be based on the following:
 - a. No practices or games may take place while rain is in progress. Use can be resumed at the discretion of the on-site official in charge.



Rancho Santa Margarita Landscape and Recreation Corporation
"A MERIT Supported Community"

Park Use Management

Detailed Use Guidelines - Sportsfields

No. 9 - Inclement Weather - Sportsfield Closures

- b. There is no automatic hours-of-rain shut down. Each day, each park, each field will be considered separately in the sole and exclusive discretion of the SAMLARC Parks Use Manager with inputs from Landscape Contractor.
- c. Sportsfields may be closed for multiple days as deemed necessary by current inclement weather conditions.
- d. Closure of specific sportsfield types shall be determined using (principally but not exclusively) the following criteria:
 - (1) Brick dust ball diamonds - (softball or baseball). If the brick dust is muddy and/or slippery, preventing sure-footed running or proper consistent ball bounce, then the diamond will be closed for play.
The determining factor: Infield play integrity and safety.
 - (2) Grass/Turf field- (soccer or football). If the water has collected on established grass, or if bare ground is muddy and slippery, or if partially established grass is soft due to rains - the grass field will be closed for play.
The determining factor: Destruction of turf, and safe play integrity.
 - (3) Rule of Thumb. If a brick dust ball diamond is not playable due to the criteria listed above, the outfield grass of that diamond (used for soccer or football) is not playable.
- 5. The above policy and criteria does not preclude any user organization from discontinuing use on their own during inclement weather conditions. If the weather conditions do not warrant a "Field Closed" decision prior to the "mud Line" posting times (1:00pm weekdays, 5:00pm Fridays), the user organization has the ability and responsibility to subsequently make decisions based on the criteria above. Failure to do so may result in loss of permit use authorization.

This especially applies to weekend use where posting is done Friday evenings. User organizations are encouraged to develop their own weekend game-day rainout procedures for closing fields.



Rancho Santa Margarita Landscape and Recreation Corporation

"A MERIT Supported Community"

Park Use Management

Detailed Use Guidelines - Sports Fields

No. 16 – One-Time Use of Sports Fields

This Guideline provides the specific instructions to follow for Priority IV groups when using SAMLARC sports field facilities. These include baseball, softball, and soccer fields; and, basketball and volleyball courts. All detailed guidelines are ancillary to the general SAMLARC Policies and Guidelines, Section IV.

1. Use of a snack bar or amplified sound is not permitted.
2. No additional equipment, modifications, prepping, signage, banner postings, dugout covers, bleachers, platforms, etc., are to be made, kept, displayed, or brought on, to the park sports fields or courts. The permitted area must be used as is.
3. The person who obtained the permit is responsible for insuring that all sports equipment used during the use of this permit is used as instructed by the equipment manufacturer.
4. No cars or trucks are allowed on the park.
5. Hitting baseballs or softballs against any backstop or side fencing is not allowed.
6. If night lighting is permitted, SAMLARC shall be solely responsible for setting of lights ON and OFF.
7. It is the responsibility of the person who obtained the permit to call "Mud Line" (949-448-6217) to determine if fields are open for use during inclement weather conditions. The person who obtained the permit must abide by the decision posted.
8. Any in-use malfunctions (lights, circuit breakers, and sprinklers) must be reported to SAMLARC immediately and handled as determined by SAMLARC personnel. The person who obtained the permit shall not attempt to correct the malfunction.
9. Any sports field irregularities such as loose bases, exposed plate edges, etc., should be reported to the SAMLARC Manager of Parks Use immediately



Rancho Santa Margarita Landscape and Recreation Corporation
"A MERIT Supported Community"

Park Use Management

Detailed Use Guidelines - Sports Fields


No. 16 – One-Time Use of Sports Fields

10. Any unusual problem that requires immediate notification of police or fire department is the responsibility of the person who obtained the permit. The SAMLARC Parks Use Manager should be notified within 24 hours.
11. At the conclusion of use, the area used must be cleaned up. The criteria is that the park must look as though no one had been there.
12. All trash must be deposited in the trash receptacles located throughout the park site.
13. If receptacles are full, trash is to be put in tightly secured trash bags to be supplied by the person who obtained the permit and placed next to any trash receptacle for pickup.

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members
Board of Trustees, Capistrano Unified School District

FROM: Ronald N. Lebs, Deputy Superintendent, Business and Support Services 

SUBJECT: **APPROVAL: REJECT ALL BIDS - BID NO. 0910-10 HVAC PARTS**

BACKGROUND INFORMATION

At the June 8, 2009, Board meeting, the Board of Trustees authorized advertising for bids for HVAC parts. This bid was properly advertised and bid documents were distributed to eleven vendors, two of whom submitted bids.

Due to the lack of response on this bid, staff is recommending that the district not enter into a contract for HVAC parts at this time. Staff will more clearly define product lists and rewrite product specifications for bidding at a future date.

CURRENT CONSIDERATIONS

This agenda item seeks the approval to reject all bids related to Bid No. 0910-10 for HVAC parts.

FINANCIAL IMPLICATIONS

There are no financial implications related to the rejection of all bids.


STAFF RECOMMENDATION

It is respectfully recommended that the Board of Trustees reject all bids relating to Bid No. 0910-10 – HVAC Parts.

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members
Board of Trustees, Capistrano Unified School District

FROM: Ronald N. Lebs, Deputy Superintendent, Business and Support Services 

SUBJECT: **APPROVAL: FINAL ACCEPTANCE AND NOTICE OF COMPLETION
BID NO. 0809-10 – VISTA DEL MAR SIDEWALK – FARINO
ENGINEERING, INC.**

BACKGROUND INFORMATION

At the June 8, 2009, Board meeting, Bid No. 0809-10 – Vista Del Mar Sidewalk was awarded to Farino Engineering, Inc.

CURRENT CONSIDERATIONS

This agenda item pertains to the acceptance of work completed to date for the Vista Del Mar sidewalk project. All work has been inspected and completed to the satisfaction of staff, and the contractor now wishes to receive its 10% retention, which is currently being held by the District.

FINANCIAL IMPLICATIONS

The completed work totals \$21,700.00, to be funded from CFD 90-2, Talega. The District is holding a retention of \$2,170.00. In order to pay the retention on this work, it is necessary to file a final Notice of Completion, Exhibit A.

STAFF RECOMMENDATION

It is respectfully recommended that the Board of Trustees approve filing a final Notice of Completion for work completed for the Vista Del Mar Sidewalk project, in order to pay Farino Engineering, Inc., the retention that has been withheld.

This is an ORIGINAL [This space is for recorder's use only]


↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓ ↓

**Capistrano Unified School District
T. Fluent – Purchasing Department
33122 Valle Road
San Juan Capistrano, CA 92675**

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members
Board of Trustees, Capistrano Unified School District

FROM: Ronald N. Lebs, Deputy Superintendent, Business and Support Services 

SUBJECT: **APPROVAL: FINAL ACCEPTANCE AND NOTICE OF COMPLETION
BID NO. 0708-16 – SAN JUAN HILLS HIGH SCHOOL STADIUM PHASE
II – BLEACHERS, CONCESSION, AND SYNTHETIC TRACK – MEPCO
SERVICES, INC.**

BACKGROUND INFORMATION

At the February 11, 2008, Board meeting, Bid No. 0708-16 – San Juan Hills High School Stadium Phase II – Bleachers, Concession, and Synthetic Track was awarded to Mepco Services, Inc.

CURRENT CONSIDERATIONS

This agenda item pertains to the acceptance of work completed to date for the San Juan Hills High School stadium phase II project. All work has been inspected and completed to the satisfaction of staff, and the contractor now wishes to receive its 10% retention, which is currently being held by the District.

FINANCIAL IMPLICATIONS

The completed work totals \$3,036,042.91, to be funded from CFD 98-2, Ladera. The District is holding a retention of \$303,604.29. In order to pay the retention on this work, it is necessary to file a final Notice of Completion, Exhibit A.

STAFF RECOMMENDATION

It is respectfully recommended that the Board of Trustees approve filing a final Notice of Completion for work completed for the San Juan Hills High School stadium phase II project, in order to pay Mepco Services, Inc., the retention that has been withheld.

This is an ORIGINAL [This space is for recorder's use only]


**Capistrano Unified School District
T. Fluent – Purchasing Department
33122 Valle Road
San Juan Capistrano, CA 92675**

EXHIBIT A

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members
Board of Trustees, Capistrano Unified School District

FROM: Ron Lebs, Deputy Superintendent, Business and Support Services 

SUBJECT: **AUTHORIZATION TO USE BID NO. 08/09-1383 LOS ANGELES
COUNTY OFFICE OF EDUCATION FOR THE PURCHASE OF
STANDARD SCHOOL SUPPLIES**

BACKGROUND INFORMATION

Public Contract Code Section 20118 provides authority for governing boards to purchase using another public agency's bid without going to bid. When the existing contract items are identical to the District's needs, it is often advantageous to utilize the other public agency's bid that is already in place.

CURRENT CONSIDERATIONS

This agenda item pertains to the authorization to utilize Los Angeles County Office of Education's Bid No. 08/09-1383 Standard School Supplies for the purchase of miscellaneous school supplies on an as-needed basis from Staples Advantage (formerly Corporate Express). Utilizing this bid will enable the school district to procure the necessary supplies for school sites with competitive contract pricing.

FINANCIAL IMPLICATIONS

There are no financial implications connected with this agenda item.


STAFF RECOMMENDATION

It is respectfully recommended that the Board of Trustees authorize the use of Bid No. 08/09-1383 Standard School Supplies under the same terms and conditions of the Los Angeles County Office of Education contract.

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members
Board of Trustees, Capistrano Unified School District

FROM: Ron Lebs, Deputy Superintendent, Business and Support Services 

SUBJECT: **APPROVAL: OBSOLETE AND UNUSABLE MISCELLANEOUS DISTRICT MATERIALS**

BACKGROUND INFORMATION

Capistrano Unified School District continually accumulates obsolete and unusable materials, such as furniture, school music, athletic and food service equipment, etc. All usable components are then auctioned via an internet-based e-Surplus Auction (eSa).

At the March 9, 2009, Board meeting, the Board of Trustees approved a one year pilot program with Interscholastic Trading Company, LLC (InterSchola), to manage the surplus auction process for the District.

CURRENT CONSIDERATIONS

This agenda item pertains to the approval to sell obsolete and unusable District materials, which are of no further use to the District. Upon Board approval of these surplus items, Exhibit A, the District will proceed to auction these items. InterSchola and Capistrano Unified School District's current auction website will each sell an equal portion of these items via the internet. After each internet auction is completed, a determination will be made as to the most lucrative option for disposing of surplus items by the District. A recommendation will then be made to the Board for an ongoing approach to disposing of District surplus.

FINANCIAL IMPLICATIONS

All proceeds generated by the sale of these surplus items, less auction fees, will be deposited in the District's General Fund.

STAFF RECOMMENDATION

It is respectfully recommended that the Board of Trustees authorize the sale of obsolete and unusable District materials as shown in Exhibit A.

CAPO YARD

Lot of e-Waste (CPU's monitors, projectors, keyboards, mice, printers, laptops, VCR's , servers) stored in Aztec Container 490777-1

Viejo Elementary School

1	Freezer	1-door	not working
---	---------	--------	-------------

Aliso Viejo Middle School

1	Warmer 2 drawer		not working
---	-----------------	--	-------------

Vista Del Mar Middle School

2	Refrigerators under counter		working
---	-----------------------------	--	---------

Capistrano Valley High School

1	Warmer Alto Sham full rolling		not working
---	-------------------------------	--	-------------

Dana Hills High School

1	Cambro Cashier Station		working
---	------------------------	--	---------

San Clemente High School

2	Cambro Cruiser		unknown
---	----------------	--	---------

2	Cambro Dolly		unknown
---	--------------	--	---------

1	Rack rolling/tray, color Belves		
---	---------------------------------	--	--

1	Refrigerator, maker Silver King		working
---	---------------------------------	--	---------

1	Warmer, 3-Drawer		working, needs wheel
---	------------------	--	----------------------

1	Cambro Salad Cart		
---	-------------------	--	--

1	Cambro small salad bar		
---	------------------------	--	--

1	Over, maker Montague		
---	----------------------	--	--

1	Traulsen 2 Door Refrigerator		working
---	------------------------------	--	---------

1	Traulsen 1 Door Refrigerator		working
---	------------------------------	--	---------

EXHIBIT A

(1 of 3)

San Juan Hills High School

2	Refrigerator, maker Cater-Hoffman	1 New/1 Used	working
1	Refrigerator, maker Cater-Hoffman		not working
1	Fryer -3 Wells, maker Fry Master	New	
1	Fry Basket Holder	New	
1	Fry Baskets	New	

Transportation Department

BUS #	YEAR	VIN	MAKE	MODEL	CAP.	FUEL TYPE	LICENSE #
191	1989	1BAAGCSA3KF033446	BLUEBIRD	TC2000	72	DIESEL	E268476
195	1989	1BABGCSA5KF033450	BLUEBIRD	TC2000	72	DIESEL	E268463
141	1985	1BABWCWA1FF070437	BLUEBIRD	AAFC	78	DIESEL	E474943
142	1985	1BABWCWA3FF070438	BLUEBIRD	AAFC	78	DIESEL	E474923
144	1985	1BABWCWA4FF070433	BLUEBIRD	AAFC	78	DIESEL	E474925
147	1985	1BABWCWAXFF070436	BLUEBIRD	AAFC	78	DIESEL	E474927
148	1985	1BABWCWA9FF070430	BLUEBIRD	AAFC	78	DIESEL	E474905
149	1985	1BABWCWA0FF070431	BLUEBIRD	AAFC	78	DIESEL	E474904
160	1986	1BABWCWA7GF074963	BLUEBIRD	AAFC	78	DIESEL	E067842
161	1987	1BABWCWA7HF076312	BLUEBIRD	AAFC	78	DIESEL	E078339
162	1987	1BABWCWA9HF076313	BLUEBIRD	AAFC	78	DIESEL	E078340
166	1988	1BABKCWA9JF079987	BLUEBIRD	ALL AMER.	78	DIESEL	E099623
164	1987	1BABWCWA2HF076315	BLUEBIRD	AAFC	78	DIESEL	E078344
165	1987	1BABWCWA0HF076314	BLUEBIRD	AAFC	78	DIESEL	E078343
168	1988	1BABKCWA2JF079989	BLUEBIRD	AAFC	78	DIESEL	E099625
172	1988	1BABKCWA6JF079994	BLUEBIRD	AAFC	78	DIESEL	E110359
173	1988	1BABKCWA8JF079995	BLUEBIRD	AAFC	78	DIESEL	E110360
20	1989	1GBKP32KOK3318842	CHEVROLET	P30	4 / 5 W.C.	GASOLINE	E1028812
23	1989	1GBKP32J9K3318894	CHEVROLET	P30	10 / 3 W.C.	DIESEL	E1018541
81	1992	1HVBCNNP2NH423426	IHC	CARP.	19 / 5 W.C.	DIESEL	E1055348

EXHIBIT A

(2 of 3)

82	1995	1HVBDABMXSH660709	IHC	S3800	12 / 4 W.C.	DIESEL	E1068185
83	1993	4DRGSDHP9PA059343	IHC	AMTRANS	12 / 6 W.C.	DIESEL	E1102000
87	1986	1HVLNHGMOGHA65462	IHC	S1700	8 / 3 W.C.	DIESEL	E483684
2031	1986	1FABP22X6GK222198	FORD	TEMPO		GASOLINE	E474383
2020	1985	JN6ND01S5FW033055	NISSAN	PICK-UP		GASOLINE	E455819
4008	1986	1FABP22X7GK248373	FORD	TEMPO		GASOLINE	E474393
1804	1986		FORD	TEMPO		GASOLINE	
3027	1984	1FDNN60H5EVA38880	FORD	STAKEBED		GASOLINE	E207469
3013	1985	JN6ND01S5FW033041	NISSAN	PICK-UP		GASOLINE	E455824
3024	1989	2GDHG31K5K4517537	GMC	CUTAWAY		GASOLINE	E483672
4010	1987	1FTEE14N4HHB95715	FORD	1/2 TON P.U.		GASOLINE	E092762
3017	1986	1GTEC14F7GJ529001	GMC	1/2 TON P.U.		GASOLINE	E474398
137	1975	37459	CROWN	SCHOOL BUS		DIESEL	E661272
61	2000	1FDSE35FXYHB38257	FORD	E350		DIESEL	E1068287
177	1989	1BABKC7KFF031226	BLUEBIRD	AAFC		DIESEL	E261694

Total Vehicles: 35


EXHIBIT A

(3 of 3)

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members
Board of Trustees, Capistrano Unified School District

FROM: Ronald N. Lebs, Deputy Superintendent, Business and Support Services 

SUBJECT: **APPROVAL: AWARD OF BID NO. 0910-06 – BAKERY PRODUCTS –
DAVID CASTANEDA DISTRIBUTING**

BACKGROUND INFORMATION

At the June 8, 2009, Board meeting, the Board of Trustees authorized advertising for bids for bakery products. This bid was properly advertised and bid documents were distributed to six vendors, three of whom submitted bids. All required documents were submitted properly. This bid was based on a select list of items and estimated usage. The bid was awarded on an all or none basis to the single low vendor meeting all the terms and specifications of the bid. Exhibit A shows the recap of bids received.

CURRENT CONSIDERATIONS

This agenda item seeks the award of Bid No. 0910-06 Bakery Products to David Castaneda Distributing. The contract will commence on August 11, 2009 through August 10, 2010, with two (2) one-year renewal periods at the option of the Board of Trustees.

FINANCIAL IMPLICATIONS

It is estimated that the annual expenditure for bakery products using this bid would be approximately \$155,000. Food and Nutrition Services remains self-funded with no direct impact on the District's General Fund.

STAFF RECOMMENDATION

It is respectfully recommended that the Board of Trustees award Bid No. 0910-06 – Bakery Products to David Castaneda Distributing, at the prices shown in Exhibit A.

Capistrano Unified School District
Bakery Products Bid No. 0910-06
Recap

Item No.	Description, Brand, Code #	Unit of Issue	Est. Yearly Usage	David Castaneda Distributing		Cajoleben, Inc. dba Galassos Bakery		Gold Star Foods	
				Unit Price	Ext. Unit Price	Unit Price	Ext. Unit Price	Unit Price	Ext. Unit Price
1	4" French Roll Hinged #115	12/pkg	511 pkgs			1.89	965.79		
	Holsum Bakery 4" French Mini Sub Roll – code 271	12/pkg		1.96	1,001.56				
	#4216								
2	4" French Roll Sliced	12/pkg	500 pkgs			No Bid	No Bid	1.89	965.79
	Holsum Bakery 4" French Mini Sub Roll – code 271	12/pkg		1.96	980.00			1.89	945.00
3	6" French Roll Hinged #191 (Steak Roll)	12/pkg	6,748 pkgs			1.94	13,091.12		
	Holsum Bakery 6" French Roll – Code 295	24/pkg		1.45 (24/pkg)	9,784.60 (24/pkg)				
	#4303			.725 (12/pkg)	4,892.30 (12/pkg)				
4	6" French Roll Sliced #211	12/pkg	3,102 pkgs			1.94	6,017.88	1.89	12,753.72
	Holsum Bakery 6" French Roll – code 295	24/pkg		1.45 (24/pkg)	4,497.90 (24/pkg)				
	#1446	6/pkg		.725 (12/pkg)	2,248.95 (12/pkg)			.99 (6/pkg)	6,141.96
5	Soft Bread Stick #503	12/pkg	1045 pkgs.			1.65	1,724.25	1.98 (12/pkg)	

Capistrano Unified School District
Bakery Products Bid No. 0910-06
Recap

Item No.	Description, Brand, Code #	Unit of Issue	Est. Yearly Usage	David Castaneda Distributing		Cajoleben, Inc. dba Galassos Bakery		Gold Star Foods	
				Unit Price	Ext. Unit Price	Unit Price	Ext. Unit Price	Unit Price	Ext. Unit Price
	Holsum Bakery Soft Break Stick – code 494	12/pkg		1.90	1,985.50				
	#3611	24/pkg						3.18 (24/pkg)	1,672.00
								1.60 (12/pkg)	
6	Kaiser Hamburger Bun #386	12/pkg	57 pkgs			2.99	170.43		
	Holsum Bakery 4.5" Kaiser Ham Bun – code 262	12/pkg		1.52	86.64				
	#9415								
7	French Bread Sliced Square 1.5 lb #689	loaf	7 loaves			1.65	11.55		119.13
	Holsum Bakery French Sliced Pillow – code 70687	1.5# loaf		2.58	18.06				
	#1357								
								1.97	13.79
8	Sour Pillow #1044	1.5# loaf	174 loaves			1.59	276.66		
	Holsum Bakery Sour Pillow Sliced – Code 857	1.5# loaf		1.35	234.90				
	#1499								
9	White Pullman 2 lb #1211	loaf	709 loaves			1.59	1,127.31		269.70
	Holsum Bakery White Pullman – Code 177	2# loaf		1.60	1,134.40				
	#1018								
10	White hamburger Bun 4" Seeds #1231	12/pkg	511 pkgs			1.59	812.49	1.55	1,098.95

Capistrano Unified School District
Bakery Products Bid No. 0910-06
Recap

Item No.	Description, Brand, Code #	Unit of Issue	Est. Yearly Usage	David Castaneda Distributing		Cajoleben, Inc. dba Galassos Bakery		Gold Star Foods	
				Unit Price	Ext. Unit Price	Unit Price	Ext. Unit Price	Unit Price	Ext. Unit Price
	Holsum Bakery 4" Seeded Ham Bun – Code 227	12/pkg		1.41	720.51				
	#2143								
11	White hamburger Bun 4" Plain #1236	12/pkg	74 pkgs			1.49	110.26	1.55	792.05
	Holsum Bakery 4" Plain Ham Bun – Code 226	12/pkg		1.24	91.76				
	#2059								
12	White Hamburger Bun 5" Seeds #1251	12/pkg	413 pkgs			1.95	805.35	1.49	110.26
	Holsum Bakery 5" Seeded Ham Bun – Code 245	12/pkg		2.05	846.65				
	#2146	6/pkg						1.10 (6/pkg)	908.60
								2.20 (12/pkg)	
13	White Hot Dog bun 6" #1286	12/pkg	913 pkgs			1.45	1,323.85		
	Holsum Bakery 6" Plain Hot Dog Bun – Code 203	12/pkg		1.16	1,059.08				
	#2600							1.40	1,278.20
14	100% Whole Wheat Round Top 1.5 lb. #2102	loaf	2,395 loaves			1.55	3,712.25		
	Holsum Bakery 100% Whl Wheat – Code 2131	1.5# loaf		1.28	3,065.60				
	#1115							1.59	3,808.05
15	Wheat Pullman 2 lb #2111	loaf	16 loaves			1.59	25.44		
	Holsum Bakery Wheat Pullman – Code 153	2# loaf		1.60	25.60				

Capistrano Unified School District
Bakery Products Bid No. 0910-06
Recap

Item No.	Description, Brand, Code #	Unit of Issue	Est. Yearly Usage	David Castaneda Distributing		Cajoleben, Inc. dba Galassos Bakery		Gold Star Foods	
				Unit Price	Ext. Unit Price	Unit Price	Ext. Unit Price	Unit Price	Ext. Unit Price
16	#1148 Wheat Hot Dog Bun 6" #2117	12/pkg	104 pkgs			1.55	161.20	1.59	25.44
	Holsum Bakery 6" Wheat Hot Dog Bun - Code 272	12/pkg		1.92	199.68				
	#2656								
17	Wheat Round Top 1.5 lb #2124	loaf	22 loaves			1.65	36.30	1.55	161.20
	Holsum Bakery Wheat Round Top - Code 137	1.5# loaf		1.32	29.04				
	#1115								
18	Wheat Hamburger Bun 3.5" #2136	12/pkg	13,633 pkgs			1.55	21,131.15	1.59	34.98
	Holsum Bakery Wheat ham Bun - code 206	12/pkg		1.45	19,767.85				
	#2172								
19	Wheat Hamburger Bun 4" #3500	12/pkg	200 pkgs			1.69	338.00	1.55	21,131.15
	Holsum Bakery Wheat ham Bun - Code 206	12/pkg		1.45	290.00				
	#2173								
20	Multi Grain Pillow 1.5 lb #3326	loaf	14 loaves			1.79	25.06	1.60	320.00
	Holsum Bakery Multigrain - Code 118	1.5# loaf		2.05	28.70				
	#1110								
21	Wheatberry Pillow 1/2" sliced #3426	loaf	1 loaf			1.59	1.59	1.89	26.46
	Holsum Bakery WheatBerry - code 2165	1.5# loaf		2.05	2.05			No Bid	No Bid
22	Wheatberry Pillow 5/8" Sliced #3427	loaf	14 loaves			1.59	22.26	No Bid	No Bid
	Holsum Bakery WheatBerry - Code 2165	1.5# loaf		2.05	28.70				

Capistrano Unified School District
Bakery Products Bid No. 0910-06
Recap

Item No.	Description, Brand, Code #	Unit of Issue	Est. Yearly Usage	David Castaneda Distributing		Cajoleben, Inc. dba Galassos Bakery		Gold Star Foods	
				Unit Price	Ext. Unit Price	Unit Price	Ext. Unit Price	Unit Price	Ext. Unit Price
23	Rye Pillow #4398	loaf	27 loaves			1.79	48.33		
	Holsum Bakery Rye sliced – Code 346	2# loaf		1.63	44.01				
	#1672							2.48	66.96
24	Indian Grain Pillow #6229	Loaf	23 loaves			1.79	41.17		
	Holsum Bakery Dark Multigrain – Code 115	1.5# loaf		2.05	47.15				
	#1948							1.69	38.87
25	Indian Stub #6636	loaf	15 loaves			1.99	29.85	No Bid	No Bid
	Holsum Bakery Dark Multigrain – Code 115	1.5# loaf		2.05	30.75				
26	Raisin Pullman #6652	loaf	39 loaves			2.99	116.61		
	Holsum Bakery Raisin Bread – Code 120	1.5# loaf		2.33	90.87				
	#1922							2.99	116.61
27	English Muffin White #7110	12/pkg	5,565 pkgs			1.79	9,961.35		
	Holsum Bakery English Muffin – Code 548	12/pkg		1.64	9,126.60				
	#5203							1.65	9,182.25
28	English Muffin Wheat	12/pkg	1,000 pkgs			No Bid	No Bid		
	Holsum Bakery English Muffin Wheat – Code 551	6/pkg		3.20 (6/pkg)	3,200.00 (6/pkg)				
				6.40 (12/pkg)	6,400.00 (12/pkg)				

Capistrano Unified School District
Bakery Products Bid No. 0910-06
Recap

Item No.	Description, Brand, Code #	Unit of Issue	Est. Yearly Usage	David Castaneda Distributing		Cajoleben, Inc. dba Galassos Bakery		Gold Star Foods	
				Unit Price	Ext. Unit Price	Unit Price	Ext. Unit Price	Unit Price	Ext. Unit Price
	#5236	6/pkg						1.22 (6/pkg) 2.44 (12/pkg) 23.24	2,440.00
29	Bridgeford Buttermilk Biscuits 3" – 2.25 oz. #6185	100/cs	47 cases	27.02	1,269.94	No Bid	No Bid	23.24	1,092.28
30	Tortillas Four 6" Mission #10300M	24 pkgs of 1 dz = 288 ct	21 pkgs			No Bid	No Bid		
	Fiesta 6" Flour Tortilla – Code 8244	12/pkg		.76 (12/pkg) 18.24 (288 cnt)	15.96 (21 pkgs of 12/pkg) 383.04 (21 pkgs of 288cnt)				
	#7055	1 dz						.97 (12/pkg) 23.28 (288 count)	488.88 (21pkgs of 288 count)
31	Tortillas Flour 8" Mission #10410M	24 pkgs of 1 dz = 288 ct	182 pkgs			No Bid	No Bid		
	Fiesta 8' Flour Tortilla – Code 8251	12/pkg		.99 (12/pkg) 23.76 (288 cnt)	180.18 (182pkgs of 1dz) 4,324.32 (182pkgs of 288 cnt)				

Capistrano Unified School District
Bakery Products Bid No. 0910-06
Recap

Item No.	Description, Brand, Code #	Unit of Issue	Est. Yearly Usage	David Castaneda Distributing		Cajoleben, Inc. dba Galassos Bakery		Gold Star Foods	
				Unit Price	Ext. Unit Price	Unit Price	Ext. Unit Price	Unit Price	Ext. Unit Price
	#7056	1 dz,						.98 (12/pkg) 23.53 (288 count)	4,280.64 (182pkgs of 288 count)
32	Tortillas Flour 10" Mission #10420M	12 pkgs of 1 dz - 144 ct	186 pkgs	1.41 (12/pkg) 16.92 (144 cnt)	262.26 (186pkgs of 1dz) 3,147.12 (186pkgs of 144 cnt)	No Bid	No Bid		
	Fiesta 10" Flour Tortilla - Code 8242	12/pkg							
	#7057	1 dz.						1.43 (12/pkg) 17.16 (144 count)	3,191.76 (186pkgs of 144 count)
33	Tortillas Flour 2 pack Romero #7062	130/cs	130 cases			No Bid	No Bid	30.49	3,963.70
	Fiesta 12" Flour Tortilla - Code 10469	12/pkg		22.75	2,957.50	No Bid	No Bid		
34	Mini Tortilla Strips #8613	15# bulk	48 - 15# bulk			No Bid	No Bid	19.29	925.92
	Fiesta White Corn Strips - Code 8253	30#		11.05 (30# bulk) 5.525 (15# bulk)	530.40 (48 - 30#) 265.20 (48 - 15#)				

Capistrano Unified School District
Bakery Products Bid No. 0910-06
Recap

Item No.	Description, Brand, Code #	Unit of Issue	Est. Yearly Usage	David Castaneda Distributing		Cajoleben, Inc. dba Galassos Bakery		Gold Star Foods	
				Unit Price	Ext. Unit Price	Unit Price	Ext. Unit Price	Unit Price	Ext. Unit Price
35	La Tapatia IW Tostada Bowl #21708	200/ct	12 – 200/ct			No Bid	No Bid		
	Toastada Bowls			25.00	300.00				
	#55500							27.15	325.80
36	Whole Wheat Concha or Pan Dulce IW #CAA296C	96/cs	25 cases			No Bid	No Bid	45.22	1,130.50
	Whole Wheat Concha/Pan Dulce -	Dozen		12.86 (12/pkg)	321.50 (25cs of 12/pkg)				
				102.88 (96/cs)	2,572.00 (25cs of 96/cs)				
37	Dinner Roll IW Wheat	120/cs	313 cases						
	Holsum Bakery Whole Wheat Dinner Rolls – Code 403	24/pkg		14.70 (120/cs)	4,601.10				
	#2476 Galassos	12/pkg				1.45 (12/pkg)	4,538.50 (3,130 – 12pkgs or 313 cs of 120/cs))		
						14.50 (120/cs)			
	Shannons SB-1355							17.14	5,364.82
38	Ciabatta Roll #1174	12/pkg	54 pkg			No Bid	No Bid	No Bid	No Bid
	Holsum Bakery Ciabatta Rolls – Code 451	12/pkg		2.82	152.28				
39	Foccacia Bread 2 oz. #0320	12/pkg				No Bid	No Bid	No Bid	No Bid
	Holsum Bakery Foccacia – Code 498	12/pkg		2.82	2.82				

Capistrano Unified School District
Bakery Products Bid No. 0910-06
Recap

Item No.	Description, Brand, Code #	Unit of Issue	Est. Yearly Usage	David Castaneda Distributing		Cajoleben, Inc. dba Galassos Bakery		Gold Star Foods	
				Unit Price	Ext. Unit Price	Unit Price	Ext. Unit Price	Unit Price	Ext. Unit Price
40	Wheat Slider Bun 1 oz. SB-300	120/cs	160 cases			No Bid	No Bid	43.91 (216/cs)	3,903.11
								24.39 (120/cs)	
	Holsum Bakery Wheat Slider Buns – Code 268	12/pkg		25.30 (120/cs)	4,048.00				
43	Wheat Pita Bread 12 oz. #5030	6/pkg	24 pkgs			No Bid	No Bid	1.36	32.64
	Googlans Wheat Pita	6/pkg		1.75	42.00				
44	White Pita Bread #5041	6/pkg	24 pkgs			1.99	47.76	1.09	26.16
	GoodBread White Pita	6/pkg		1.25	30.00				
45	Croissant Baked 2 oz.	15/tray	150 trays			No Bid	No Bid		
	Clearbag 2 oz. Croissants	12/pkg		6.56 (12/pkg)	984.00 (12/pkg)				
				8.20 (15/pkg)	1,229.85 (15/pkg)				
	#3222							8.36	1,254.00
46	Croissant Baked 3 oz.	12/tray	100 trays						
	Clearbag 3 oz. Croissants	12/pkg		6.49	649.00				
	#7209 Coast to Coast	6/pkg				4.29 (6/pkg)	858.00 (200 6/pkg or 100 trays of 12/tray))		
						8.58 (12/tray)			
	#3333							9.77	977.00


Capistrano Unified School District
Bakery Products Bid No. 0910-06
Recap

Item No.	Description, Brand, Code #	Unit of Issue	Est. Yearly Usage	David Castaneda Distributing		Cajoleben, Inc. dba Galassos Bakery		Gold Star Foods	
				Unit Price	Ext. Unit Price	Unit Price	Ext. Unit Price	Unit Price	Ext. Unit Price
	Total Extended Price				80,451.08		67,531.76		91,378.33
	Total Items Bid			44		29		39	

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
And Members
Board of Trustees, Capistrano Unified School District

FROM: Ronald N. Lebs, Deputy Superintendent, Business & Support Services 

SUBJECT: **APPROVAL: EXTENSION OF BID NO. 0809-03 – PIZZA SERVICE
FOR 2009/10**

BACKGROUND INFORMATION

At the August 11, 2008, Board meeting, the Board of Trustees awarded Bid No. 0809-03 – Pizza Service to PJ of Orange County One dba Papa John's Pizza for districtwide service for the 2008/09 school year. This bid called for an original contract term of August 12, 2008 through August 11, 2009. At the November 3, 2008 Board meeting, the Board approved staff recommendation to rescind the elementary portion of the contract with Papa John's Pizza and award it to Amore Pizza, Ball Park Pizza, JoJo's Pizza Kitchen, and Pizza Hut, by their "preferred service sites". This contract term commenced on November 4, 2008 through August 11, 2009, with two (2) one-year renewal periods, at the option of the Board of Trustees. The renewal period may not exceed 24 months as allowed by California Education Code 17596.

The approximate expenditures to date under this contract for pizza service districtwide total \$697,307.76, for the 2008/09 fiscal year.

CURRENT CONSIDERATIONS

This agenda item seeks approval to extend Bid No. 0809-03 Pizza Service for the period August 12, 2009 through August 11, 2010.

In light of the current fiscal crisis, a letter was sent to the contractors along with their current prices requesting the company submit reduced costs for the 2009/10 renewal period as shown in Exhibit A.

JoJo's Pizza Kitchen submitted reduced pricing on their personal pan pizza and offered the same pricing on their whole pizza. Amore Pizza, Ball Park Pizza, PJ of Orange County One dba Papa John's Pizza and Pizza Hut will extend the contract at the same pricing for the next 12 month, with the same terms and conditions as the original agreement, Exhibit B.

Upon Board approval, Exhibit C shows the Extension Agreements between Capistrano Unified School District and Amore Pizza, Ball Park Pizza, JoJo's Pizza Kitchen, Papa John's Pizza, and Pizza Hut for the period August 12, 2009 through August 11, 2010.

Extension of Bid No. 0809-03 – Pizza Service for 2009/10

August 10, 1009

Page 2

FINANCIAL IMPLICATIONS

Food and Nutrition Services remains self-funded with no direct impact on the District's General Fund.

STAFF RECOMMENDATION

It is respectfully requested that the Board of Trustees approve the extension of Bid No. 0809-03 – Pizza Service to Amore Pizza, Ball Park Pizza, JoJo's Pizza Kitchen, PJ of Orange County One dba Papa John's Pizza, and Pizza Hut for the first renewal term of August 12, 2009 through August 11, 2010.



Capistrano Unified School District

Excellence in Education

33122 Valle Road, San Juan Capistrano, CA 92675

Telephone (949) 234-9200/FAX (949) 248-9563

June 23, 2009

BOARD OF TRUSTEES

ELLEN M. ADDONIZIO
President

MICHAEL S. WINSTEN
Vice President

LARRY J. CHRISTENSEN
Clerk

JACK R. BRICK

ANNA BRYSON

KEN MADDOX

SUE PALAZZO

Mr. Fred Tarazi
PJ of Orange County One
dba Papa John Pizza
32 Edelman
Irvine, CA 92618

Subject: Bid No. 0809-03 – Pizza Service

Dear Mr. Tarazi:

Your current contract for pizza service to the Capistrano Unified School District, as referenced above, will expire on August 11, 2009.

INTERIM SUPERINTENDENT

BOBBI MAHLER, Ed. D.

In light of the current fiscal crisis facing the State of California and its impact on the District, you are being asked to submit reduced costs for the renewal period August 12, 2009 through August 11, 2010. A copy of your current contract pricing is enclosed for your review. Please provide a comparison sheet with a column listing your current pricing and a column listing your proposed pricing. **Should your company wish to extend your contract for an additional 12-month period, a letter to this office stating your desire to extend must be received by Wednesday, July 15, 2009.**

Financial consideration shall be part of the determination by the Board of Trustees for acceptance of this contract extension or the necessity to re-bid this service.

And as a reminder the district will be requiring the following certificates upon execution of the extension agreement:

- Current Orange County Health Department Inspection Certificate
- General Liability and Automobile Insurance Certificate
- Workman's Compensation Insurance Certificate

Your understanding and assistance in this matter is appreciated.

If you have any questions, please contact me at (949) 234-9436.

Sincerely,

Terry Fluent
Director, Purchasing

TF/vb

enc.

c: Dawn Davey, Director, Food and Nutrition Services





Capistrano Unified School District

Excellence in Education

33122 Valle Road, San Juan Capistrano, CA 92675 Telephone (949) 234-9200/FAX (949) 248-9563

June 23, 2009

BOARD OF TRUSTEES

ELLEN M. ADDONIZIO
President

MICHAEL S. WINSTEN
Vice President

LARRY J. CHRISTENSEN
Clerk

JACK R. BRICK

ANNA BRYSON

KEN MADDOX

SUE PALAZZO

INTERIM SUPERINTENDENT

BOBBI MAHLER, Ed. D.

Mr. Brandon Hallock
Brandon Advertising, Inc., dba Amore Pizza
30012 Crown Valley Pkwy. #L
Laguna Niguel, CA 92677

Subject: Bid No. 0809-03 – Pizza Service

Dear Mr. Hallock:

Your current contract for pizza service to the Capistrano Unified School District, as referenced above, will expire on August 11, 2009.

In light of the current fiscal crisis facing the State of California and its impact on the District, you are being asked to submit reduced costs for the renewal period August 12, 2009 through August 11, 2010. A copy of your current contract pricing is enclosed for your review. Please provide a comparison sheet with a column listing your current pricing and a column listing your proposed pricing. **Should your company wish to extend your contract for an additional 12-month period, a letter to this office stating your desire to extend must be received by Wednesday, July 15, 2009.**

Financial consideration shall be part of the determination by the Board of Trustees for acceptance of this contract extension or the necessity to re-bid this service.

And as a reminder the district will be requiring the following certificates upon execution of the extension agreement:

- Current Orange County Health Department Inspection Certificate
- General Liability and Automobile Insurance Certificate
- Workman's Compensation Insurance Certificate

Your understanding and assistance in this matter is appreciated.

If you have any questions, please contact me at (949) 234-9436.

Sincerely,

Terry Fluent
Director, Purchasing

TF/vb

enc.

c: Dawn Davey, Director, Food and Nutrition Services





Capistrano Unified School District

Excellence in Education

33122 Valle Road, San Juan Capistrano, CA 92675 Telephone (949) 234-9200/FAX (949) 248-9563

June 23, 2009

BOARD OF TRUSTEES

ELLEN M. ADDONIZIO
President

MICHAEL S. WINSTEN
Vice President

LARRY J. CHRISTENSEN
Clerk

JACK R. BRICK

ANNA BRYSON

KEN MADDOX

SUE PALAZZO

INTERIM SUPERINTENDENT

BOBBI MAHLER, Ed. D.

Ms. Diane Poettgen
Ball Park Pizza Team, Inc.
22431 Antonio Parkway, Suite B110
Rancho Santa Margarita, CA 92688

Subject: Bid No. 0809-03 – Pizza Service

Dear Ms. Poettgen:

Your current contract for pizza service to the Capistrano Unified School District, as referenced above, will expire on August 11, 2009.

In light of the current fiscal crisis facing the State of California and its impact on the District, you are being asked to submit reduced costs for the renewal period August 12, 2009 through August 11, 2010. A copy of your current contract pricing is enclosed for your review. Please provide a comparison sheet with a column listing your current pricing and a column listing your proposed pricing. **Should your company wish to extend your contract for an additional 12-month period, a letter to this office stating your desire to extend must be received by Wednesday, July 15, 2009.**

Financial consideration shall be part of the determination by the Board of Trustees for acceptance of this contract extension or the necessity to re-bid this service.

And as a reminder the district will be requiring the following certificates upon execution of the extension agreement:

- Current Orange County Health Department Inspection Certificate
- General Liability and Automobile Insurance Certificate
- Workman's Compensation Insurance Certificate

Your understanding and assistance in this matter is appreciated.

If you have any questions, please contact me at (949) 234-9436.

Sincerely,

Terry Fluent
Director, Purchasing

TF/vb

enc.

c: Dawn Davey, Director, Food and Nutrition Services





Capistrano Unified School District

Excellence in Education

33122 Valle Road, San Juan Capistrano, CA 92675 Telephone (949) 234-9200/FAX (949) 248-9563

June 23, 2009

BOARD OF TRUSTEES

ELLEN M. ADDONIZIO
President

MICHAEL S. WINSTEN
Vice President

LARRY J. CHRISTENSEN
Clerk

JACK R. BRICK

ANNA BRYSON

KEN MADDOX

SUE PALAZZO

INTERIM SUPERINTENDENT

BOBBI MAHLER, Ed. D.

Mr. Joseph Bonafede
JJ Management, Inc./JoJo's Pizza Kitchen
27620 Marguerite Parkway
Mission Viejo, CA 92690

Subject: Bid No. 0809-03 – Pizza Service

Dear Mr. Bonafede:

Your current contract for pizza service to the Capistrano Unified School District, as referenced above, will expire on August 11, 2009.

In light of the current fiscal crisis facing the State of California and its impact on the District, you are being asked to submit reduced costs for the renewal period August 12, 2009 through August 11, 2010. A copy of your current contract pricing is enclosed for your review. Please provide a comparison sheet with a column listing your current pricing and a column listing your proposed pricing. **Should your company wish to extend your contract for an additional 12-month period, a letter to this office stating your desire to extend must be received by Wednesday, July 15, 2009.**

Financial consideration shall be part of the determination by the Board of Trustees for acceptance of this contract extension or the necessity to re-bid this service.

And as a reminder the district will be requiring the following certificates upon execution of the extension agreement:

- Current Orange County Health Department Inspection Certificate
- General Liability and Automobile Insurance Certificate
- Workman's Compensation Insurance Certificate

Your understanding and assistance in this matter is appreciated.

If you have any questions, please contact me at (949) 234-9436.

Sincerely,

Terry Fluent
Director, Purchasing

TF/vb

enc.

c: Dawn Davey, Director, Food and Nutrition Services





Capistrano Unified School District

Excellence in Education

33122 Valle Road, San Juan Capistrano, CA 92675 Telephone (949) 234-9200/FAX (949) 248-9563

June 23, 2009

BOARD OF TRUSTEES

ELLEN M. ADDONIZIO
President

MICHAEL S. WINSTEN
Vice President

LARRY J. CHRISTENSEN
Clerk

JACK R. BRICK

ANNA BRYSON

KEN MADDOX

SUE PALAZZO

INTERIM SUPERINTENDENT

BOBBI MAHLER, Ed. D.

Mr. Ramesh Patel
PennyVision, LLC/Circle Venture LLC
dba Pizza Hut, Inc.
1032 West Taft Avenue, Suite 1
Orange, CA 92865

Subject: Bid No. 0809-03 – Pizza Service

Dear Mr. Patel:

Your current contract for pizza service to the Capistrano Unified School District, as referenced above, will expire on August 11, 2009.

In light of the current fiscal crisis facing the State of California and its impact on the District, you are being asked to submit reduced costs for the renewal period August 12, 2009 through August 11, 2010. A copy of your current contract pricing is enclosed for your review. Please provide a comparison sheet with a column listing your current pricing and a column listing your proposed pricing. **Should your company wish to extend your contract for an additional 12-month period, a letter to this office stating your desire to extend must be received by Wednesday, July 15, 2009.**

Financial consideration shall be part of the determination by the Board of Trustees for acceptance of this contract extension or the necessity to re-bid this service.

And as a reminder the district will be requiring the following certificates upon execution of the extension agreement:

- Current Orange County Health Department Inspection Certificate
- General Liability and Automobile Insurance Certificate
- Workman's Compensation Insurance Certificate

Your understanding and assistance in this matter is appreciated.

If you have any questions, please contact me at (949) 234-9436.

Sincerely,

Terry Fluent
Director, Purchasing

TF/vb

enc.

c: Dawn Davey, Director, Food and Nutrition Services



Byers, Vicki

From: Amoré Pizza Restaurant [orders@amorepizzarestaurant.com]
Sent: Tuesday, July 14, 2009 1:08 PM
To: Byers, Vicki
Subject: Contract Extension
Attachments: Bid renewal.xls

Hi Vicki,

This is a response to the CUSD letter sent to me from Terry Fluent asking if I would like to extend my pizza service contract an additional 12-month period. Yes, I would like to extend my contract. I've attached the requested price comparison sheet listing my current pricing and proposed pricing.

I would also like to find out if I am able to switch the schools which I service. While I am very happy and content to continue servicing my current schools, I am interested in servicing Niguel Hills Middle School in Laguna Niguel on a daily basis instead of my current ten elementary schools which are each on a monthly basis. Please, let me know if that is possible.

Thank you for considering Amoré Pizza once again.

Brandon Hallock | owner

Amoré Pizza

(949) 495-1212

30012 Crown Valley Parkway

Laguna Niguel, CA 92677

Capistrano Unified School District
 Pizza Service Bid No. 0809-03
 Amore Pizza

Item No.	Description	Unit	2008/2009 Pricing	2009/2010 Pricing
1	15" Pepperoni Pizza 10 equal slices for elementary schools 8 equal slices for secondary schools	Whole Pie	\$5.75	\$5.75
2	15" Pepperoni Pizza 10 equal slices for elementary schools 8 equal slices for secondary schools	Whole Pie	\$5.75	\$5.75
3	Personal Pan Pizza Boxed Pepperoni	Each	N/B	
4	Personal Pan Pizza Boxed Pepperoni	Each	N/B	



Terry Fluent/ Director of Purchasing

Jim Poettgen/Mgr.-Owner Ballpark Pizza Team

RE: Pizza Contract

Thank you for the opportunity to continue servicing Capistrano Unified School District for 20 years.

Here at BallPark Pizza Team being an independent pizza parlor in these current economic times I totally understand businesses need to be cost conscious. My sales have dropped and my expenses have increased. This past year we lost over \$70,000 income in CUSD school district pizza sales alone. BallPark would like to be considered for 2 permanent daily locations in your district, Tesoro High School and Las Flores School. We've provided optimal service to both these schools since they first opened.

We are not only the best quality pizza-with fresh products daily- we also provide the best service. We will consider reducing our price to \$6.50 per 15" pizza if our volume could stay constant during the year with these 2 daily school accounts.

I am including our OC Health Report and Workers Comp Insurance Certificate. I was informed Robert Lubnau our Farmers Insurance agent sent you a Certificate of Insurance last week.

Thank you for again for your support of BallPark Pizza Team

Jim & Diane Poettgen

BallPark Pizza Team/ Owners

Capistrano Unified School District
 Pizza Service Bid No. 0809-03
 Ball Park Pizza

Item No.	Description	Unit	2008/2009 Pricing	2009/2010 Pricing
1	15" Pepperoni Pizza 10 equal slices for elementary schools 8 equal slices for secondary schools	Whole Pie	\$ 6.75	6 ⁵⁰
2	15" Cheese Pizza 10 equal slices for elementary schools 8 equal slices for secondary schools	Whole Pie	\$ 6.75	6 ⁵⁰
3	Personal Pan Pizza Boxed Pepperoni	Each	N/B	—
4	Personal Pan Pizza Boxed Cheese	Each	N/B	—



JoJo's Pizza Kitchen · 2923 Chino Ave. H1 · Chino Hills, CA · 91709
909/464-0015 · 909/464-0118 Fax

June 25, 2009

JJ Management, Inc/JoJo's Pizza Kitchen
27620 Marguerite Pkwy
Mission Viejo, CA 92692

Attn: Terry Fluent
Director, Purchasing
Capistrano Unified School District
33122 Valle Rd. San Juan Capistrano, CA 92675

Subject: Bid number 0809-03 Pizza Service

Dear Mr. Fluent,

This letter is to acknowledge our desire to extend our contract to provide pizza service to Capistrano Unified School District for an additional 12-month period through August 2010.

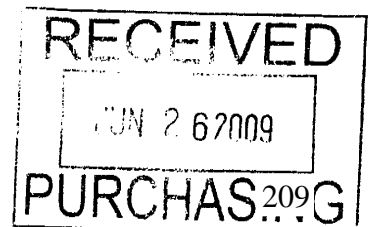
We have included a revised price list for your review.

We will submit needed certification upon execution of extension and your request.

If you have any questions or comments, please contact me by my direct line 714-390-4573.

Sincerely,


Joe Bonafede



Capistrano Unified School District
 Pizza Service Bid No. 0809-03
 JoJo's Pizza Kitchen

Item No.	Description	Unit	2008/2009 Pricing	2009/2010 Pricing
1	15" Pepperoni Pizza 10 equal slices for elementary schools 8 equal slices for secondary schools	Whole Pie	\$ 6.50	6.50
2	15" Cheese Pizza 10 equal slices for elementary schools 8 equal slices for secondary schools	Whole Pie	\$ 6.50	6.50
3	Personal Pan Pizza Boxed Pepperoni	Each	\$ 1.50	1.40
4	Personal Pan Pizza Boxed Cheese	Each	\$ 1.50	1.40



**Better Ingredients.
Better Pizza.**

To: Terry Fluent, Director, Purchasing, Capistrano Unified School District

From: Fred Tarazi, PJ of Orange County One, Papa John's

Subject: Extension of Contract

Date: June 26th, 2009

Dear Terry,

Thank you for allowing to serve your district, we appreciate the partnership.

We would like to extend our contract for an additional 12 month. This will be for the renewal period of August 12th, 2009 through August 11th, 2010.

Attached is the pricing for next year. Due to the economic conditions and the financial pressure on our business, we cannot reduce pricing. We will be offering the same pricing as 08/09 pricing (attached).

We value our partnership and looking forward to serve your district's needs for pizza.

Thanks and Regards

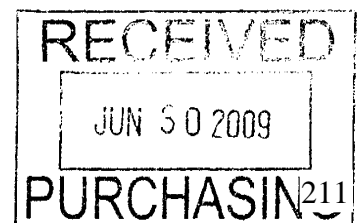
Fred Tarazi

Managing Partner

PJ of Orange County One L.P. DBA Papa John's

32 Edelman, Irvine, Ca 92618

(949)502-8336



Capistrano Unified School District
 Pizza Service Bid No. 0809-03
 Papa John's Pizza

Item No.	Description	Unit	2008/2009 Pricing	2009/2010 Pricing
1	15" Pepperoni Pizza 10 equal slices for elementary schools 8 equal slices for secondary schools	Whole Pie	\$ 5.99	\$ 5.99
2	15" Cheese Pizza 10 equal slices for elementary schools 8 equal slices for secondary schools	Whole Pie	\$ 5.99	\$ 5.99
3	Personal Pan Pizza Boxed Pepperoni	Each	\$ 1.10	\$ 1.10
4	Personal Pan Pizza Boxed Cheese	Each	\$ 1.10	\$ 1.10



July 14, 2009

Capistrano Unified School District
Food and Nutrition Services
33122 Valle Road
San Juan Capistrano, CA 92675

1032 W. Taft Ave. Suite 100
Orange, CA 92667
Tel 714-363-5858
Fax 714-363-5859

RE: Bid No. 0809-03 – Pizza Service

To Whom It May Concern:

This shall certify that PennyVision LLC, a franchisee of Pizza Hut Inc., has requested to extend our contract for Pizza Service for an additional 12-month period.

In reference to pricing for the 2009-2010 school year, at this time we are unable to submit reduced pricing for Pizza Service. However, we will continue to honor the pricing for the 2008-2009 school year for the items indicated below:

Elementary Schools

- | | |
|---|------------------|
| ▪ 15" round, Pepperoni Pizza (whole pie, 10 EQUAL pieces) | \$6.85 per pizza |
| ▪ 15" round, Cheese Pizza (whole pie, EQUAL pieces) | \$6.85 per pizza |

Secondary Schools

- | | |
|--|------------------|
| ▪ 15" round, Pepperoni Pizza (whole pie, 8 EQUAL pieces) | \$6.85 per pizza |
| ▪ 15" round, Cheese Pizza (whole pie, 8 EQUAL pieces) | \$6.85 per pizza |
| ▪ Personal Pan Pizza (Boxed, Cheese) | \$1.50 per pizza |
| ▪ Personal Pan Pizza (Boxed, Pepperoni) | \$1.50 per pizza |

If you have any questions or concerns in reference to this matter, please feel free to contact our office at (714) 363-5858.

Sincerely,

Dan Pugh
Vice President of Operations

EXTENSION OF AGREEMENT

BETWEEN

CAPISTRANO UNIFIED SCHOOL DISTRICT

AND

BRANDON ADVERTISING, INC., DBA AMORE PIZZA

Bid No. 0809-03 – Pizza Service called for an original contract period of November 4, 2008 through August 11, 2009, with an option to extend the contract in two 12-month increments for an option period not to exceed 24 consecutive months as allowed by California Education Code 17596.

The contract with Brandon Advertising, Inc., dba Amore Pizza pursuant to Bid No. 0809-03, shall be extended an additional 12 months, for the period August 12, 2009, through August 11, 2010 at the prices shown in Exhibit A to this Extension Agreement, and Board approved on August 10, 2009.

Except as set forth in this Extension Agreement, and Board approved on November 3, 2008, all other terms of the contract remain in full force and effect.

DISTRICT

CONTRACTOR

Capistrano Unified School District

**Brandon Advertising, Inc.,
dba Amore Pizza**

By: _____
Signature

By: _____
Signature

Terry Fluent _____

Print Name

Director, Purchasing _____

Title

Date: _____

Date: _____

EXTENSION OF AGREEMENT
BETWEEN
CAPISTRANO UNIFIED SCHOOL DISTRICT
AND
BALL PARK PIZZA TEAM, INC.

Bid No. 0809-03 – Pizza Service called for an original contract period of November 4, 2008 through August 11, 2009, with an option to extend the contract in two 12-month increments for an option period not to exceed 24 consecutive months as allowed by California Education Code 17596.

The contract with Ball Park Pizza Team, Inc., pursuant to Bid No.0809-03, shall be extended an additional 12 months, for the period August 12, 2009 through August 11, 2010 at the prices shown in Exhibit A to this Extension Agreement, and Board approved on August 10, 2009.

Except as set forth in this Extension Agreement, and Board approved on November 3, 2008, all other terms of the contract remain in full force and effect.

DISTRICT

CONTRACTOR

Capistrano Unified School District

Ball Park Pizza Team, Inc.

By: _____
Signature

By: _____
Signature

Terry Fluent _____

Print Name

Director, Purchasing _____

Title

Date: _____

Date: _____

EXTENSION OF AGREEMENT

BETWEEN

CAPISTRANO UNIFIED SCHOOL DISTRICT

AND

JJ MANAGEMENT, INC./JOJO'S PIZZA KITCHEN

Bid No. 0809-03 – Pizza Service called for an original contract period of November 4, 2008 through August 11, 2009, with an option to extend the contract in two 12-month increments for an option period not to exceed 24 consecutive months as allowed by California Education Code 17596.

The contract with JJ Management, Inc./JoJo's Pizza Kitchen, pursuant to Bid No. 0809-03, shall be extended an additional 12 months, for the period August 12, 2009, through August 11, 2010 at the prices shown in Exhibit A to this Extension Agreement, and Board approved on August 10, 2009.

Except as set forth in this Extension Agreement, and Board approved on November 3, 2008, all other terms of the contract remain in full force and effect.

DISTRICT

CONTRACTOR

Capistrano Unified School District

**JJ Management, Inc./
JoJo's Pizza Kitchen**

By: _____
Signature

By: _____
Signature

Terry Fluent _____

Print Name

Director, Purchasing _____

Title

Date: _____

Date: _____

EXTENSION OF AGREEMENT
BETWEEN
CAPISTRANO UNIFIED SCHOOL DISTRICT
AND
PJ OF ORANGE COUNTY ONE DBA PAPA JOHN'S PIZZA

Bid No. 0809-03 – Pizza Service called for an original contract period of August 12, 2008 through August 11, 2009, with an option to extend the contract in two 12-month increments for an option period not to exceed 24 consecutive months as allowed by California Education Code 17596.

The contract with PJ of Orange County One dba Papa John's Pizza pursuant to Bid No. 0809-03, shall be extended an additional 12 months, for the period August 12, 2009, through August 11, 2010 at the prices shown in Exhibit A to this Extension Agreement, and Board approved on August 10, 2009.

Except as set forth in this Extension Agreement, and Board approved on August 11, 2008, all other terms of the contract remain in full force and effect.

DISTRICT

Capistrano Unified School District

By: _____
Signature

Terry Fluent _____

Director, Purchasing _____

Date: _____

CONTRACTOR

**PJ of Orange County One
dba Papa John's Pizza**

By: _____
Signature

Print Name

Title

Date: _____

EXTENSION OF AGREEMENT

BETWEEN

CAPISTRANO UNIFIED SCHOOL DISTRICT

AND

PENNYVISION, LLC/CIRCLE VENTURE, LLC DBA PIZZA HUT, INC.

Bid No. 0809-03 – Pizza Service called for an original contract period of November 4, 2008 through August 11, 2009, with an option to extend the contract in two 12-month increments for an option period not to exceed 24 consecutive months as allowed by California Education Code 17596.

The contract with PennyVision, LLC/Circle Venture, LLC dba Pizza Hut, Inc., pursuant to Bid No. 0809-03, shall be extended an additional 12 months, for the period November 4, 2009, through August 11, 2010 at the prices shown in Exhibit A to this Extension Agreement, and Board approved on August 10, 2009.

Except as set forth in this Extension Agreement, and Board approved on November 3, 2008, all other terms of the contract remain in full force and effect.

DISTRICT

CONTRACTOR

Capistrano Unified School District

**PennyVision, LLC/Circle Venture, LLC
dba Pizza Hut, Inc.**

By: _____
Signature

By: _____
Signature

Terry Fluent _____

Print Name

Director, Purchasing _____

Title

Date: _____

Date: _____

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Dr. Bobbi Mahler, Interim Superintendent

FROM: Ronald N. Lebs, Deputy Superintendent, Business & Support Services

SUBJECT: **APPROVAL: RESOLUTION NO. 0910-07; AUTHORIZING AND PROVIDING FOR THE LEVY OF A SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT 87-1, MISSION VIEJO/ALISO VIEJO, FOR FISCAL YEAR 2009-10**

BACKGROUND INFORMATION

On November 6, 1989, the Board of Trustees adopted Ordinance No. 87-1 which authorized the levy and collection of special taxes within Community Facilities District No. 87-1, Mission Viejo/Aliso Viejo.

One local capital revenue source available to the district is the establishment of a community facilities district (Mello-Roos) which has an annual obligation to pay debt services on bonds.

The California Government Code Section 53311 (the Act) requires the annual levy of Mello-Roos special taxes in Community Facilities Districts (CFD) formed under the terms of the Act. The resolution establishing CFD 87-1 of the Capistrano Unified School District provides that the legislative body shall, by annual resolution, levy the special tax for CFD 87-1 at the rates applicable to each parcel. The district's special tax consultant calculates the annual levy and prepares the report setting forth the special taxes required to be levied on each parcel in CFD 87-1 to pay the Special Tax Requirement. The Special Tax Requirement includes the amount needed to pay the debt service on the bonds in the current fiscal year, costs of administering the CFD and any other facilities, reserve replenishment, or incidental costs authorized under the Act.

Failure to levy the annual tax would be a breach of the contract with bondholders of CFD 87-1 and would cause a draw on the reserve fund for the bonds, with ultimate default on the bonds if not cured

CURRENT CONSIDERATIONS

This agenda item pertains to the approval of Resolution No. 0910-07, authorizing the levy of a special tax within Community Facilities District 87-1, Mission Viejo/Aliso Viejo for fiscal year 2009-10, Exhibit A.

Provided under separate cover is a report that contains the tax rates for each taxable parcel of land located in Community Facilities District 87-I, Mission Viejo/Aliso Viejo, Exhibit B.

**RESOLUTION NO. 0910-07 AUTHORIZING LEVY OF
SPECIAL TAX IN CFD 87-1**

August 10, 2009

Page 2

In order to secure the tax roll for the Community Facilities District 87-1 in fiscal year 2009-10, the district must notify the County of Orange Treasurer-Tax Collector no later than August 17, 2009, with a certified copy of Resolution No. 0910-07, along with a copy of the annual levy of special taxes for the fiscal year 2009-10. Special Tax Consultant, David Taussig & Associates will deliver the required documents on the district's behalf to the County of Orange.

FINANCIAL IMPLICATIONS

This special tax will be used to pay debt service, CFD administrative expenses, and facilities costs for the fiscal year 2009-10 for the Capistrano Unified School District Mello-Roos bonds that are outstanding in Community Facilities District 87-1. In order to collect special taxes to satisfy the debt service required to pay for the principal, interest, CFD administrative expenses, and facilities costs with respect to district bonds, CUSD must apply for the levy of special taxes for fiscal year 2009-10 through the Orange County Treasurer-Tax Collector's Office.

STAFF RECOMMENDATION

It is respectfully recommended that the Board of Trustees approve Resolution No. 0910-07, authorizing and providing for the levy of special taxes within Community Facilities District 87-1, Mission Viejo/Aliso Viejo for the fiscal year 2009-10, Exhibit A.

RESOLUTION NO. 0910-07

RESOLUTION OF THE BOARD OF TRUSTEES OF THE
CAPISTRANO UNIFIED SCHOOL DISTRICT ACTING AS THE
LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT
NO. 87-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT
(ALISO VIEJO) AUTHORIZING THE LEVY OF SPECIAL TAXES
WITHIN COMMUNITY FACILITIES DISTRICT NO. 87-1 FOR
FISCAL YEAR 2009-10

WHEREAS, the Capistrano Unified School District (the "District") previously established Community Facilities District No. 87-1 of the Capistrano Unified School District (Aliso Viejo) ("CFD No. 87-1") and designated Improvement Area No. 1 of CFD No. 87-1, all pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982, as amended; and

WHEREAS, CFD No. 87-1 issued its Series 1989 Special Tax Bonds in the amount of \$44,370,000 pursuant to Resolution No. 89-56, adopted by the Board of Trustees of the District acting as the legislative body of CFD No. 87-1 (the "Series 1989 Special Tax Bonds") and its Series 1990 Special Tax Bonds in the amount of \$36,170,000 pursuant to Resolution No. 90-103, adopted by the Board of Trustees of the District acting as the legislative body of CFD No. 87-1 (the "Series 1990 Special Tax Bonds") and issued its Series 1996A and Series 1996B Special Tax Refunding Bonds in the respective principal amounts of \$42,640,000 and \$38,910,000 pursuant to Resolution No. 9697-06, adopted by the Board of Trustees acting as the legislative body of CFD No. 87-1 (collectively, the "Series 1996 Bonds") to refund the Series 1989 Special Tax Bonds and the Series 1990 Special Tax Bonds; and

WHEREAS, on June 8, 2006, CFD No. 87-1 issued its Series 2006 Special Tax Refunding Bonds in the amount of \$71,810,000 pursuant to Resolution No. 0506-74, adopted by the Board of Trustees of the District acting as the legislative body of CFD No. 87-1 (the "Series 2006 Bonds") to refund the Series 1996 Bonds; and

WHEREAS, the Board, acting as the legislative body of CFD No. 87-1 and Improvement Area No. 1 of CFD No. 87-1 (the "Improvement Area"), pursuant to the Act has adopted its Resolution No. 94-82 calling for a public hearing and such public hearing was duly held on November 21, 1994 to consider the annexation of certain territory to the District and to the Improvement Area, as described in Resolution No. 94-82 and the maps of such territory recorded on November 4, 1994 as Instrument Nos. 94-0649221 and 94-0649222, respectively, in the book of maps and assessments and community facilities districts maintained in the office of the County Recorder for the County of Orange (the "Annexed Territory"); and

WHEREAS, the Board of Trustees called and duly held an election on November 21, 1994 in Community Facilities District No. 87-1 and in Improvement Area No. 1 of Community Facilities District No. 87-1 for the purpose of presenting to the qualified electors within the Annexed Territory Propositions A and B authorizing the levy of a special tax within the Annexed Territory, which Propositions were approved by more than two-thirds of the votes cast at said election, thereby authorizing the Board to levy on the Annexed Territory the special taxes described in Propositions A

and B, respectively, for the purposes described therein and to take the necessary steps to levy the special taxes authorized by Propositions A and B.

WHEREAS, the Board of Trustees of the District acting as the legislative body of CFD No. 87-1 is authorized pursuant to Resolutions Nos. 87-38 and 87-39 and Ordinance No. 87-1-1 (the "Ordinance") to levy a special tax on property in CFD No. 87-1, including the Annexed Territory, which shall be sufficient, together with certain special taxes levied within the Improvement Area, if any, to pay principal, interest and administrative expenses with respect to all bonds of CFD No. 87-1, which include the Series 1996 Bonds, to pay for the construction, acquisition and rehabilitation of certain public facilities authorized to be financed by the levy of special taxes of CFD No. 87-1 pursuant to Resolution No. 87-38 and to pay all expenses incidental thereto; and

WHEREAS, it is now necessary and appropriate that this Board levy and collect the special taxes for Fiscal Year 2009-10 for the purpose specified in the Ordinance, by the adoption of a resolution as specified by the Act and the Ordinance;

WHEREAS, the special taxes being levied hereunder are at the same rate or at a lower rate than provided by the Ordinance;

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 87-1, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The special tax ("Special Tax") is imposed without regard to property valuation and is levied in compliance with the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Government Code Section 53111 (the "Act") and the Ordinance.

Section 3. In accordance with the Act and the Ordinance, there is hereby levied upon the parcels within the District, including the Annexed Territory, which are not otherwise exempt from taxation under the Act or the Ordinance, or, from and after the date of Resolution No. 9697-10, which are owned by a religious institution and used primarily as a place of worship, the special taxes for Fiscal Year 2009-10 at the tax rates set forth in the report prepared by David Taussig and Associates for CFD No. 87-1 entitled "Annual Levy of Special Tax For Fiscal Year 2009-10" (the "Report") submitted herewith, which rates do not exceed the maximum rates set forth in the Ordinance. After adoption of this Resolution, the Deputy Superintendent, Business and Support Services, of the District, or his designee, may make any necessary modifications to these special taxes to correct any errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modifications shall not result in an increase in the tax applicable to any category of parcels and can only be made prior to the submission of the tax rolls to the Orange County Auditor.

Section 4. All of the collections of the special tax shall be used only as provided for in the Act and Resolution No. 87-38. The special tax shall be levied only so long as needed to accomplish the purposes described in Resolution No. 87-38.

Section 5. The special tax shall be collected in the same manner as ordinary ad valorem taxes are collected and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes as such procedure may be modified by law or this Board from time to time.

Section 6. As a cumulative remedy, if any amount levied as a special tax for payment of bond interest or principal, together with any penalties and other charges accruing under this Resolution, are not paid when due, the Board of Trustees may, not later than four years after the due date of the last installment of principal on the Series 2006 Bonds, order that the same be collected by an action brought in the superior court to foreclose the lien of such special tax.

Section 7. The actions of District staff heretofore taken in order to obtain consent from the Orange County Auditor to a later filing date are hereby ratified and the Clerk is hereby authorized and directed to transmit a certified copy of this Resolution and the Report to the Orange County Auditor, together with other supporting documentation as may be required to place said special taxes on the secured property tax roll for Fiscal Year 2004-05 on or before August 20, 2009, and to perform all other acts which are required by the Act, the Ordinance, or by law in order to accomplish the purpose of this Resolution.

ADOPTED, SIGNED AND APPROVED this 10th day of August, 2009.

BOARD OF TRUSTEES OF THE CAPISTRANO
UNIFIED SCHOOL DISTRICT ACTING AS THE
LEGISLATIVE BODY OF COMMUNITY
FACILITIES DISTRICT NO. 87-1 OF THE
CAPISTRANO UNIFIED SCHOOL DISTRICT
(ALISO VIEJO)

By: _____
President of the Board of Trustees of the
Capistrano Unified School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Larry Christensen, Clerk of the Board of Trustees of the Capistrano Unified School District, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Board of Trustees of the Capistrano Unified School District at a regular meeting of said Board held on the 10th day of August, 2009.

Clerk of the Board of Trustees

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Dr. Bobbi Mahler, Interim Superintendent

FROM: Ronald N. Lebs, Deputy Superintendent, Business & Support Services

SUBJECT: **APPROVAL: RESOLUTION NO. 0910-08; AUTHORIZING AND PROVIDING FOR THE LEVY OF A SPECIAL TAX WITHIN IMPROVEMENT AREA NO.1 OF COMMUNITY FACILITIES DISTRICT 90-2, TALEGA, FOR FISCAL YEAR 2009-10**

BACKGROUND INFORMATION

On July 29, 2002, the Board of Trustees adopted Ordinance No. 2002-90-2 which authorized the levy and collection of special taxes within Improvement Area No. 1 of Community Facilities District No. 90-2, Talega.

One local capital revenue source available to the district is the establishment of a community facilities district (Mello-Roos) which has an annual obligation to pay debt services on bonds.

The California Government Code Section 53311 (the Act) requires the annual levy of Mello-Roos special taxes in Improvement Areas (IA) designated under terms of the Act. The resolution designating IA No. 1 of Community Facilities Districts (CFD) 90-2 of the Capistrano Unified School District provides that the legislative body shall, by annual resolution, levy the special tax for IA No. 1 of CFD 90-2 at the rates applicable to each parcel. The district's special tax consultant calculates the annual levy and prepares the report setting forth the special taxes required to be levied on each parcel in IA No. 1 of CFD 90-2 to pay the Special Tax Requirement. The Special Tax Requirement includes the amount needed to pay the debt service on the bonds in the current fiscal year, costs of administering the CFD and any other facilities, reserve replenishment, or incidental costs authorized under the Act.

Failure to levy the annual tax would be a breach of the contract with bondholders of IA No. 1 of CFD 90-2 and would cause a draw on the reserve fund for the bonds, with ultimate default on the bonds if not cured

CURRENT CONSIDERATIONS

This agenda item pertains to the approval of Resolution No. 0910-08, authorizing the levy of a special tax within Improvement Area No. 1 of Community Facilities District 90-2, Talega, for fiscal year 2009-10, Exhibit A.

**RESOLUTION NO. 0910-08 AUTHORIZING LEVY OF SPECIAL TAX IN
IMPROVEMENT AREA NO.1 OF CFD 90-2**

August 10, 2009

Page 2

Provided under separate cover is a report that contains the tax rates for each taxable parcel of land located in Improvement Area No. 1 of Community Facilities District 90-2, Talega, Exhibit B.

In order to secure the tax roll for the Improvement Area No. 1 of Community Facilities District 90-2 in fiscal year 2009-10, the district must notify the County of Orange Treasurer-Tax Collector no later than August 17, 2009, with a certified copy of Resolution No. 0910-08, along with a copy of the annual levy of special taxes for the fiscal year 2009-10. Special Tax Consultant, David Taussig & Associates will deliver the required documents on the district's behalf to the County of Orange.

FINANCIAL IMPLICATIONS

This special tax will be used to pay debt service, CFD administrative expenses, and facilities costs for the fiscal year 2009-10 for the Capistrano Unified School District Mello-Roos bonds that are outstanding in Improvement Area No. 1 of Community Facilities District 90-2. In order to collect special taxes to satisfy the debt service required to pay for the principal, interest, CFD administrative expenses, and facilities costs with respect to district bonds, CUSD must apply for the levy of special taxes for fiscal year 2009-10 through the Orange County Treasurer-Tax Collector's Office.

STAFF RECOMMENDATION

It is respectfully recommended that the Board of Trustees approve Resolution No. 0910-08, authorizing and providing for the levy of special taxes within Improvement Area No. 1 of Community Facilities District 90-2, Talega, for the fiscal year 2009-10, Exhibit A.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE
CAPISTRANO UNIFIED SCHOOL DISTRICT ACTING AS THE
LEGISLATIVE BODY OF IMPROVEMENT AREA NO. 1 OF
COMMUNITY FACILITIES DISTRICT NO. 90-2 OF THE
CAPISTRANO UNIFIED SCHOOL DISTRICT (TALEGA)
AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN
IMPROVEMENT AREA NO. 1 OF COMMUNITY FACILITIES
DISTRICT NO. 90-2 FOR FISCAL YEAR 2009-10

WHEREAS, the Capistrano Unified School District (the "District") previously established Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega) ("CFD No. 90-2") and, on June 24, 2002, pursuant to Resolution No. 0102-102 designated Improvement Area No. 1 of CFD 90-2 (the "Improvement Area"), authorized the issuance of bonded indebtedness of the Improvement Area in an amount not to exceed \$50,000,000 and established an appropriations limit therefor, all pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982, as amended; and

WHEREAS, the Board of Trustees called and duly held an election on June 24, 2002 in the Improvement Area for the purpose of presenting to the qualified electors within CFD No. 90-2 Propositions A, B and C, authorizing the levy of special taxes and the above-described issuance of bonded indebtedness within the Improvement Area, which Propositions were approved by more than two-thirds of the votes cast at said election, thereby authorizing the Board to levy the special taxes described in Propositions A, B and C, for the purposes described therein and to take the necessary steps to levy the special taxes authorized by Propositions A, B and C.

WHEREAS, the Board of Trustees of the District acting as the legislative body of the Improvement Area is authorized pursuant to Resolutions No. 0102-102 and Ordinance No. 2002-90-2 (the "Ordinance") to levy a special tax on property in the Improvement Area which shall be sufficient to pay principal, interest and administrative expenses with respect to all bonds of CFD No. 90-2, to pay for the construction, acquisition and rehabilitation of certain public facilities authorized to be financed by the levy of special taxes of the Improvement Area pursuant to Resolution No. 0102-102 and to pay all expenses incidental thereto; and

WHEREAS, the District has previously issued bonds in an aggregate principal amount of \$49,675,000 designated as the "Community Facilities District No. 90 2 of the Capistrano Unified School District (Talega) Series 2003 Special Tax Bonds (Improvement Area No. 2002-1)" (the "Bonds")

WHEREAS, it is now necessary and appropriate that this Board levy and collect the special taxes for Fiscal Year 2009-10 for the purpose specified in the Ordinance, by the adoption of a resolution as specified by the Act and the Ordinance; and

WHEREAS, the special taxes being levied hereunder are at the same rate or at a lower rate than provided by the Ordinance; and

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF IMPROVEMENT AREA NO. 1 OF COMMUNITY FACILITIES DISTRICT NO. 90-2, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The special tax ("Special Tax") is imposed without regard to property valuation and is levied in compliance with the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Government Code Section 53111 (the "Act") and the Ordinance.

Section 3. In accordance with the Act and the Ordinance, there is hereby levied upon the parcels within the Improvement Area which are not otherwise exempt from taxation under the Act or the Ordinance, the special taxes for Fiscal Year 2009-10 at the tax rates set forth in the report prepared by David Taussig and Associates for the Improvement Area entitled "Annual Levy of Special Tax For Fiscal Year 2009-10" (the "Report") submitted herewith, which rates do not exceed the maximum rates set forth in the Ordinance. After adoption of this Resolution, the Deputy Superintendent, Business and Support Services of the District, or his designee, may make any necessary modifications to these special taxes to correct any errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modifications shall not result in an increase in the tax applicable to any category of parcels and can only be made prior to the submission of the tax rolls to the Orange County Auditor.

Section 4. All of the collections of the special tax shall be used only as provided for in the Act and Resolution No. 0102-102. The special tax shall be levied only so long as needed to accomplish the purposes described in Resolution No. 0102-102.

Section 5. The special tax shall be collected in the same manner as ordinary ad valorem taxes are collected and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes as such procedure may be modified by law or this Board from time to time.

Section 6. As a cumulative remedy, if any amount levied as a special tax for payment of bond interest or principal, together with any penalties and other charges accruing under this Resolution, are not paid when due, the Board of Trustees may, not later than four years after the due date of the last installment of principal on the Bonds, order that the same be collected by an action brought in the superior court to foreclose the lien of such special tax.

Section 7. The actions of District staff heretofore taken in order to obtain consent from the Orange County Auditor to a later filing date are hereby ratified and the Clerk is hereby authorized and directed to transmit a certified copy of this Resolution and the Report to the Orange County Auditor, together with other supporting documentation as may be required to place said special taxes on the secured property tax roll for Fiscal Year 2009-10 on or before August 20, 2009, and to perform all other acts which are required by the Act, the Ordinance, or by law in order to accomplish the purpose of this Resolution.

ADOPTED, SIGNED AND APPROVED this 10th day of August, 2009.

BOARD OF TRUSTEES OF THE CAPISTRANO
UNIFIED SCHOOL DISTRICT ACTING AS THE
LEGISLATIVE BODY OF IMPROVEMENT AREA
NO. 1 OF COMMUNITY FACILITIES DISTRICT
NO. 90-2 OF THE CAPISTRANO UNIFIED
SCHOOL DISTRICT (TALEGA)

By: _____
President of the Board of Trustees of the
Capistrano Unified School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Larry Christensen, Clerk of the Board of Trustees of the Capistrano Unified School District, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Board of Trustees of the Capistrano Unified School District at a regular meeting of said Board held on the 10th day of August, 2009.

Clerk of the Board of Trustees of the Capistrano
Unified School District, State of California

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Dr. Bobbi Mahler, Interim Superintendent

FROM: Ronald N. Lebs, Deputy Superintendent, Business & Support Services

SUBJECT: **APPROVAL: RESOLUTION NO. 0910-09; AUTHORIZING AND PROVIDING FOR THE LEVY OF A SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT 90-2, TALEGA, FOR FISCAL YEAR 2009-10**

BACKGROUND INFORMATION

On July 2, 1990, the Board of Trustees adopted Ordinance No. 90-2-1 which authorized the levy and collection of special taxes within Community Facilities District No. 90-2, Talega.

One local capital revenue source available to the district is the establishment of a community facilities district (Mello-Roos) which has an annual obligation to pay debt services on bonds.

The California Government Code Section 53311 (the Act) requires the annual levy of Mello-Roos special taxes in Community Facilities Districts (CFD) formed under the terms of the Act. The resolution establishing CFD 90-2 of the Capistrano Unified School District provides that the legislative body shall, by annual resolution, levy the special tax for CFD 90-2 at the rates applicable to each parcel. The district's special tax consultant calculates the annual levy and prepares the report setting forth the special taxes required to be levied on each parcel in CFD 90-2 to pay the Special Tax Requirement. The Special Tax Requirement includes the amount needed to pay the debt service on the bonds in the current fiscal year, costs of administering the CFD and any other facilities, reserve replenishment, or incidental costs authorized under the Act.

Failure to levy the annual tax would be a breach of the contract with bondholders of CFD 90-2 and would cause a draw on the reserve fund for the bonds, with ultimate default on the bonds if not cured

CURRENT CONSIDERATIONS

This agenda item pertains to the approval of Resolution No. 0910-09, authorizing the levy of a special tax within Community Facilities District 90-2, Talega, for fiscal year 2009-10, Exhibit A.

Provided under separate cover is a report that contains the tax rates for each taxable parcel of land located in Community Facilities District 90-2, Talega, Exhibit B.

**RESOLUTION NO. 0910-09 AUTHORIZING LEVY OF
SPECIAL TAX IN CFD 90-2**

August 10, 2009

Page 2

In order to secure the tax roll for the Community Facilities District 90-2 in fiscal year 2009-10, the district must notify the County of Orange Treasurer-Tax Collector no later than August 17, 2009, with a certified copy of Resolution No. 0910-09, along with a copy of the annual levy of special taxes for the fiscal year 2009-10. Special Tax Consultant, David Taussig & Associates will deliver the required documents on the district's behalf to the County of Orange.

FINANCIAL IMPLICATIONS

This special tax will be used to pay debt service, CFD administrative expenses, and facilities costs for the fiscal year 2009-10 for the Capistrano Unified School District Mello-Roos bonds that are outstanding in Community Facilities District 90-2. In order to collect special taxes to satisfy the debt service required to pay for the principal, interest, CFD administrative expenses, and facilities costs with respect to district bonds, CUSD must apply for the levy of special taxes for fiscal year 2009-10 through the Orange County Treasurer-Tax Collector's Office.

STAFF RECOMMENDATION

It is respectfully recommended that the Board of Trustees approve Resolution No. 0910-09, authorizing and providing for the levy of special taxes within Community Facilities District 90-2, Talega, for the fiscal year 2009-10, Exhibit A.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE
CAPISTRANO UNIFIED SCHOOL DISTRICT ACTING AS THE
LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT
NO. 90-2 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT
(TALEGA) AUTHORIZING THE LEVY OF SPECIAL TAXES
WITHIN COMMUNITY FACILITIES DISTRICT NO. 90-2 FOR
FISCAL YEAR 2009-10

WHEREAS, the Capistrano Unified School District (the "District") previously established Community Facilities District No. 90-2 of the Capistrano Unified School District (Talega) ("CFD No. 90-2"), all pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982, as amended; and

WHEREAS, the Board, acting as the legislative body of CFD No. 90-2, pursuant to the Act, has, on April 26, 1999, adopted its Resolution No. 9899-112 to alter the existing rate and method of apportionment of special taxes, facilities and boundaries of CFD No. 90-2 and stating its intention to increase and incur bonded indebtedness in an aggregate principal amount not to exceed \$50,000,000, and conducted a hearing on such matters on June 14, 1999; and

WHEREAS, the Board of Trustees called and duly held an election on June 14, 1999 in Community Facilities District No. 90-2 for the purpose of presenting to the qualified electors within CFD No. 90-2 Propositions A, B and C, authorizing the above-described amendments within CFD No. 90-2, which Propositions were approved by more than two-thirds of the votes cast at said election, thereby authorizing the Board to levy the special taxes described in Propositions A, B and C, for the purposes described therein and to take the necessary steps to levy the special taxes authorized by Propositions A, B and C.

WHEREAS, the Board of Trustees of the District acting as the legislative body of CFD No. 90-2 is authorized pursuant to Resolutions No. 9899-112 and Ordinance No. 90-2-1 (the "Ordinance") to levy a special tax on property in CFD No. 90-2 which shall be sufficient to pay principal, interest and administrative expenses with respect to all bonds of CFD No. 90-2, to pay for the construction, acquisition and rehabilitation of certain public facilities authorized to be financed by the levy of special taxes of CFD No. 90-2 pursuant to Resolution No. 9899-112 and to pay all expenses incidental thereto; and

WHEREAS, the District previously issued its 2001 Special Tax Bonds (the "2001 Bonds") in the aggregate principal amount of \$23,050,000 and its 2002 Special Tax Bonds (the "2002 Bonds") in the aggregate principal amount of \$17,605,000 (the 2001 Bonds and the 2002 Bonds being referred to herein collectively as the "Prior Bonds") for the purpose of financing authorized facilities and related costs of the District; and

WHEREAS, the District additionally issued its \$44,980,000 Series 2006 Special Tax Refunding Bonds (the "2006 Bonds") for the purpose of refunding the Prior Bonds; and

WHEREAS, it is now necessary and appropriate that this Board levy and collect the special taxes for Fiscal Year 2009-10 for the purpose specified in the Ordinance, by the adoption of a resolution as specified by the Act and the Ordinance; and

WHEREAS, the special taxes being levied hereunder are at the same rate or at a lower rate than provided by the Ordinance; and

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 90-2, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The special tax ("Special Tax") is imposed without regard to property valuation and is levied in compliance with the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Government Code Section 53111 (the "Act") and the Ordinance.

Section 3. In accordance with the Act and the Ordinance, there is hereby levied upon the parcels within the District which are not otherwise exempt from taxation under the Act or the Ordinance, the special taxes for Fiscal Year 2009-10 at the tax rates set forth in the report prepared by David Taussig and Associates for CFD No. 90-2 entitled "Annual Levy of Special Tax For Fiscal Year 2009-10" (the "Report") submitted herewith, which rates do not exceed the maximum rates set forth in the Ordinance. After adoption of this Resolution, the Deputy Superintendent, Business and Support Services of the District, or his designee, may make any necessary modifications to these special taxes to correct any errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modifications shall not result in an increase in the tax applicable to any category of parcels and can only be made prior to the submission of the tax rolls to the Orange County Auditor.

Section 4. All of the collections of the special tax shall be used only as provided for in the Act and Resolution No. 9899-112. The special tax shall be levied only so long as needed to accomplish the purposes described in Resolution No. 9899-112.

Section 5. The special tax shall be collected in the same manner as ordinary ad valorem taxes are collected and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes as such procedure may be modified by law or this Board from time to time.

Section 6. As a cumulative remedy, if any amount levied as a special tax for payment of bond interest or principal, together with any penalties and other charges accruing under this Resolution, are not paid when due, the Board of Trustees may, not later than four years after the due date of the last installment of principal on the 2006 Bonds, order that the same be collected by an action brought in the superior court to foreclose the lien of such special tax.

Section 7. The actions of District staff heretofore taken in order to obtain consent from the Orange County Auditor to a later filing date are hereby ratified and the Clerk is hereby authorized and directed to transmit a certified copy of this Resolution and the Report to the Orange County Auditor, together with other supporting documentation as may be required to place said special taxes on the secured property tax roll for Fiscal Year 2009-10 on or before August 20, 2009, and to perform all other acts which are required by the Act, the Ordinance, or by law in order to accomplish the purpose of this Resolution.

ADOPTED, SIGNED AND APPROVED this 10th day of August, 2009.

BOARD OF TRUSTEES OF THE CAPISTRANO
UNIFIED SCHOOL DISTRICT ACTING AS THE
LEGISLATIVE BODY OF COMMUNITY
FACILITIES DISTRICT NO. 90-2 OF THE
CAPISTRANO UNIFIED SCHOOL DISTRICT
(TALEGA)

By: _____
President of the Board of Trustees of the
Capistrano Unified School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Larry Christensen, Clerk of the Board of Trustees of the Capistrano Unified School District, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Board of Trustees of the Capistrano Unified School District at a regular meeting of said Board held on the 10th day of August, 2009.

Clerk of the Board of Trustees of the Capistrano
Unified School District, State of California

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Dr. Bobbi Mahler, Interim Superintendent

FROM: Ronald N. Lebs, Deputy Superintendent, Business & Support Services

SUBJECT: **APPROVAL: RESOLUTION NO. 0910-10; AUTHORIZING AND PROVIDING FOR THE LEVY OF A SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT 94-1, RANCHO SANTA MARGARITA, FOR FISCAL YEAR 2009-10**

BACKGROUND INFORMATION

On June 26, 1995, the Board of Trustees adopted Ordinance No. 94-1-1, which authorized the levy and collection of special taxes within Community Facilities District No. 94-1, Rancho Santa Margarita.

One local capital revenue source available to the district is the establishment of a community facilities district (Mello-Roos) which has an annual obligation to pay debt services on bonds.

The California Government Code Section 53311 (the Act) requires the annual levy of Mello-Roos special taxes in Community Facilities Districts (CFD) formed under the terms of the Act. The resolution establishing CFD 94-1 of the Capistrano Unified School District provides that the legislative body shall, by annual resolution, levy the special tax for CFD 94-1 at the rates applicable to each parcel. The district's special tax consultant calculates the annual levy and prepares the report setting forth the special taxes required to be levied on each parcel in CFD 94-1 that is sufficient, together with the special taxes of CFD 88-1, in order to pay the Special Tax Requirement. The Special Tax Requirement includes the amount needed to pay the debt service on the bonds in the current fiscal year in CFD 88-1, and any bonds and/or certificates of participation, to pay certain costs of facilities, costs of administering the CFD and any other facilities, reserve replenishment, or incidental costs authorized under the Act.

Failure to levy the annual tax would be a breach of the contract with bondholders of CFD 94-1 and would cause a draw on the reserve fund for the bonds, with ultimate default on the bonds if not cured

CURRENT CONSIDERATIONS

This agenda item pertains to the approval of Resolution No. 0910-10, authorizing the levy of a special tax within Community Facilities District 94-1, Rancho Santa Margarita, for fiscal year 2009-10, Exhibit A.

**RESOLUTION NO. 0910-10 AUTHORIZING LEVY OF
SPECIAL TAX IN CFD 94-1**

August 10, 2009

Page 2

Provided under separate cover is a report that contains the tax rates for each taxable parcel of land located in Community Facilities District 94-1, Rancho Santa Margarita, Exhibit B.

In order to secure the tax roll for the Community Facilities District 94-1 in fiscal year 2009-10, the district must notify the County of Orange Treasurer-Tax Collector no later than August 17, 2009, with a certified copy of Resolution No. 0910-10, along with a copy of the annual levy of special taxes for the fiscal year 2009-10. Special Tax Consultant, David Taussig & Associates will deliver the required documents on the district's behalf to the County of Orange.

FINANCIAL IMPLICATIONS

This special tax will be used to pay debt service, CFD administrative expenses, and facilities costs for the fiscal year 2009-10 for the Capistrano Unified School District bonds that are outstanding in Community Facilities District 94-1. In order to collect special taxes to satisfy the debt service required to pay for the principal, interest, CFD administrative expenses, and facilities costs with respect to district bonds, CUSD must apply for the levy of special taxes for fiscal year 2009-10 through the Orange County Treasurer-Tax Collector's Office.

STAFF RECOMMENDATION

It is respectfully recommended that the Board of Trustees approve Resolution No. 0910-10, authorizing and providing for the levy of special taxes within Community Facilities District 94-1, Rancho Santa Margarita, for the fiscal year 2009-10, Exhibit A.

RESOLUTION NO. 0910-10

RESOLUTION OF THE BOARD OF TRUSTEES OF THE
CAPISTRANO UNIFIED SCHOOL DISTRICT ACTING AS THE
LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT
NO. 94-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT
(RANCHO SANTA MARGARITA) AUTHORIZING THE LEVY
OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES
DISTRICT NO. 94-1 FOR FISCAL YEAR 2009-10

WHEREAS, the Capistrano Unified School District (the "District") previously established Community Facilities District No. 94-1 of the Capistrano Unified School District (Rancho Santa Margarita) ("CFD No. 94-1") pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982, as amended; and

WHEREAS, the Board of Trustees of the District acting as the legislative body of CFD No. 94-1 is authorized pursuant to Resolutions Nos. 94-64 and 94-65 (the "Resolutions of Formation") and Ordinance No. 94-1-1 adopted by the Board of Trustees of the District on June 26, 1995 (the "Ordinance"), to levy a special tax sufficient, together with special taxes of Community Facilities District No. 88-1 of the Capistrano Unified School District ("CFD No. 88-1"), to pay principal, interest, other periodic costs and administrative expenses with respect to bonds of CFD 88-1 and any bonds and/or certificates of participation proposed to be issued to finance the Facilities, including the Series 1996 Bonds (as defined below), to pay certain costs of the Facilities (as defined in the Resolutions of Formation) and to pay all expenses incidental thereto; and

WHEREAS, CFD No. 88-1 issued its Series 1989 Special Tax Bonds in the amount of \$12,500,000 pursuant to Resolution No. 89-48, adopted by the Board of Trustees of the District acting as the legislative body of CFD No. 88-1 (the "Board of Trustees"), which bonds were refunded by the issuance of the CFD No. 88-1 Series 1996 \$12,755,000 Special Tax Refunding Bonds pursuant to Resolution No. 9596-98 adopted by the Board of Trustees on March 25, 1996 (the "Series 1996 Bonds"); and

WHEREAS, it is now necessary and appropriate that this Board levy and collect the special taxes for Fiscal Year 2009-10 for the purpose specified in the Ordinance, by the adoption of a resolution as specified by the Act and the Ordinance; and

WHEREAS, the special taxes being levied hereunder are at the same rate or at a lower rate than provided by the Ordinance;

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 94-1, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The special tax ("Special Tax") is imposed without regard to property valuation and is levied in compliance with the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Government Code Section 53111 (the "Act") and the Ordinance.

Section 3. In accordance with the Act and the Ordinance, there is hereby levied upon the parcels within the District which are not otherwise exempt from taxation under the Act or the Ordinance the special taxes for Fiscal Year 2009-10 at the tax rates set forth in the report prepared by David Taussig and Associates for CFD No. 94-1 entitled "Annual Levy of Special Tax For Fiscal Year 2009-10" (the "Report") submitted herewith, which rates do not exceed the maximum rates set forth in the Ordinance. After adoption of this Resolution, the Deputy Superintendent, Business and Support Services of the District, or his designee, may make any necessary modifications to these special taxes to correct any errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modifications shall not result in an increase in the tax applicable to any category of parcels and can only be made prior to the submission of the tax rolls to the Orange County Auditor.

Section 4. All of the collections of the special tax shall be used only as provided for in the Act and the Resolutions of Formation. The special tax shall be levied only so long as needed to accomplish the purposes described in the Resolutions of Formation.

Section 5. The special tax shall be collected in the same manner as ordinary ad valorem taxes are collected and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes as such procedure may be modified by law or this Board from time to time.

Section 6. As a cumulative remedy, if any amount levied as a special tax for payment of bond interest or principal, together with any penalties and other charges accruing under this Resolution, are not paid when due, the Board of Trustees may, not later than four years after the due date of the last installment of principal on the Series 1996 Bonds, order that the same be collected by an action brought in the superior court to foreclose the lien of such special tax.

Section 7. The actions of District staff heretofore taken in order to obtain consent from the Orange County Auditor to a later filing date are hereby ratified and the Clerk is hereby authorized and directed to transmit a certified copy of this Resolution and the Report to the Orange County Auditor, together with other supporting documentation as may be required to place said special taxes on the secured property tax roll for Fiscal Year 2009-10 on or before August 20, 2009, and to perform all other acts which are required by the Act, the Ordinance, or by law in order to accomplish the purpose of this Resolution.

ADOPTED, SIGNED AND APPROVED this 10th day of August, 2009.

BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED
SCHOOL DISTRICT ACTING AS THE LEGISLATIVE
BODY OF COMMUNITY FACILITIES DISTRICT NO.
94-1 OF THE CAPISTRANO UNIFIED SCHOOL
DISTRICT (RANCHO SANTA MARGARITA)

By: _____

President of the Board of Trustees of the Capistrano
Unified School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Larry Christensen, Clerk of the Board of Trustees of the Capistrano Unified School District, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Board of Trustees of the Capistrano Unified School District at a regular meeting of said Board held on the 10th day of August, 2009.

Clerk of the Board of Trustees of the Capistrano
Unified School District, State of California

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Dr. Bobbi Mahler, Interim Superintendent

FROM: Ronald N. Lebs, Deputy Superintendent, Business & Support Services

SUBJECT: **APPROVAL: RESOLUTION NO. 0910-11; AUTHORIZING AND PROVIDING FOR THE LEVY OF A SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT 98-2, LADERA, FOR FISCAL YEAR 2009-10**

BACKGROUND INFORMATION

On March 8, 1999, the Board of Trustees adopted Ordinance No. 98-2-1 which authorized the levy and collection of special taxes within Community Facilities District No. 98-2, Ladera.

One local capital revenue source available to the district is the establishment of a community facilities district (Mello-Roos) which has an annual obligation to pay debt services on bonds.

The California Government Code Section 53311 (the Act) requires the annual levy of Mello-Roos special taxes in Community Facilities Districts (CFD) formed under the terms of the Act. The resolution establishing CFD 98-2 of the Capistrano Unified School District provides that the legislative body shall, by annual resolution, levy the special tax for CFD 98-2 at the rates applicable to each parcel. The district's special tax consultant calculates the annual levy and prepares the report setting forth the special taxes required to be levied on each parcel in CFD 98-2 to pay the Special Tax Requirement. The Special Tax Requirement includes the amount needed to pay the debt service on the bonds in the current fiscal year, costs of administering the CFD and any other facilities, reserve replenishment, or incidental costs authorized under the Act.

Failure to levy the annual tax would be a breach of the contract with bondholders of CFD 98-2 and would cause a draw on the reserve fund for the bonds, with ultimate default on the bonds if not cured

CURRENT CONSIDERATIONS

This agenda item pertains to the approval of Resolution No. 0910-11, authorizing the levy of a special tax within Community Facilities District 98-2, Ladera, for fiscal year 2009-10, Exhibit A.

Provided under separate cover is a report that contains the tax rates for each taxable parcel of land located in Community Facilities District 98-2. Ladera, Exhibit B.

**RESOLUTION NO. 0910-11 AUTHORIZING LEVY OF
SPECIAL TAX IN CFD 98-2**

August 10, 2009

Page 2

In order to secure the tax roll for the Community Facilities District 98-2 in fiscal year 2009-10, the district must notify the County of Orange Treasurer-Tax Collector no later than August 17, 2009, with a certified copy of Resolution No. 0910-11, along with a copy of the annual levy of special taxes for the fiscal year 2009-10. Special Tax Consultant, David Taussig & Associates will deliver the required documents on the district's behalf to the County of Orange.

FINANCIAL IMPLICATIONS

This special tax will be used to pay debt service, CFD administrative expenses, and facilities costs for the fiscal year 2009-10 for the Capistrano Unified School District Mello-Roos bonds that are outstanding in Community Facilities District 98-2. In order to collect special taxes to satisfy the debt service required to pay for the principal, interest, CFD administrative expenses, and facilities costs with respect to district bonds, CUSD must apply for the levy of special taxes for fiscal year 2009-10 through the Orange County Treasurer-Tax Collector's Office.

STAFF RECOMMENDATION

It is respectfully recommended that the Board of Trustees approve Resolution No. 0910-11, authorizing and providing for the levy of special taxes within Community Facilities District 98-2, Ladera, for the fiscal year 2009-10, Exhibit A.

RESOLUTION NO. 0910-11

RESOLUTION OF THE BOARD OF TRUSTEES OF THE
CAPISTRANO UNIFIED SCHOOL DISTRICT ACTING AS THE
LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT
NO. 98-2 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT
(LADERA) AUTHORIZING THE LEVY OF SPECIAL TAXES
WITHIN COMMUNITY FACILITIES DISTRICT NO. 98-2 FOR
FISCAL YEAR 2009-10

WHEREAS, the Capistrano Unified School District (the "District") previously established Community Facilities District No. 98-2 of the Capistrano Unified School District (Ladera) ("CFD No. 98-2") all pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Government Code Section 53111 (the "Act"); and

WHEREAS, CFD No. 98-2 issued its Series 1999 Special Tax Bonds in the amount of \$105,330,000 pursuant to Resolution No. 9899-91, adopted by the Board of Trustees of the District acting as the legislative body of CFD No. 98-2 on March 8, 1999 (the "Series 1999 Special Tax Bonds"), which Series 1999 Special Tax Bonds were refunded on April 28, 2005 by the issuance of the CFD No. 98-2 Series 2005 Special Tax Refunding Bonds (the "Bonds"); and

WHEREAS, the Board of Trustees of the District acting as the legislative body of CFD No. 98-2 is authorized pursuant to Resolutions Nos. 9899-76 and 9899-77 approved on February 8, 1999 (collectively, the "Resolutions of Formation") and Ordinance No. 98-2-1, approved on March 8, 1999 (the "Ordinance") to levy a special tax on property in CFD No. 98-2 to pay principal, interest and administrative expenses with respect to all bonds of CFD No. 98-2, which include the Bonds, to pay for the construction, acquisition and rehabilitation of certain public facilities authorized to be financed by the levy of special taxes of CFD No. 98-2 pursuant to the Resolutions of Formation and to pay all expenses incidental thereto; and

WHEREAS, it is now necessary and appropriate that this Board levy and collect the special taxes for Fiscal Year 2009-10 for the purpose specified in the Ordinance, by the adoption of a resolution as specified by the Act and the Ordinance; and

WHEREAS, the special taxes being levied hereunder are at the same rate or at a lower rate than provided by the Ordinance; and

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 98-2, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The special tax ("Special Tax") is imposed without regard to property valuation and is levied in compliance with the Act and the Ordinance.

Section 3. In accordance with the Act and the Ordinance, there is hereby levied upon the parcels within the District which are not otherwise exempt from taxation under the Act or the Ordinance the special taxes for Fiscal Year 2009-10 at the tax rates set forth in the report prepared by David Taussig and Associates for CFD No. 98-2 entitled "Annual Levy of Special Tax For Fiscal Year 2009-10" (the "Report") submitted herewith, which rates do not exceed the maximum rates set forth in the Ordinance. After adoption of this Resolution, the Deputy Superintendent, Business and Support Services of the District, or his designee, may make any necessary modifications to these special taxes to correct any errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modifications shall not result in an increase in the tax applicable to any category of parcels and can only be made prior to the submission of the tax rolls to the Orange County Auditor.

Section 4. All of the collections of the special tax shall be used only as provided for in the Act and Resolutions of Formation. The special tax shall be levied only so long as needed to accomplish the purposes described in Resolutions of Formation.

Section 5. The special tax shall be collected in the same manner as ordinary ad valorem taxes are collected and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes as such procedure may be modified by law or this Board from time to time.

Section 6. As a cumulative remedy, if any amount levied as a special tax for payment of bond interest or principal, together with any penalties and other charges accruing under this Resolution, are not paid when due, the Board of Trustees may, not later than four years after the due date of the last installment of principal on the Bonds, order that the same be collected by an action brought in the superior court to foreclose the lien of such special tax.

Section 7. The actions of District staff heretofore taken in order to obtain consent from the Orange County Auditor to a later filing date are hereby ratified and the Clerk is hereby authorized and directed to transmit a certified copy of this Resolution and the Report to the Orange County Auditor, together with other supporting documentation as may be required to place said special taxes on the secured property tax roll for Fiscal Year 2009-10 on or before August 20, 2009, and to perform all other acts which are required by the Act, the Ordinance, or by law in order to accomplish the purpose of this Resolution.

ADOPTED, SIGNED AND APPROVED this 10th day of August, 2009.

BOARD OF TRUSTEES OF THE CAPISTRANO
UNIFIED SCHOOL DISTRICT ACTING AS THE
LEGISLATIVE BODY OF COMMUNITY
FACILITIES DISTRICT NO. 98-2 OF THE
CAPISTRANO UNIFIED SCHOOL DISTRICT
(LADERA)

By: _____
President of the Board of Trustees of the
Capistrano Unified School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Larry Christensen, Clerk of the Board of Trustees of the Capistrano Unified School District, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Board of Trustees of the Capistrano Unified School District at a regular meeting of said Board held on the 10th day of August, 2009.

Clerk of the Board of Trustees of the Capistrano
Unified School District, State of California

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Dr. Bobbi Mahler, Interim Superintendent

FROM: Ronald N. Lebs, Deputy Superintendent, Business & Support Services

SUBJECT: **APPROVAL: RESOLUTION NO. 0910-12; AUTHORIZING AND PROVIDING FOR THE LEVY OF A SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT 88-1, RANCHO SANTA MARGARITA, FOR FISCAL YEAR 2009-10**

BACKGROUND INFORMATION

On July 17, 1989, the Board of Trustees adopted Ordinance No. 88-1-1 which authorized the levy and collection of special taxes within Community Facilities District No. 88-1, Rancho Santa Margarita.

One local capital revenue source available to the district is the establishment of a community facilities district (Mello-Roos) which has an annual obligation to pay debt services on bonds.

The California Government Code Section 53311 (the Act) requires the annual levy of Mello-Roos special taxes in Community Facilities Districts (CFD) formed under the terms of the Act. The resolution establishing CFD 88-1 of the Capistrano Unified School District provides that the legislative body shall, by annual resolution, levy the special tax for CFD 88-1 at the rates applicable to each parcel. The district's special tax consultant calculates the annual levy and prepares the report setting forth the special taxes required to be levied on each parcel in CFD 88-1 to pay the Special Tax Requirement. The Special Tax Requirement includes the amount needed to pay the debt service on the bonds in the current fiscal year, costs of administering the CFD and any other facilities, reserve replenishment, or incidental costs authorized under the Act.

Failure to levy the annual tax would be a breach of the contract with bondholders of CFD 88-1 and would cause a draw on the reserve fund for the bonds, with ultimate default on the bonds if not cured

CURRENT CONSIDERATIONS

This agenda item pertains to the approval of Resolution No. 0910-12, authorizing the levy of a special tax within Community Facilities District 88-1, Rancho Santa Margarita for fiscal year 2009-10, Exhibit A.

Provided under separate cover is a report that contains the tax rates for each taxable parcel of land located in Community Facilities District 88-1 Rancho Santa Margarita, Exhibit B.

**RESOLUTION NO. 0910-12 AUTHORIZING LEVY OF
SPECIAL TAX IN CFD 88-1**

August 10, 2009

Page 2

In order to secure the tax roll for the Community Facilities District 88-1 in fiscal year 2009-10, the district must notify the County of Orange Treasurer-Tax Collector no later than August 17, 2009, with a certified copy of Resolution No. 0910-12, along with a copy of the annual levy of special taxes for the fiscal year 2009-10. Special Tax Consultant, David Taussig & Associates will deliver the required documents on the district's behalf to the County of Orange.

FINANCIAL IMPLICATIONS

This special tax will be used to pay debt service, CFD administrative expenses, and facilities costs for the fiscal year 2009-10 for the Capistrano Unified School District Mello-Roos bonds that are outstanding in Community Facilities District 88-1. In order to collect special taxes to satisfy the debt service required to pay for the principal, interest, CFD administrative expenses, and facilities costs with respect to district bonds, CUSD must apply for the levy of special taxes for fiscal year 2009-10 through the Orange County Treasurer-Tax Collector's Office.

STAFF RECOMMENDATION

It is respectfully recommended that the Board of Trustees approve Resolution No. 0910-12, authorizing and providing for the levy of special taxes within Community Facilities District 88-1 Rancho Santa Margarita for the fiscal year 2009-10, Exhibit A.

RESOLUTION NO. 0910-12

RESOLUTION OF THE BOARD OF TRUSTEES OF THE
CAPISTRANO UNIFIED SCHOOL DISTRICT ACTING AS THE
LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT
NO. 88-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT
(RANCHO SANTA MARGARITA) AUTHORIZING THE LEVY
OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES
DISTRICT NO. 88-1 FOR FISCAL YEAR 2009-10

WHEREAS, the Capistrano Unified School District (the "District") previously established Community Facilities District No. 88-1 of the Capistrano Unified School District (Rancho Santa Margarita) ("CFD No. 88-1") pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982, as amended; and

WHEREAS, CFD No. 88-1 issued its Series 1989 Special Tax Bonds in the amount of \$12,500,000 (the "Series 1989 Bonds") pursuant to Resolution No. 89-48, adopted by the Board of Trustees of the District acting as the legislative body of CFD No. 88-1 (the "Board of Trustees"), which bonds were refunded by the issuance of the CFD No. 88-1 Series 1996 \$12,755,000 Special Tax Refunding Bonds pursuant to Resolution No. 9596-98 adopted by the Board of Trustees on March 25, 1996 (the "Series 1996 Bonds"); and

WHEREAS, the Board of Trustees of the District acting as the legislative body of CFD No. 88-1 is authorized pursuant to Resolutions Nos. 88-29 and 88-30 (the "Resolutions of Formation") and Ordinance No. 88-1-1 adopted by the Board of Trustees of the District on July 17, 1989 (the "Ordinance"), to levy a special tax sufficient to pay principal, interest and administrative expenses with respect to bonds of CFD No. 88-1, which include the Series 1996 Bonds, to pay certain costs of the Facilities (as defined in the Resolutions of Formation) and to pay all expenses incidental thereto; and

WHEREAS, it is now necessary and appropriate that this Board levy and collect the special taxes for Fiscal Year 2009-10 for the purpose specified in the Ordinance, by the adoption of a resolution as specified by the Act and the Ordinance; and

WHEREAS, the special taxes being levied hereunder are at the same rate or at a lower rate than provided by the Ordinance;

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 88-1, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The special tax ("Special Tax") is imposed without regard to property valuation and is levied in compliance with the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Government Code Section 53111 (the "Act") and the Ordinance.

Section 3. In accordance with the Act and the Ordinance, there is hereby levied upon the parcels within the District which are not otherwise exempt from taxation under the Act or the Ordinance the special taxes for Fiscal Year 2009-10 at the tax rates set forth in the report prepared by David Taussig and Associates for CFD No. 88-1 entitled "Annual Levy of Special Tax For Fiscal Year 2009-10" (the "Report") submitted herewith, which rates do not exceed the maximum rates set forth in the Ordinance. After adoption of this Resolution, the Deputy Superintendent, Business and Support Services of the District, or his designee, may make any necessary modifications to these special taxes to correct any errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modifications shall not result in an increase in the tax applicable to any category of parcels and can only be made prior to the submission of the tax rolls to the Orange County Auditor.

Section 4. All of the collections of the special tax shall be used only as provided for in the Act and the Resolutions of Formation. The special tax shall be levied only so long as needed to accomplish the purposes described in the Resolutions of Formation.

Section 5. The special tax shall be collected in the same manner as ordinary ad valorem taxes are collected and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes as such procedure may be modified by law or this Board from time to time.

Section 6. As a cumulative remedy, if any amount levied as a special tax for payment of bond interest or principal, together with any penalties and other charges accruing under this Resolution, are not paid when due, the Board of Trustees may, not later than four years after the due date of the last installment of principal on the Series 1996 Bonds, order that the same be collected by an action brought in the superior court to foreclose the lien of such special tax.

Section 7. The actions of District staff heretofore taken in order to obtain consent from the Orange County Auditor to a later filing date are hereby ratified and the Clerk is hereby authorized and directed to transmit a certified copy of this Resolution and the Report to the Orange County Auditor, together with other supporting documentation as may be required to place said special taxes on the secured property tax roll for Fiscal Year 2009-10 on or before August 20, 2009, and to perform all other acts which are required by the Act, the Ordinance, or by law in order to accomplish the purpose of this Resolution.

ADOPTED, SIGNED AND APPROVED this 10th day of August, 2009.

BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED
SCHOOL DISTRICT ACTING AS THE LEGISLATIVE
BODY OF COMMUNITY FACILITIES DISTRICT NO.
88-1 OF THE CAPISTRANO UNIFIED SCHOOL
DISTRICT (RANCHO SANTA MARGARITA)

By:

President of the Board of Trustees of the Capistrano
Unified School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Larry Christensen, Clerk of the Board of Trustees of the Capistrano Unified School District, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Board of Trustees of the Capistrano Unified School District at a regular meeting of said Board held on the 10th day of August, 2009.

Clerk of the Board of Trustees of the
Capistrano Unified School District, State of
California

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Dr. Bobbi Mahler, Interim Superintendent

FROM: Ronald N. Lebs, Deputy Superintendent, Business & Support Services

SUBJECT: **APPROVAL: RESOLUTION NO. 0910-13; AUTHORIZING AND PROVIDING FOR THE LEVY OF A SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT 92-1, LAS FLORES, FOR FISCAL YEAR 2009-10**

BACKGROUND INFORMATION

On August 19, 1993, the Board of Trustees adopted Ordinance No. 92-1, which authorized the levy and collection of special taxes within Community Facilities District No. 92-1, Las Flores.

One local capital revenue source available to the district is the establishment of a community facilities district (Mello-Roos) which has an annual obligation to pay debt services on bonds.

The California Government Code Section 53311 (the Act) requires the annual levy of Mello-Roos special taxes in Community Facilities Districts (CFD) formed under the terms of the Act. The resolution establishing CFD 92-1 of the Capistrano Unified School District provides that the legislative body shall, by annual resolution, levy the special tax for CFD 921 at the rates applicable to each parcel. The district's special tax consultant calculates the annual levy and prepares the report setting forth the special taxes required to be levied on each parcel in CFD 92-1 to pay the Special Tax Requirement. The Special Tax Requirement includes the amount needed to pay the debt service on the bonds in the current fiscal year, costs of administering the CFD and any other facilities, reserve replenishment, or incidental costs authorized under the Act.

Failure to levy the annual tax would be a breach of the contract with bondholders of CFD 92-1 and would cause a draw on the reserve fund for the bonds, with ultimate default on the bonds if not cured

CURRENT CONSIDERATIONS

This agenda item pertains to the approval of Resolution No. 0910-13, authorizing the levy of a special tax within Community Facilities District 92-1, Las Flores, for fiscal year 2009-10, Exhibit A.

Provided under separate cover is a report that contains the tax rates for each taxable parcel of land located in Community Facilities District 92-1, Las Flores, Exhibit B.

**RESOLUTION NO. 0910-13 AUTHORIZING LEVY OF
SPECIAL TAX IN CFD 92-1**

August 10, 2009

Page 2

In order to secure the tax roll for the Community Facilities District 92-1 in fiscal year 2009-10, the district must notify the County of Orange Treasurer-Tax Collector no later than August 17, 2009, with a certified copy of Resolution No. 0910-13, along with a copy of the annual levy of special taxes for the fiscal year 2009-10. Special Tax Consultant, David Taussig & Associates will deliver the required documents on the district's behalf to the County of Orange.

FINANCIAL IMPLICATIONS

This special tax will be used to pay debt service, CFD administrative expenses, and facilities costs for the fiscal year 2009-10 for the Capistrano Unified School District Mello-Roos bonds that are outstanding in Community Facilities District 92-1. In order to collect special taxes to satisfy the debt service required to pay for the principal, interest, CFD administrative expenses, and facilities costs with respect to district bonds, CUSD must apply for the levy of special taxes for fiscal year 2009-10 through the Orange County Treasurer-Tax Collector's Office.

STAFF RECOMMENDATION

It is respectfully recommended that the Board of Trustees approve Resolution No. 0910-13, authorizing and providing for the levy of special taxes within Community Facilities District 92-1, Las Flores, for the fiscal year 2009-10, Exhibit A.

RESOLUTION NO. 0910-13

RESOLUTION OF THE BOARD OF TRUSTEES OF THE
CAPISTRANO UNIFIED SCHOOL DISTRICT, CALIFORNIA,
AUTHORIZING AND PROVIDING FOR THE LEVY OF A
SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT
NO. 92-1 OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT
(LAS FLORES) FOR FISCAL YEAR 2009-10

WHEREAS, the Capistrano Unified School District (the "District" or "CFD No. 92-1") previously established Community Facilities District No. 92-1 of the Capistrano Unified School District (Las Flores) ("CFD No. 92-1") pursuant to the term and provisions of the Mello-Roos Community Facilities Act of 1982, as amended; and

WHEREAS, Community Facilities District No. 92-1 issued its Series 1993 Special Tax Bonds on September 9, 1993 in the amount of \$8,515,000 (the "Series 1993 Bonds") pursuant to Resolution No. 93-76 adopted by the Board of Trustees of the District acting as the legislative body of Community Facilities District No. 92-1 (the "Board"), on August 16, 1993; and

WHEREAS, Community Facilities District No. 92-1 issued its Series 1997 Special Tax Bonds on January 16, 1997 in the amount of \$12,500,000 (the "Series 1997 Bonds") pursuant to Resolution No. 9697-52 adopted by the Board on November 18, 1996; and

WHEREAS, Community Facilities District No. 92-1 issued its Series 1998 Special Tax Bonds on July 1, 1998 in the amount of \$31,360,000 (the "Series 1998 Bonds") for the purposes of refunding the Series 1993 Bonds and the Series 1997 Bonds and to finance additional capital facilities, pursuant to Resolution No. 9798-12 adopted by the Board on May 18, 1998; and

WHEREAS, on April 19, 1993, the Board of Trustees, acting as the governing body of the District, adopted Ordinance No. 92-1-1 which authorized the levy and collection of the special taxes within Community Facilities District No. 92-1 (the "Ordinance"), as provided in the Act and Ordinance and as approved by the qualified electors; and

WHEREAS, the Board of Trustees of the District acting as the legislative body of Community Facilities District No. 92-1 is authorized pursuant to the resolutions of such Board forming Community Facilities District No. 92-1 (the "Resolutions of Formation") and the Ordinance to levy a special tax sufficient to pay principal, interest and administrative expenses with respect to all bonds of CFD No. 92-1, including the Series 1998 Bonds, to pay certain costs of the Facilities (as defined in the Resolutions of Formation) and to pay all expenses incidental thereto; and

WHEREAS, it is now necessary and appropriate that this Board levy and collect the special taxes for Fiscal Year 2009-10 for the purpose specified in the Ordinance, by the adoption of a resolution as specified by the Act and the Ordinance; and

WHEREAS, the special taxes being levied hereunder are at the same rate or at a lower rate than provided by the Ordinance;

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 92-1 DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The above recitals are all true and correct.

Section 2. The special tax ("Special Tax") is imposed without regard to property valuation and is levied in compliance with the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Government Code Section 53111 (the "Act") and the Ordinance.

Section 3. In accordance with the Act and the Ordinance, there is hereby levied upon the parcels within the District which are not otherwise exempt from taxation under the Act or the Ordinance the special taxes for Fiscal Year 2009-10 at the tax rates set forth in the report prepared by David Taussig and Associates for CFD No. 92-1 entitled "Annual Levy of Special Tax For Fiscal Year 2009-10" (the "Report") submitted herewith, which rates do not exceed the maximum rates set forth in the Ordinance. After adoption of this Resolution, the Deputy Superintendent, Business and Support Services of the District, or his designee, may make any necessary modifications to these special taxes to correct any errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modifications shall not result in an increase in the tax applicable to any category of parcels and can only be made prior to the submission of the tax rolls to the Orange County Auditor.

Section 4. All of the collections of the special tax shall be used only as provided for in the Act and the Resolutions of Formation. The special tax shall be levied only so long as needed to accomplish the purposes described in the Resolutions of Formation.

Section 5. The special tax shall be collected in the same manner as ordinary ad valorem taxes are collected and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes as such procedure may be modified by law or this Board from time to time.

Section 6. As a cumulative remedy, if any amount levied as a special tax for payment of bond interest or principal, together with any penalties and other charges accruing under this Resolution, are not paid when due, the Board of Trustees may, not later than four years after the due date of the last installment of principal on the Series 1998 Bonds, order that the same be collected by an action brought in the superior court to foreclose the lien of such special tax.

Section 7. The actions of District staff heretofore taken in order to obtain consent from the Orange County Auditor to a later filing date are hereby ratified and the Clerk is hereby authorized and directed to transmit a certified copy of this Resolution and the Report to the Orange County Auditor, together with other supporting documentation as may be required to place said special taxes on the secured property tax roll for Fiscal Year 2009-10 on or before August 20, 2009, and to perform all other acts which are required by the Act, the Ordinance, or by law in order to accomplish the purpose of this Resolution.

ADOPTED, SIGNED AND APPROVED this 10th day of August, 2009.

BOARD OF TRUSTEES OF THE CAPISTRANO
UNIFIED SCHOOL DISTRICT ACTING AS THE
LEGISLATIVE BODY OF COMMUNITY
FACILITIES DISTRICT NO. 92-1 OF THE
CAPISTRANO UNIFIED SCHOOL DISTRICT (LAS
FLORES)

By: _____
President of the Board of Trustees of the
Capistrano Unified School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Larry Christensen, Clerk of the Board of Trustees of the Capistrano Unified School District, State of California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 10th day of August, 2009.

Clerk of the Board of Trustees of the Capistrano
Unified School District, State of California

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Dr. Bobbi Mahler, Interim Superintendent

FROM: Ronald N. Lebs, Deputy Superintendent, Business & Support Services

SUBJECT: **APPROVAL: RESOLUTION NO. 0910-14; AUTHORIZING AND PROVIDING FOR THE LEVY OF A SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT 98-1A, PACIFICA SAN JUAN, FOR FISCAL YEAR 2009-10**

BACKGROUND INFORMATION

On March 8, 1999, the Board of Trustees adopted Ordinance No. 98-1A, which authorized the levy and collection of special taxes within Community Facilities District No. 98-1A, Pacifica San Juan.

One local capital revenue source available to the district is the establishment of a community facilities district (Mello-Roos) which has an annual obligation to pay debt services on bonds.

The California Government Code Section 53311 (the Act) requires the annual levy of Mello-Roos special taxes in Community Facilities Districts (CFD) formed under the terms of the Act. The resolution establishing CFD 98-1A of the Capistrano Unified School District provides that the legislative body shall, by annual resolution, levy the special tax for CFD 98-1A at the rates applicable to each parcel. The district's special tax consultant calculates the annual levy and prepares the report setting forth the special taxes required to be levied on each parcel in CFD 98-1A to pay the Special Tax Requirement. The Special Tax Requirement includes the amount needed to pay any debt service on the bonds in the current fiscal year, costs of administering the CFD and any other facilities, reserve replenishment, or incidental costs authorized under the Act.

Failure to levy the annual tax would be a breach of the contract with bondholders of CFD 98-1A, and would cause a draw on the reserve fund for the bonds, with ultimate default on the bonds if not cured

CURRENT CONSIDERATIONS

This agenda item pertains to the approval of Resolution No. 0910-14, authorizing the levy of a special tax within Community Facilities District 98-1A, Pacifica San Juan, for fiscal year 2009-10, Exhibit A.

Provided under separate cover is a report that contains the tax rates for each taxable parcel of land located in Community Facilities District 98-1A, Pacifica San Juan, Exhibit B.

**RESOLUTION NO. 0910-14 AUTHORIZING LEVY OF
SPECIAL TAX IN CFD 98-1A**

August 10, 2009

Page 2

In order to secure the tax roll for the Community Facilities District 98-1A in fiscal year 2009-10, the district must notify the County of Orange Treasurer-Tax Collector no later than August 17, 2009, with a certified copy of Resolution No. 0910-14, along with a copy of the annual levy of special taxes for the fiscal year 2009-10. Special Tax Consultant, David Taussig & Associates will deliver the required documents on the district's behalf to the County of Orange.

FINANCIAL IMPLICATIONS

This special tax will be used to pay debt service, CFD administrative expenses, and facilities costs for the fiscal year 2009-10 for the Capistrano Unified School District Mello-Roos bonds that are outstanding in Community Facilities District 98-1A. In order to collect special taxes to satisfy the debt service required to pay for any principal, interest, CFD administrative expenses, and facilities costs with respect to district bonds, CUSD must apply for the levy of special taxes for fiscal year 2009-10 through the Orange County Treasurer-Tax Collector's Office.

STAFF RECOMMENDATION

It is respectfully recommended that the Board of Trustees approve Resolution No. 0910-14, authorizing and providing for the levy of special taxes within Community Facilities District 98-1A, Pacifica San Juan, for the fiscal year 2009-10, Exhibit A.

RESOLUTION NO. 0910-14

RESOLUTION OF THE BOARD OF TRUSTEES OF THE
CAPISTRANO UNIFIED SCHOOL DISTRICT ACTING AS THE
LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT
NO. 98-1A OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT
(PACIFICA SAN JUAN) AUTHORIZING THE LEVY OF
SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT
NO. 98-1A FOR FISCAL YEAR 2009-10

WHEREAS, the Capistrano Unified School District (the "District") previously established Community Facilities District No. 98-1A of the Capistrano Unified School District (Pacifica San Juan) ("CFD No. 98-1A") pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982, as amended; and

WHEREAS, the Board, acting as the legislative body of CFD No. 98-1A pursuant to the Act has adopted its Resolution No. 03-04-77 calling for a public hearing and such public hearing was duly held on June 14, 2004 to consider certain amendments to the District (the "Amendments"), as described in Resolution No. 03-04-77; and

WHEREAS, the Board of Trustees called and duly held an election on June 14, 2004 regarding the Amendments in Community Facilities District No. 98-1A for the purpose of presenting to the qualified electors within the District Propositions A, B and C authorizing the levy of an amended special tax within the District and to incur an indebtedness and issue bonds in the maximum principal amount of \$45,000,000, with interest at a rate or rates not to exceed the maximum interest rate permitted by law, to finance the Facilities and the Incidental Expenses described in Resolution No. 0304-77, which Propositions were approved by more than two-thirds of the votes cast at said election, thereby authorizing the Board to levy on the District the special taxes described in Propositions A and B, respectively, for the purposes described therein and to take the necessary steps to levy the special taxes authorized by Propositions A and B.

WHEREAS, the Board of Trustees of the District acting as the legislative body of CFD No. 98-1A is authorized pursuant to Resolutions Nos. 03-04-77, 03-04-91 and Amendment to Ordinance No. 98-1A-1 adopted on June 28, 2004 (the "Ordinance") to levy a special tax on property in CFD No. 98-1A, which shall be sufficient to pay principal, interest and administrative expenses with respect to all bonds of CFD No. 98-1A (the "Bonds"), to pay for the construction, acquisition and rehabilitation of certain public facilities authorized to be financed by the levy of special taxes of CFD No. 98-1A pursuant to Resolution No. 03-03-91 and to pay all expenses incidental thereto; and

WHEREAS, it is now necessary and appropriate that this Board levy and collect the special taxes for Fiscal Year 2009-10 for the purpose specified in the Ordinance, by the adoption of a resolution as specified by the Act and the Ordinance;

WHEREAS, the special taxes being levied hereunder are at the same rate or at a lower rate than provided by the Ordinance;

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 98-1A, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The special tax ("Special Tax") is imposed without regard to property valuation and is levied in compliance with the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Government Code Section 53111 (the "Act") and the Ordinance.

Section 3. In accordance with the Act and the Ordinance, there is hereby levied upon the parcels within the District which are not otherwise exempt from taxation under the Act or the Ordinance the special taxes for Fiscal Year 2009-10 at the tax rates set forth in the report prepared by David Taussig and Associates for CFD No. 98-1A entitled "Annual Levy of Special Tax For Fiscal Year 2009-10" (the "Report") submitted herewith, which rates do not exceed the maximum rates set forth in the Ordinance. After adoption of this Resolution, the Deputy Superintendent, Business and Support Services of the District, or his designee, may make any necessary modifications to these special taxes to correct any errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modifications shall not result in an increase in the tax applicable to any category of parcels and can only be made prior to the submission of the tax rolls to the Orange County Auditor.

Section 4. All of the collections of the special tax shall be used only as provided for in the Act and Resolution No. 03-04-91. The special tax shall be levied only so long as needed to accomplish the purposes described in Resolution No. 03-04-91.

Section 5. The special tax shall be collected in the same manner as ordinary ad valorem taxes are collected and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes as such procedure may be modified by law or this Board from time to time.

Section 6. As a cumulative remedy, if any amount levied as a special tax for payment of bond interest or principal, together with any penalties and other charges accruing under this Resolution, are not paid when due, the Board of Trustees may, not later than four years after the due date of the last installment of principal on the Bonds, order that the same be collected by an action brought in the superior court to foreclose the lien of such special tax.

Section 7. The actions of District staff heretofore taken in order to obtain consent from the Orange County Auditor to a later filing date are hereby ratified and the Clerk is hereby authorized and directed to transmit a certified copy of this Resolution and the Report to the Orange County Auditor, together with other supporting documentation as may be required to place said special taxes on the secured property tax roll for Fiscal Year 2009-10 on or before August 20, 2009, and to perform all other acts which are required by the Act, the Ordinance, or by law in order to accomplish the purpose of this Resolution.

ADOPTED, SIGNED AND APPROVED this 10th day of August, 2009.

BOARD OF TRUSTEES OF THE CAPISTRANO
UNIFIED SCHOOL DISTRICT ACTING AS THE
LEGISLATIVE BODY OF COMMUNITY
FACILITIES DISTRICT NO. 98-1A OF THE
CAPISTRANO UNIFIED SCHOOL DISTRICT
(PACIFICA SAN JUAN)

By: _____
President of the Board of Trustees of the
Capistrano Unified School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Larry Christensen, Clerk of the Board of Trustees of the Capistrano Unified School District, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Board of Trustees of the Capistrano Unified School District at a regular meeting of said Board held on the 10th day of August, 2009.

Clerk of the Board of Trustees

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Dr. Bobbi Mahler, Interim Superintendent

FROM: Ronald N. Lebs, Deputy Superintendent, Business & Support Services

SUBJECT: **APPROVAL: RESOLUTION NO. 0910-15; AUTHORIZING AND PROVIDING FOR THE LEVY OF A SPECIAL TAX WITHIN COMMUNITY FACILITIES DISTRICT 2004-1, RANCHO MADRINA, FOR FISCAL YEAR 2009-10**

BACKGROUND INFORMATION

On December 13, 2004, the Board of Trustees adopted Ordinance No. 2004-1-1, which authorized the levy and collection of special taxes within Community Facilities District No. 2004-1, Rancho Madrina.

One local capital revenue source available to the district is the establishment of a community facilities district (Mello-Roos) which has an annual obligation to pay debt services on bonds.

The California Government Code Section 53311 (the Act) requires the annual levy of Mello-Roos special taxes in Community Facilities Districts (CFD) formed under the terms of the Act. The resolution establishing CFD 2004-1 of the Capistrano Unified School District provides that the legislative body shall, by annual resolution, levy the special tax for CFD 2004-1 at the rates applicable to each parcel. The district's special tax consultant calculates the annual levy and prepares the report setting forth the special taxes required to be levied on each parcel in CFD 2004-1 to pay the Special Tax Requirement. The Special Tax Requirement includes the amount needed to pay the debt service on the bonds in the current fiscal year, costs of administering the CFD and any other facilities, reserve replenishment, or incidental costs authorized under the Act.

Failure to levy the annual tax would be a breach of the contract with bondholders of CFD 2004-1 and would cause a draw on the reserve fund for the bonds, with ultimate default on the bonds if not cured

CURRENT CONSIDERATIONS

This agenda item pertains to the approval of Resolution No. 0910-15, authorizing the levy of a special tax within Community Facilities District 2004-1, Rancho Madrina, for fiscal year 2009-10, Exhibit A.

Provided under separate cover is a report that contains the tax rates for each taxable parcel of land located in Community Facilities District 2004-1, Rancho Madrina, Exhibit B.

**RESOLUTION NO. 0910-15 AUTHORIZING LEVY OF
SPECIAL TAX IN CFD 2004-1**

August 10, 2009

Page 2

In order to secure the tax roll for the Community Facilities District 2004-1 in fiscal year 2009-10, the district must notify the County of Orange Treasurer-Tax Collector no later than August 17, 2009, with a certified copy of Resolution No. 0910-15, along with a copy of the annual levy of special taxes for the fiscal year 2009-10. Special Tax Consultant, David Taussig & Associates will deliver the required documents on the district's behalf to the County of Orange.

FINANCIAL IMPLICATIONS

This special tax will be used to pay debt service, CFD administrative expenses, and facilities costs for the fiscal year 2009-10 for the Capistrano Unified School District Mello-Roos bonds that are outstanding in Community Facilities District 2004-1. In order to collect special taxes to satisfy the debt service required to pay for the principal, interest, CFD administrative expenses, and facilities costs with respect to district bonds, CUSD must apply for the levy of special taxes for fiscal year 2009-10 through the Orange County Treasurer-Tax Collector's Office.

STAFF RECOMMENDATION

It is respectfully recommended that the Board of Trustees approve Resolution No. 0910-15, authorizing and providing for the levy of special taxes within Community Facilities District 2004-1, Rancho Madrina, for the fiscal year 2009-10, Exhibit A.

RESOLUTION NO. 0910-15

RESOLUTION OF THE BOARD OF TRUSTEES OF THE
CAPISTRANO UNIFIED SCHOOL DISTRICT ACTING AS THE
LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT
NO. 2004-1 OF THE CAPISTRANO UNIFIED SCHOOL
DISTRICT (RANCHO MADRINA) AUTHORIZING THE LEVY
OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES
DISTRICT NO. 2004-1 FOR FISCAL YEAR 2009-10

WHEREAS, the Capistrano Unified School District (the "District") previously established Community Facilities District No. 2004-1 of the Capistrano Unified School District (Rancho Madrina) ("CFD No. 2004-1") all pursuant to the terms and provisions of the Mello-Roos Community Facilities Act of 1982, as amended, commencing with Government Code Section 53111 (the "Act"); and

WHEREAS, CFD No. 2004-1 issued its Series 2005 Special Tax Bonds in the amount of \$7,085,000 pursuant to Resolution No. 0405-59, adopted by the Board of Trustees of the District acting as the legislative body of CFD No. 98-2 on January 10, 2005 (the "Bonds"); and

WHEREAS, the Board of Trustees of the District acting as the legislative body of CFD No. 2004-1 is authorized pursuant to Resolution Nos. 0405-42 and 0405-43 approved on November 15, 2004 (collectively, the "Resolutions of Formation") and Ordinance No. 2004-1-1, approved on December 13, 2004 (the "Ordinance") to levy a special tax on property in CFD No. 2004-1 to pay principal, interest and administrative expenses with respect to all bonds of CFD No. 2004-1, which include the Bonds, to pay for the construction, acquisition and rehabilitation of certain public facilities authorized to be financed by the levy of special taxes of CFD No. 2004-1 pursuant to the Resolutions of Formation and to pay all expenses incidental thereto; and

WHEREAS, it is now necessary and appropriate that this Board levy and collect the special taxes for Fiscal Year 2009-10 for the purpose specified in the Ordinance, by the adoption of a resolution as specified by the Act and the Ordinance; and

WHEREAS, the special taxes being levied hereunder are at the same rate or at a lower rate than provided by the Ordinance; and

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT, ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2004-1, DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The above recitals are true and correct.

Section 2. The special tax ("Special Tax") is imposed without regard to property valuation and is levied in compliance with the Act and the Ordinance.

Section 3. In accordance with the Act and the Ordinance, there is hereby levied upon the parcels within the District which are not otherwise exempt from taxation under the Act or the Ordinance the special taxes for Fiscal Year 2009-10 at the tax rates set forth in the report prepared by David Taussig and Associates for CFD No. 2004-1 entitled "Annual Levy of Special Tax For Fiscal Year 2009-10" (the "Report") submitted herewith, which rates do not exceed the maximum rates set forth in the Ordinance. After adoption of this Resolution, the Deputy Superintendent, Business and Support Services of the District, or his designee, may make any necessary modifications to these special taxes to correct any errors, omissions or inconsistencies in the listing or categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modifications shall not result in an increase in the tax applicable to any category of parcels and can only be made prior to the submission of the tax rolls to the Orange County Auditor.

Section 4. All of the collections of the special tax shall be used only as provided for in the Act and Resolutions of Formation. The special tax shall be levied only so long as needed to accomplish the purposes described in Resolutions of Formation.

Section 5. The special tax shall be collected in the same manner as ordinary ad valorem taxes are collected and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes as such procedure may be modified by law or this Board from time to time.

Section 6. As a cumulative remedy, if any amount levied as a special tax for payment of bond interest or principal, together with any penalties and other charges accruing under this Resolution, are not paid when due, the Board of Trustees may, not later than four years after the due date of the last installment of principal on the Bonds, order that the same be collected by an action brought in the superior court to foreclose the lien of such special tax.

Section 7. The actions of District staff heretofore taken in order to obtain consent from the Orange County Auditor to a later filing date are hereby ratified and the Clerk is hereby authorized and directed to transmit a certified copy of this Resolution and the Report to the Orange County Auditor, together with other supporting documentation as may be required to place said special taxes on the secured property tax roll for Fiscal Year 2009-10 on or before August 20, 2009, and to perform all other acts which are required by the Act, the Ordinance, or by law in order to accomplish the purpose of this Resolution.

ADOPTED, SIGNED AND APPROVED this 10th day of August, 2009.

BOARD OF TRUSTEES OF THE CAPISTRANO
UNIFIED SCHOOL DISTRICT ACTING AS THE
LEGISLATIVE BODY OF COMMUNITY
FACILITIES DISTRICT NO. 2004-1 OF THE
CAPISTRANO UNIFIED SCHOOL DISTRICT
(RANCHO MADRINA)

By: _____
President of the Board of Trustees of the
Capistrano Unified School District

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, Larry Christensen, Clerk of the Board of Trustees of the Capistrano Unified School District, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Board of Trustees of the Capistrano Unified School District at a regular meeting of said Board held on the 10th day of August, 2009.

Clerk of the Board of Trustees of the Capistrano
Unified School District, State of California

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen M. Addonizio, President
and Members
Board of Trustees, Capistrano Unified School District

FROM: Naomi Suenaka, Interim Deputy Superintendent, Personnel Services

SUBJECT: **CLASSIFIED PERSONNEL ACTIVITY**

BACKGROUND INFORMATION

This agenda item supports the employment, separation, and assignment adjustments of classified employees.

FINANCIAL IMPLICATIONS

Funds for these positions, activities and services are earmarked through site categorical monies, general funds, or capital projects.

STAFF RECOMMENDATION

It is respectfully recommended that the Board approve this classified employment/separation list.

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CLASSIFIED EMPLOYEES

ACCEPTED RESIGNATIONS/TERMINATIONS

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF SEPARATION</u>
1. Alvarado, Jose	School Bus Driver	Retirement	09/12/94	07/23/09
2. Anderson, K.	Preschool Teacher	Voluntary	11/20/08	06/27/09
3. Baker, Guadalupe	Intermediate Office Asst	Layoff	11/01/07	08/28/09
4. Gopez, Domingo	Custodian I	Exhausted Paid Lve	12/01/98	06/30/09
5. Graham, Victoria	Elementary School Office Manager	Deceased	03/22/83	07/02/09
6. Larry, Kayvon	Independence Facilitator	Voluntary	10/01/08	06/18/09
7. Pipitone, C.	Independence Facilitator	Voluntary	04/02/07	06/08/09
8. Polasek, Sandi	Preschool Teacher	Other Employ	01/22/05	06/30/09
9. Sanders, Pamela	Account Clerk II	Voluntary	06/11/02	07/15/09

APPROVE EMPLOYMENT

<u>NAME</u>	<u>POSITION-PART TIME</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
10. Talili, Aaron	Job Technician I (12mo/19.5hpw)	\$16.33 hr	R26-1	06/29/09

<u>NAME</u>	<u>POSITION-SUBSTITUTE</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
11. Monteforte, Tricia	Independence Facilitator	\$14.71 hr	R22-1	07/01/09
12. Simpson, Patricia	Caregiver – Sp Ed	\$13.74 hr	R19-1	06/01/09

APPROVE ASSIGNMENT ADJUSTMENT

<u>NAME</u>	<u>ASSIGNMENT ADJUSTMENT</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
13. Kondo, Donna	School Clerk I (10mo/17.5hpw)	\$21.87 hr	R23-20	08/31/09

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CLASSIFIED EMPLOYEES

APPROVE ADDITIONAL ASSIGNMENT

<u>NAME</u>	<u>ADDITIONAL ASSIGNMENT</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
14. Hernandez, Eleoterio	Storekeeper/Delivery Driver (TAA NTE 40hpw)	\$21.90 hr	R28-6	07/01-09/03/09
15. Rodriguez, Octavio	Storekeeper/Delivery Driver (TAA NTE 40hpw)	\$24.14 hr	R28-15	07/02-09/03/09
16. Sall, Sam	Storekeeper/Delivery Driver (TAA NTE 40hpw)	\$24.74 hr	R28-20	07/01-09/03/09
17. Sanchez, Jose	Storekeeper/Delivery Driver (TAA NTE 40hpw)	\$24.74 hr	R28-20	07/28-09/03/09
18. Silva, Jose	Storekeeper/Delivery Driver (TAA NTE 40hpw)	\$17.16 hr	R28-1	07/01-09/03/09
19. Stevenson, Carol	School Clerk I (TAA NTE 40hpw)	\$16.72 hr	R22-3	08/10-08/21/09

APPROVE TAA PAY @ REGULAR RATE OF PAY

<u>NAME</u>	<u>ADDITIONAL ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
20. Aguirre, Maria	Infant/Toddler Childcare Provider (TAA NTE 40hrs)	07/01-06/30/10
21. Birkinshaw, Sandy	IBI Asst/Tutor (TAA NTE 32hpw)	08/04-08/14/09
22. Brown, Amy	IBI Asst/Tutor (TAA NTE 30hpw)	08/04-08/14/09
23. Brown, Cynthia	IBI Asst/Tutor (TAA NTE 32hpw)	08/04-08/14/09
24. Cassarino, Lisa	School Clerk I (TAA NTE 19.5hrs)	08/17-08/21/09
25. Caudill, Amanda	IBI Asst/Tutor (TAA NTE 32hpw)	08/04-08/14/09
26. Clift, Lynnette	IBI Asst/Tutor (TAA NTE 32hpw)	08/04-08/14/09
27. Davenport, David	IBI Asst/Tutor (TAA NTE 32hpw)	08/04-08/14/09
28. Finken, Holly	School Clerk I (TAA NTE 12hrs)	06/19-08/31/09
29. Fitzsimmons, Kathleen	IBI Asst/Tutor (TAA NTE 32hpw)	08/04-08/14/09

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CLASSIFIED EMPLOYEES

APPROVE TAA PAY @ REGULAR RATE OF PAY (Cont'd)

<u>NAME</u>	<u>ADDITIONAL ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
30. Friedlander, Dorothy	IBI Asst/Tutor (TAA NTE 32hpw)	08/04-08/14/09
31. Gastelim, Monique	Independence Facilitator (TAA NTE 15hrs)	07/01-06/30/09
32. Gevaigian, Angela	Independence Facilitator (TAA NTE 15hrs)	07/01-06/30/09
33. Halter, Jaime	Senior IBI Asst/Tutor (TAA NTE 32hpw)	08/04-08/14/09
34. Hansen-Luburic, Susan	Independence Facilitator (TAA NTE 23.5hrs)	02/23-06/30/09
35. Hill, Dawn	Senior IBI Asst/Tutor (TAA NTE 32hpw)	08/04-08/14/09
36. Kelsey, Petah	Interpreter for the Hearing Impaired (TAA NTE 2hrs)	06/19-06/30/09
37. Kopelson, Kathleen	IBI Asst/Tutor (TAA NTE 32hpw)	08/04-08/14/09
38. Larkin, Cecily	Infant/Toddler Childcare Provider (TAA NTE 40hrs)	07/01-06/30/10
39. McKee, Danise	IBI Asst/Tutor (TAA NTE 32hpw)	08/04-08/14/09
40. Miller, Julie	Lead Food Service Worker I (TAA NTE 15hpw)	06/19-09/04/09
41. Napora, Noelle	IBI Asst/Tutor (TAA NTE 25hpw)	08/04-08/14/09
42. Norgren, Terry	Intermediate Office Assistant (TAA NTE 25hrs)	06/15-06/26/09
43. O'Bard, MaryAnn	Infant/Toddler Childcare Provider (TAA NTE 40hrs)	07/01-06/30/10
44. Olmedo, Yesenia	Independence Facilitator (TAA NTE 100hrs)	07/01-06/30/10
45. Perry, Julia	Infant/Toddler Childcare Provider (TAA NTE 40hrs)	07/01-06/30/10
46. Rogers, Malissa	School Clerk II (TAA NTE 40hrs)	07/01-06/30/10
47. Sauer, Ashleigh	Senior IBI Asst/Tutor (TAA NTE 32hpw)	08/04-08/14/09
48. Smith, Tamara	Speech/Language Path Asst (TAA NTE 16hpw)	06/22-07/23/09

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CLASSIFIED EMPLOYEES

APPROVE TAA PAY @ REGULAR RATE OF PAY (Cont'd)

<u>NAME</u>	<u>ADDITIONAL ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
49. Stilwagner, Lisa	Lead Food Service Worker I (TAA NTE 15hpw)	07/23-09/04/09
50. Verdugo, Annie	Bilingual Instructional Asst (TAA NTE 175.5hrs)	07/01-08/31/09
51. Walters, Janet	IBI Asst/Tutor (TAA NTE 32hpw)	08/04-08/14/09
52. Weisberg, Elizabeth	Account Clerk III (TAA NTE 40hpw)	06/29-07/09/09
53. Wolfson, Donna	Senior IBI Asst/Tutor (TAA NTE 32hpw)	08/04-08/14/09

APPROVE RECISSION FROM LAYOFF

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
54. Hopkins, Velma	Bilingual Instructional Asst (9mo/19.5hpw)	\$17.54 hr	R21-5	07/13/09
55. Morgan, Susan	Instructional Asst (9mo/15hpw)	\$14.42 hr	R19-2	06/29/09

APPROVE RECALL FROM LAYOFF

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
56. Amar, Elie	Bilingual Instructional Asst (9mo/17.5hpw)	\$15.15 hr	R21-2	09/08/09
57. Gutierrez, Angelica	Bilingual Instructional Asst (9mo/17.5hpw)	\$15.15 hr	R21-2	07/06/09
58. Marmolejo, Marco	Bilingual Instructional Asst (9mo/17.5hpw)	\$15.15 hr	R21-2	07/07/09
59. Moreno, Lisa	Bilingual Comm Svcs Liaison (9mo/19.5hpw)	\$16.72 hr	R23-3	07/13/09
60. Palomo, Mary	Bilingual Comm Svcs Liaison (9mo/30hpw)	\$21.34 hr	R23-15	09/08/09
61. Romero, Magdalena	Bilingual Comm Svcs Liaison (9mo/17.5hpw)	\$19.35 hr	R23-6	07/02/09

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CLASSIFIED EMPLOYEES

APPROVE REHIRE LAID OFF EMPLOYEE

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
62. Horn, Donna	School Clerk II (10.5mo/40hpw)	\$3524.24 mo	R25-6	08/13/09

APPROVE REDUCTION IN HOURS IN LIEU OF LAYOFF

<u>NAME</u>	<u>REASSIGNMENT</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
63. Abouziab, Nada	Preschool Resource Teacher (9mo/30hpw)	\$23.59 hr	R33-5	09/03/09
64. Azzazy, Amparo	Bilingual Comm Svcs Liaison (9mo/19.5hpw)	\$18.43 hr	R23-5	09/08/09
65. Crowe, Carmen	Bilingual Comm Svcs Liaison (9mo/30hpw)	\$20.32 hr	R23-10	09/08/09
66. Cruz, Maria	Bilingual Comm Svcs Liaison (9mo/17.5hpw)	\$19.35 hr	R23-6	09/08/09
67. Jiminez, Leticia	Bilingual Comm Svcs Liaison (9mo/19.5hpw)	\$19.35 hr	R23-6	09/08/09

APPROVE DISPLACEMENT FROM LAYOFF

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
68. Castro, Cecilia	School Clerk I (9mo/19.5hpw)	\$17.55 hr	R23-4	08/28/09

APPROVE PROMOTION

<u>NAME</u>	<u>PROMOTION</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
69. Beadle, Deborah	Middle School Office Manager (11mo/40hpw)	\$4508.63 mo	R33-10	07/29/09
70. Manderbach, Karen	IBI Asst/Tutor (Temp/32hpw)	\$15.54 hr	R24-1	08/04-08/14/09

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CLASSIFIED EMPLOYEES

APPROVE PROMOTION (Cont'd)

<u>NAME</u>	<u>PROMOTION</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
71. Parson, Alma	School Secretary II (11mo/40hpw)	\$3704.85 mo	R29-5	07/29/09
72. Rinehart, Pamela	School Clerk II (10.5mo/40hpw)	\$3700.45 mo	R25-10	08/13/09
73. Schooler, Deborah	IBI Asst/Tutor (Temp/32hpw)	\$19.84 hr	R24-6	08/04-08/14/09
74. Volk, Alma	School Clerk II (10.5mo/40hpw)	\$2899.40 mo	R25-2	08/13/09

APPROVE REASSIGNMENT

<u>NAME</u>	<u>REASSIGNMENT</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
75. Norgren, Terry	School Clerk II (10.5mo/40hpw)	\$2524.24 mo	R25-6	08/13/09

APPROVE SUMMER EMPLOYMENT

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
76. Abbasi, Khursheed	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/30/09
77. Allard, Adriana	School Clerk I	\$18.43 hr	R23-5	06/22-07/23/09
78. Amar, Elie	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
79. Andrus, Janet	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
80. Antcil, Kellie	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/30/09
81. Araiza, Martha	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/23/09
82. Avila, Therese	Independence Facilitator	\$15.53 hr	R22-2	06/22-07/23/09
83. Axtell, Barbara	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/23/09
84. Bailey-Hoerle, Colleen	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/23/09
85. Baldrige, Jennifer	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
86. Bartus, Kristin	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/30/09
87. Beadle, Debbie	Summer School Clerk	\$21.88 hr	R26-10	06/18-08/10/09
88. Beck, Mary	Independence Facilitator	\$17.13 hr	R22-4	06/22-07/23/09
89. Berger, Mary	Independence Facilitator	\$17.13 hr	R22-4	06/22-07/23/09
90. Bianco, Vera	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
91. Bisconti, Jacqueline	Independence Facilitator	\$17.98 hr	R22-5	06/22-07/30/09

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CLASSIFIED EMPLOYEES

APPROVE SUMMER EMPLOYMENT (Cont'd)

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
92. Blankenship, Jordan	Independence Facilitator	\$14.79 hr	R22-1	06/22-07/30/09
93. Bongiovone, Jane	Independence Facilitator	\$17.13 hr	R22-4	06/22-07/30/09
94. Booker, Janelle	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/23/09
95. Boster, Chris	Independence Facilitator	\$15.53 hr	R22-2	06/22-07/30/09
96. Brady, Guadalupe	Independence Facilitator	\$17.98 hr	R22-5	06/22-07/23/09
97. Bridwell, Jody	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/23/09
98. Bunyan, Eric	Independence Facilitator	\$15.53 hr	R22-2	06/22-07/23/09
99. Camp, Kim	Independence Facilitator	\$14.79 hr	R22-1	06/22-07/23/09
100. Carter, Debra	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
101. Catsouras, Cathy	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/23/09
102. Cazin, Wendy	Speech/Language Pathologist Asst	\$27.36 hr	R39-5	06/22-07/23/09
103. Chironis-Grant, A.	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
104. Cingari, Joanne	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/30/09
105. Clark, Sandra	Independence Facilitator	\$20.82 hr	R22-15	06/22-07/23/09
106. Coppage, Carri	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/30/09
107. Cox, Kimberly	Independence Facilitator	\$14.79 hr	R22-1	06/22-07/23/09
108. Cox, Linda	Behavior Intervention Asst	\$22.99 hr	R28-10	06/22-07/30/09
109. Craft, Karen	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/23/09
110. Cullum, Linda	Independence Facilitator	\$20.31 hr	R22-20	06/22-07/23/09
111. Darjarkian, Carole	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/30/09
112. Dean, Deidre	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
113. Dinsmoor, Joy	Independence Facilitator	\$18.58 hr	R22-6	06/22-07/23/09
114. Dolan, Linda M.	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/23/09
115. Dunlap, Kimberly	Speech/Language Pathologist Asst	\$26.06 hr	R39-4	06/22-07/23/09
116. Dunn, Chris	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/30/09
117. Engelhardt, Nancy	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/30/09
118. Entsminger, T.	Independence Facilitator	\$20.82 hr	R22-15	06/22-07/23/09
119. Ericson, Nol	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/23/09
120. Fiorentino, Deborah	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/30/09
121. Florio, Thomas	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/30/09
122. Foat, Laureen	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/30/09
123. Forrest, Cathleen	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/30/09
124. Freund, Aimee	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
125. Friend, Caitlyn	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/30/09
126. Fryer, Lisa	Independence Facilitator	\$14.79 hr	R22-1	06/22-07/23/09
127. Garcia, Jean	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/23/09
128. Garcia, Rosario	Independence Facilitator	\$17.13 hr	R22-4	06/22-07/30/09
129. Gastulum, Monique	Independence Facilitator	\$14.79 hr	R22-1	06/22-07/23/09

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CLASSIFIED EMPLOYEES

APPROVE SUMMER EMPLOYMENT (Cont'd)

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
130. Gevaigian, Angela	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
131. Ghammachi, Jouan	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/23/09
132. Giacomara, Evelyn	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
133. Godinez, Veronica	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/30/09
134. Gorder, Mitzi	Independence Facilitator	\$17.98 hr	R22-5	06/22-07/30/09
135. Goyzueta, Flor	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/30/09
136. Grady, Sharon	Independence Facilitator	\$21.34 hr	R22-20	06/22-07/23/09
137. Guerrero-Segura, J.	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/30/09
138. Gutierrez, Crystal	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/30/09
139. Hansler, Tara	Independence Facilitator	\$14.79 hr	R22-1	06/22-07/30/09
140. Harding, Kendall	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/30/09
141. Harlow, Suzanne	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/30/09
142. Harney, Barbara	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/30/09
143. Harper, Sharon	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/30/09
144. Harwood, Melinda	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/23/09
145. Hastings, Deanna	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/30/09
146. Hatcher, Josh	Independence Facilitator	\$14.79 hr	R22-1	06/22-07/30/09
147. Heiden, Patricia	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/23/09
148. Hertz, Jana	Braille Transcriber	\$21.87 hr	R24-15	06/22-07/30/09
149. Hogbin, Richard	Independence Facilitator	\$17.13 hr	R22-4	06/22-07/23/09
150. Holke, Debbie	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
151. Hoqoq, Safia	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/30/09
152. Hunstein, Ellen	Instructional Asst- Preschool	\$17.97 hr	R20-6	06/22-07/23/09
153. Jackson, Krista	Independence Facilitator	\$14.79 hr	R22-1	06/22-07/23/09
154. Jakobsen, Kristen	Independence Facilitator	\$14.99 hr	R22-1	06/22-07/30/09
155. Kane, Lindsay	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
156. Keyte, Karen	Independence Facilitator	\$21.34 hr	R22-20	06/22-07/23/09
157. Kimmel, Julie	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/23/09
158. Knowles, Kristy	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
159. Larkin, Nancy	Independence Facilitator	\$17.31 hr	R22-4	06/22-07/23/09
160. Larry, Kayvon	Independence Facilitator	\$14.79 hr	R22-1	06/22-07/30/09
161. Leetch, Stephen	Independence Facilitator	\$15.53 hr	R22-2	06/22-07/30/09
162. Leishman, Anne	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/30/09
163. Loman, Janis	Independence Facilitator	\$21.34 hr	R22-20	06/22-07/30/09
164. Loper-Leddy, Kay	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/30/09
165. Lopez, Ann	Independence Facilitator	\$17.98 hr	R22-5	06/22-07/23/09
166. Lopez, Laura	Preschool Teacher	\$23.58 hr	R31-6	06/22-07/24/09
167. Louch, Liz	Independence Facilitator	\$20.82 hr	R22-15	06/22-07/30/09

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CLASSIFIED EMPLOYEES

APPROVE SUMMER EMPLOYMENT (Cont'd)

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
168. MacGregor, J.	Independence Facilitator	\$15.53 hr	R22-2	06/22-07/23/09
169. Manderbach, Karen	Independence Facilitator	\$14.79 hr	R22-1	06/22-07/23/09
170. Martinez, Jennifer	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
171. Massaro, Michele	Independence Facilitator	\$15.53 hr	R22-2	06/22-07/30/09
172. Miles, Maura	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/30/09
173. Milstead, Theresa	Independence Facilitator	\$17.98 hr	R22-5	06/22-07/23/09
174. Molina, Donna	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/23/09
175. Montross, Christine	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
176. Mumma, Tammey	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/23/09
177. Murphy, Marissa	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/30/09
178. Nieto, Victoria	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
179. Okuma-Farry	Summer School Clerk	\$18.00 hr	R26-3	06/22-07/16/09
180. Olmedo, Yesenia	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
181. Orgill, Janell	Independence Facilitator	\$14.79 hr	R22-1	06/22-07/23/09
182. Oxley, Judith	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/23/09
183. Palmari, Anthony	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/30/09
184. Palmer, Ann	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/23/09
185. Palmer, Eva	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
186. Paul, Margaret	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/23/09
187. Pearson, Robyn	Independence Facilitator	\$17.31 hr	R22-10	06/22-07/30/09
188. Pedroza, Karen	Independence Facilitator	\$18.88 hr	R22-4	06/22-07/30/09
189. Pitino, Stacy	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
190. Rincon, Carlos	Independence Facilitator	\$17.98 hr	R22-5	06/22-07/30/09
191. Rivero, Jillian	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/30/09
192. Rohrer, Linda	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
193. Rosenthal, Tana	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/23/09
194. Sakamoto, Dory	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/30/09
195. Sanvictores, Eileen	Instructional Asst – Preschool	\$15.52 hr	R20-3	06/22-07/23/09
196. Sawyer, Erin	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/23/09
197. Schumaker, M.	Independence Facilitator	\$20.82 hr	R22-15	06/22-07/23/09
198. Scott, Karen	Summer School Clerk	\$21.88 hr	R26-10	07/27-07/31/09
199. Sebourn, Elizabeth	Independence Facilitator	\$17.98 hr	R22-5	06/22-07/23/09
200. Seymnour, A.	Independence Facilitator	\$17.13 hr	R22-4	06/22-07/23/09
201. Sharestani, Mahnaz	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
202. Shimkus, Kim	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/30/09
203. Simpson, Gloria	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/30/09
204. Simpson, Monica	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/23/09
205. Smith, Anne	Independence Facilitator	\$15.53 hr	R22-2	06/22-07/23/09

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CLASSIFIED EMPLOYEES

APPROVE SUMMER EMPLOYMENT (Cont'd)

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
206. Stratford, Jon	Independence Facilitator	\$14.79 hr	R22-1	06/22-07/30/09
207. Strickland, Diane	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/23/09
208. Sutton, Susan	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/30/09
209. Takeuchi, Emily	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/30/09
210. Talitli, Mai	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/30/09
211. Terry Wade	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/23/09
212. Tilton, Rachel	Independence Facilitator	\$17.13 hr	R22-4	06/22-07/30/09
213. Uy, Julie	Summer School Clerk	\$21.88 hr	R26-10	06/22-07/16/09
214. Vazzano, Randi	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/30/09
215. Vieane, Shirley	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/30/09
216. Wade, Terry	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/23/09
217. Wagner, Tammy	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/30/09
218. Walker, Karen	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/30/09
219. Walters, Elaine	Independence Facilitator	\$17.98 hr	R22-5	06/22-07/23/09
220. Wessel, Hannah	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
221. Westover, Julie	Independence Facilitator	\$17.13 hr	R22-4	06/22-07/30/09
222. Whaler, Katherine	Independence Facilitator	\$14.79 hr	R22-1	06/22-07/23/09
223. Wheeler, Diana	Independence Facilitator	\$20.82 hr	R22-15	06/22-07/23/09
224. Whiting, Sue	Independence Facilitator	\$19.82 hr	R22-10	06/22-07/30/09
225. Whyte, Juanita	Independence Facilitator	\$17.98 hr	R22-5	06/22-07/30/09
226. Woolwine, Debra	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/30/09

APPROVE SUBSTITUTE SUMMER EMPLOYMENT

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
227. Brown, Kyle	Independence Facilitator	\$14.79 hr	R22-1	06/22-07/23/09
228. Carraturro, Teresa	High School Campus Supervisor	\$22.98 hr	R25-20	06/22-07/30/09
229. Dendel, Geri	High School Campus Supervisor	\$22.98 hr	R25-20	06/22-07/30/09
	Summer School Clerk	\$23.55 hr	R26-20	06/22-08/10/09
230. Eyraud, Lori	Instructional Asst – Sp Ed	\$17.97 hr	R20-6	06/22-07/30/09
	Independence Facilitator	\$18.88 hr	R22-6	
231. Eyre, Anne	Independence Facilitator	\$14.79 hr	R22-1	06/22-07/23/09
232. Gibby, Sharon	Summer School Clerk	\$19.85 hr	R26-5	06/22-08/10/09
233. Hanson, Jodi	High School Campus Supervisor	\$17.56 hr	R25-3	06/22-07/30/09
234. Holke, Debbie	Independence Facilitator	\$16.31 hr	R22-3	06/22-07/23/09
235. Jackes, Annette	High School Campus Supervisor	\$19.36 hr	R25-5	06/22-07/30/09

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CLASSIFIED EMPLOYEES

APPROVE SUBSTITUTE SUMMER EMPLOYMENT (Cont'd)

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
236. Lotterer, Indie	Summer School Clerk	\$23.55 hr	R26-20	06/22-08/10/09
237. Mais, Sharon	Independence Facilitator	\$14.79 hr	R22-1	06/22-07/23/09
238. Ochoa, Shelia	High School Campus Supervisor	\$17.56 hr	R25-3	06/22-07/30/09
239. Panici, Kelly	Summer School Clerk	\$19.85 hr	R26-5	07/20-07/27/09
240. Parson, Alma	Summer School Clerk	\$20.84 hr	R26-6	07/28-07/30/09
241. Ream, Regina	High School Campus Supervisor	\$15.93 hr	R25-1	06/22-07/30/09
242. Sheehan, Donna	Sub Instructional Asst – Sp Ed	\$16.30 hr	R20-4	06/22-07/30/09
	Sub Independence Facilitator	\$17.13 hr	R22-4	
243. Wilson, Karen	Independence Facilitator	\$18.88 hr	R22-6	06/22-07/23/09

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen M. Addonizio, President
and Members
Board of Trustees, Capistrano Unified School District

FROM: Naomi Suenaka, Interim Deputy Superintendent, Personnel Services

SUBJECT: **CERTIFICATED PERSONNEL ACTIVITY**

BACKGROUND INFORMATION

This agenda item supports the employment, separation, and additional assignments of certificated employees.

FINANCIAL IMPLICATIONS

Funds for these positions, assignments, and services are earmarked through site categorical monies and/or general funds.

STAFF RECOMMENDATION

It is respectfully recommended that the Board approve this certificated employment/separation list.

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

**PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CERTIFICATED EMPLOYEES**

ACCEPT RESIGNATIONS/TERMINATIONS

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF SEPARATION</u>
1. Allen, Denise	Teacher	Temp Contract Expired	09/22/08	06/19/09
2. Barquer, Tracy	ETAP II	Other Employment	01/09/91	08/07/09
3. Cammarota, C.	Teacher	Temp Contract Expired	08/27/08	06/19/09
4. Daniel, Laura	Teacher	Temp Contract Expired	08/27/08	06/19/09
5. Davis, Robyn	Teacher	Temp Contract Expired	08/27/08	06/19/09
6. DeJarnett, Elva	Teacher	Temp Contract Expired		
7. Del Palacio, Pablo	Teacher	Personal	08/27/08	06/19/09
8. Delfosse, Anne	Executive Director I, Special Education	Other Employment	09/02/86	07/24/09
9. Enmeier, Mark	Teacher	Temp Contract Expired	11/01/08	06/19/09
10. Fineberg, Erick	Principal	Other Employment	09/01/00	08/06/09
11. Forbes, Steven	Teacher	Temp Contract Expired	08/27/08	06/19/09
12. Galdamez, Edgar	Teacher	Temp Contract Expired	08/27/08	06/19/09
13. Godett, Shelley	Teacher	LOA – Declined Employment	09/04/98	06/24/09
14. Gomez, Denyve	Teacher	Temp Contract Expired	08/27/08	06/19/09
15. Goo, Susan	District Nurse	LOA – Declined Employment	08/30/02	06/24/09
16. Hansen, Lindsay	Teacher	Temp Contract Expired	11/26/07	06/19/09
17. Hoffman, Lori	Teacher	Temp Contract Expired	08/27/08	06/19/09
18. Ishikawa, Andrew	Teacher	Temp Contract Expired	08/27/08	06/19/09
19. La, Lynn	Teacher	Temp Contract Expired	08/27/08	06/19/09
20. Levin, Wesley	Teacher	Relocation	08/29/07	06/19/09
21. Manning, Rachel	Teacher	Temp Contract Expired	08/27/08	06/19/09
22. Marquez, Monica	Teacher	Temp Contract Expired	08/24/08	06/24/09
23. Martin, Heather	Teacher	Temp Contract Expired	08/27/08	06/19/09
24. Martin, Nicole	Teacher	Temp Contract Expired	08/27/08	06/19/09
25. McGann, Diane	Teacher	Personal	08/29/02	06/19/09
26. Murphine, Thomas	Teacher	LOA – Declined Employment	09/01/05	06/19/09
27. Nielsen, Noelle	Teacher	Temp Contract Expired	08/27/08	06/19/09
28. Nigro, Shannon	Teacher	Temp Contract Expired	01/05/09	06/19/09

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CERTIFICATED EMPLOYEES

ACCEPT RESIGNATIONS/TERMINATIONS (Cont'd)

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>DATE OF EMPLOYMENT</u>	<u>DATE OF SEPARATION</u>
29. Otani, Duane	Teacher	Other Employment	08/30/06	06/19/09
30. Ploskina, Candace	Teacher	Temp Contract Expired	09/17/08	06/19/09
31. Radley, Kirstee	Teacher	Personal	08/30/02	07/23/09
32. Reideler, Shannon	Teacher	Temp Contract Expired	08/27/08	06/19/09
33. Robinson, Courtney	Activities Director	Personal	09/03/99	06/30/09
34. Short, Ryan	Teacher	Temp Contract Expired	08/27/08	06/19/09
35. Stewart, Steven	Teacher	Temp Contract Expired	08/27/08	06/19/09
36. Sullivan, Lory	Teacher	Temp Contract Expired	08/29/08	06/19/09
37. Tanizaki, Melody	Teacher	Temp Contract Expired	08/27/08	06/19/09
38. Vath, Channon	Teacher	Temp Contract Expired	08/19/08	06/19/09
39. Wehunt-Gibson, C.	Teacher	Temp Contract Expired	08/29/08	06/19/09

APPROVE EMPLOYMENT

<u>NAME</u>	<u>1st YEAR TEMPORARY</u>	<u>ANNUAL SALARY</u>	<u>COLUMN/ STEP</u>	<u>EFFECTIVE DATE</u>
40. Clarke, Melissa	Psycholoist	\$76,824	P-1	08/17/09
41. Thiesen, Erin	Psycholoist – 50%	\$76,824	P-1	08/17/09

<u>NAME</u>	<u>1st YEAR PROBATIONARY</u>	<u>ANNUAL SALARY</u>	<u>COLUMN/ STEP</u>	<u>EFFECTIVE DATE</u>
42. Ferguson, Amanda	Teacher	\$48,899	A-1	09/02/09
43. Gogichayeva, O.	Teacher	\$69,248	D-6	09/02/09
44. Ralph, Jennifer	Teacher	\$64,391	A-9	09/02/09

APPROVE HOME/HOSPITAL TEACHERS

Pay @ \$35.00 per hour

45. Butler, Susan	48. Place, Susan
46. Daniel, Sonia	49. Purcell, Kathleen
47. Kenney, Valerie	50. Wanders, Chad

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CERTIFICATED EMPLOYEES

APPROVE ADULT EDUCATION SUBSTITUTE TEACHERS

Pay @ \$29.00 per hour

- | | |
|-------------------------|--------------------|
| 51. Carlson, Greg | 54. McManus, Paul |
| 52. Corrales, Javier | 55. Newton, Leah |
| 53. Cuthbertson, Denise | 56. Valerie, Brian |

Pay @ \$30.00 per hour

- | | |
|---------------------|---------------------|
| 57. Camarena, Dayna | 59. Wetlesen, Sandy |
| 58. Judson, Barbara | 60. Yabut, Aida |

Pay @ \$31.00 per hour

- | | |
|--------------------|---------------------|
| 61. Busch, Marc | 64. Melberg, Nadine |
| 62. Feyk, Mike | 65. Rogers, Mary |
| 63. Luttrell, John | |

Pay @ \$32.00 per hour

- | | |
|-------------------------|------------------------|
| 66. Chambers, Wyatt | 69. McPhillips, Nancy |
| 67. Hochgesang, Barbara | 70. Miertschin, Lauren |
| 68. Istrate, Lavina | |

APPROVE 6/5th ASSIGNMENT 1st SEMESTER

- | | |
|------------------------|-------------------------|
| 71. Breithaupt, Teresa | 79. McClean, Bob |
| 72. Clothier, Cindy | 80. Robustelli, Lucille |
| 73. Halterman, Roger | 81. Rossi, Paul |
| 74. Jerome, Jake | 82. Snowden, Marybeth |
| 75. Jimenez, Jeremiah | 83. Stempson, Jheri |
| 76. Khalaf, Ream | 84. Thibeau, Lori |
| 77. Laving, Melanie | 85. Williams, Billye |
| 78. Laving, Steve | |

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CERTIFICATED EMPLOYEES

APPROVE ASSIGNMENT ADJUSTMENTS

<u>NAME</u>	<u>PREVIOUS ASSIGNMENT</u>	<u>NEW ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
86. Alizadeh, Lisa	Teacher – 60%	Teacher – 100%	07/01/09
87. Barreira, Kelly	Teacher – 50%	Teacher – 100%	2009/10
88. Bock, Susan	Teacher – 50%	Teacher – 100%	2009/10
89. Brown, Maureen Jill	Teacher	ETAP II	07/01/09
90. Brunet, Michelle	Teacher – 50%	Teacher – 100%	2009/10
91. Budig, Patricia	Teacher – 60%	Teacher – 100%	2009/10
92. Campbell, Sheri	Teacher – 100%	Teacher – 60%	07/01/09
93. Cleveland, Rebecca	STAP II	Teacher	2009/10
94. Gonzales, Jennifer	Teacher – 80%	Teacher – 100%	2009/10
95. Hancock, Carly	Teacher – 80%	Teacher – 40%	2009/10
96. Hudson, Kara	Teacher – 50%	Teacher – 100%	2009/10
97. Lane, Melissa	Teacher	ETAP I	07/01/09
98. Macintyre, Michelle	Teacher – 100%	Teacher – 60%	2009/10
99. Mayer, Mariah	Teacher – 40%	Teacher – 100%	2009/10
100. McMorran-Maus, K.	Teacher – 100%	Teacher – 60%	2009/10
101. Myers, Colleen	Teacher – 50%	Teacher – 100%	2009/10
102. O'Connell-Bogle, J.	Teacher	ETAP II	07/01/09
103. Perez, Richard	Teacher – 100%	Teacher – 80%	2009/10
104. Scott, Amy	Teacher – 60%	Teacher – 100%	2009/10
105. Semas, Andrea	ETAP I	ETAP II	07/01/09
106. Smith, Hollen	Teacher – 50%	Teacher – 100%	2009/10
107. Tokatlian, Jodie	Teacher – 50%	Teacher – 60%	2009/10
108. Trainor, Tamera	Teacher – 50%	Teacher – 100%	2009/10
109. Vlasic, Laura	Elementary Asst Principal – 50%	ETAP II – 100%	07/01/09
110. Ward, Yesenia	ETAP II	ETAP I	07/01/09

APPROVE PARTNERSHIP TEACHING ASSIGNMENTS 2009/2010

<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
111. Cole, Linda	Ambuehl	50%
112. Carroll, Marillee	Ambuehl	50%
113. Faulds, Deborah	Ambuehl	50%
114. Smith, Laura	Ambuehl	50%
115. Carlson, Tamara	Barcelona Hills	40%
116. Thompson, Karen	Barcelona Hills	60%

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CERTIFICATED EMPLOYEES

APPROVE PARTNERSHIP TEACHING ASSIGNMENTS 2009/2010 (Cont'd)

NAME	SCHOOL	ASSIGNMENT
117. Eberhart, Janis	Bathgate	40%
118. Holley, Cindi	Bathgate	60%
119. Gauthier, Karen	Chaparral	50%
120. Guarino, Jody	Chaparral	50%
121. Taylor, Pamela	Chaparral	50%
122. Valdez, Debbie	Chaparral	50%
123. Gaynor, Shannyn	Concordia	50%
124. Ramirez, Catherine	Concordia	50%
125. Bazansky, Heidi	Don Juan Avila Elem	40%
126. Tyler, Sonet	Don Juan Avila Elem	60%
127. Chapman, Anne	Don Juan Avila Elem	50%
128. Clark, Bernadette	Don Juan Avila Elem	50%
129. Bashor, Kelly	George White	60%
130. More-Rivas, Trina	George White	40%
131. Brick, Jill	George White	50%
132. Dixon, Kendra	George White	50%
133. Baldwin, Jennifer	Carl Hankey	50%
134. Chambers, Terry	Carl Hankey	50%
135. Rose, Stephany	Kinoshita	50%
136. Veravanich, Stephanie	Kinoshita	50%
137. Nye, Kelli	Lobo Elem	50%
138. Young, Marisa	Lobo Elem	50%
139. Roulinavage, Deanna	Oak Grove	50%
140. Seitz, Andrea	Oak Grove	50%

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CERTIFICATED EMPLOYEES

APPROVE PARTNERSHIP TEACHING ASSIGNMENTS 2009/2010 (Cont'd)

NAME	SCHOOL	ASSIGNMENT
141. Lybrand, Jennifer	Oak Grove	60%
142. Yoshida, Jennifer	Oak Grove	40%
143. Higgins, Leanne	Oak Grove	60%
144. Theurer, Bernadette	Oak Grove	40%
145. Balck, Jennifer	Oso Grande	60%
146. Tonai, Jennifer	Oso Grande	40%
147. Bowers-Georgia, Lori	R. H. Dana	50%
148. Cast, Jody	R. H. Dana	50%
149. Doane, Michele	Tijeras Creek	50%
150. Simpson, Lorinda	Tijeras Creek	50%
151. Guthrie, Krista	Tijeras Creek	50%
152. Mossbarger, Christine	Tijeras Creek	50%
153. Griffen, Susan	Viejo	60%
154. Rucker, Michelle	Viejo	40%
155. Sileci-Forney, Gina	Vista del Mar Elem	50%
156. Weber, Pamela	Vista del Mar Elem	50%

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CERTIFICATED EMPLOYEES

APPROVE SUMMER SCHOOL

Summer School Administrator – Multiple Sites

	Not to exceed 36 hours @ \$40.00 per hour	05/01/09-07/23/09
157. Aguilera, Dana	158. Loya, Cesar	

Two Way Summer School Preparations – Las Palmas

	Not to exceed 10 hours non-instructional pay @ \$30.00 per hour	05/01/09-06/30/09
159. Acero, Teresa	160. Rhodes, Mariela	

Prep Time for Summer School – DHHS

	Not to exceed 6 hours non-instructional pay @ \$30.00 per hour	06/01/09-07/30/09
161. Briggs, Charles		

Academic Intervention Summer School – DHHS

	Not to exceed 120 hours instructional pay @ \$35.00 per hour	06/22/09-07/30/09
162. Briggs, Charles		

Summer School Teacher – DHHS

	Not to exceed 20 hours instructional pay @ \$35.00 per hour	07/01/09-07/30/09
163. Uminsky, Alma	164. Westling, Kurt	

District Nurse – Health Services

	Not to exceed 144 hours instructional pay @ \$35.00 per hour	06/01/09-07/30/09
165. Kellman, Kathleen		

District Nurse – Health Services

	Not to exceed 54 hours @ hourly per diem rate	06/01/09-07/30/09
166. Kellman, Kathleen	168. Roche, Anne	
167. Malone, Julee		

Preschool Summer Assessments – Special Education

	Not to exceed 200 hours @ hourly per diem rate	06/122/09-09/08/09
169. Brown, Susie	171. Godfrey, Nicole	
170. Campbell, Shada	172. Hanaford, Laura	

Extended School Year Home Hospital Teacher – Special Education

	Not to exceed 30 hours @ hourly per diem rate	06/19/09-07/30/09
173. Buckman, Jonathan	175. Purcell, Kathleen	
174. MacBeth, Krysti	176. Turney, Jason	

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CERTIFICATED EMPLOYEES

APPROVE SUMMER SCHOOL (Cont'd)

Extended School Year Teacher – Special Education

Not to exceed 98 hours @ hourly per diem rate

06/19/09-07/23/09

177. Mulcahy, Eileen

Extended School Year Teacher – Special Education

Not to exceed 150 hours @ \$18.00 per hour

06/22/09-07/30/09

178. Burris, Brianne

180. Sanchez, Caren

179. Pollin, Caitlin

APPROVE ADDITIONAL ASSIGNMENTS

181. Beckman Science Lead – Staff Development

Not to exceed 28.5 hours each non-instructional pay @ \$30.00 per hour

09/01/08-06/20/09

Driver's Education Classes – Multiple Sites

Not to exceed 25 hours non-instructional pay @ \$30.00 per hour

09/02/09-06/30/10

182. Butler, Tim

186. Shick, Allison

183. Hernandez, Juan

187. Vhance, Peter

184. Landino, Craig

188. Woodward, Rick

185. Martinez, Judy

Family Life Parent Night Presenters – Multiple Sites

Not to exceed 3 hours non-instructional pay @ \$30.00 per hour

04/01/09-04/30/09

189. Beitz, Kathy

191. Cordina, Maureen

190. Beyer, Quinn

Saddleback College Video Boot Camp – Multiple Sites

Not to exceed 40 hours non-instructional pay @ \$30.00 per hour

06/22/09-06/26/09

192. Devaney, Brian

195. Moore, Mike

193. Hallam, John

196. Ohnstad, Jon

194. Landino, Craig

DIBELS Testing – Kinoshita

Not to exceed 4 hours non-instructional pay @ \$30.00 per hour

09/03/09

197. Nieto, Lilly

200. Rose, Stephany

198. Pavliska, George Ann

201. Veravanich, Stephanie

199. Ridway, Damon

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CERTIFICATED EMPLOYEES

APPROVE ADDITIONAL ASSIGNMENTS (Cont'd)

EL Parent Conferences/TW Waivers – Las Palmas

Not to exceed 26 hours non-instructional pay @ \$30.00 per hour 08/03/09-08/06/09
202. Pedraza, Jose Luis

Kindergarten Assessments – Marblehead

Not to exceed 8 hours non-instructional pay @ \$30.00 per hour 08/26/09-08/27/09
203. Fontanes, Sarah 204. James, Doug

Two Way Waiver Parent Conferences – San Juan

Not to exceed 5 hours non-instructional pay @ 30.00 per hour 08/10/09-08/28/09
205. Camacho, Isis 206. Reina, Renato

HMO Program – DHHS

Not to exceed 4 hours non-instructional pay @ \$30.00 per hour 08/01/08-06/19/09
207. Lander, Elizabeth 208. Slocum, Nicole

Provide Project Glad Curriculum Development - ELD

Not to exceed 40 hours non-instructional pay @ \$30.00 per hour 05/01/09-05/30/09
209. Foster, Karin

ELD Advisor – ELD

Not to exceed 35 hours non-instructional pay @ \$30.00 per hour 09/02/08-06/30/09
210. Valenti, Kristen

Nutrition Coalition Grant – Food and Nutrition

Not to exceed 20 hours per week non-instructional pay @ \$30.00 per hour 07/01/09-06/30/10
211. Burke, Carole

To Attend Deposition - Insurance

Not to exceed 50 hours non-instructional pay @ \$30.00 per hour 06/20/08-07/02/08
212. Busenkell, William

Substitute Teacher System/Procedures – Personnel

Not to exceed 100 hours non-instructional pay @ \$30.00 per hour 07/01/09-08/31/09
213. Nunan, Katie

Cal-SAFE Childcare Program – School Readiness

Not to exceed 30 hours non-instructional pay @ \$30.00 per hour 07/01/09-06/30/10
214. Soderin, Bonnie

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PERSONNEL ACTIVITY LIST BOARD OF TRUSTEES REGULAR MEETING August 10, 2009
CERTIFICATED EMPLOYEES

APPROVE ADDITIONAL ASSIGNMENTS (Cont'd)

- | | | |
|-----------------------|--|-------------------|
| | <u>Medi-Cal Liaison – Special Education</u> | |
| | Not to exceed 55 hours non-instructional pay @ \$30.00 per hour | 07/01/09-06/30/10 |
| 215. Lipsett, Robert | | |
| | <u>Beckman Science Trainings – Staff Development</u> | |
| | Not to exceed 7.5 hours non-instructional pay | 02/21/09-03/17/09 |
| 216. Frohling, Sandra | | |
| | <u>Beckman Supplies, Cataloging and Organizing – Staff Development</u> | |
| | Not to exceed 35 hours non-instructional pay | 07/01/09-07/31/09 |
| 217. Aguilera, Dana | | |



DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

- ☒ Original Declaration of Need for year: 2009/10
☐ Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: Capistrano Unified School District District CDS Code: 66464
Name of County: Orange County CDS Code: 30

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 08 / 10 / 09 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► Enclose a copy of the board agenda item

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2010.

Submitted by (Superintendent, Board Secretary, or Designee):

Naomi Suenaka

Name

949.487.1453

Fax Number

33122 Valle Rd San Juan Capistrano CA 92675

Mailing Address

nsuenaka@capousd.org

E-Mail Address

Naomi Suenaka

Signature

949.234.4360

Telephone Number

Int. Dep. Supt. Pers. Services

Title

7/16/2009

Date

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County _____ County CDS Code _____

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on ____/____/____, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, _____.

► Enclose a copy of the public announcement

Submitted by Superintendent, Director, or Designee:

_____ <i>Name</i>	_____ <i>Signature</i>	_____ <i>Title</i>
_____ <i>Fax Number</i>	_____ <i>Telephone Number</i>	_____ <i>Date</i>
_____ <i>Mailing Address</i>		
_____ <i>E-Mail Address</i>		

- *This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency*

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	Estimated Number Needed
CLAD (applicant already holds teaching credential)	40
BCLAD (applicant already holds teaching credential)	0
List target language(s) for BCLAD:	

Resource Specialist	0
Teacher Librarian Services	0
Visiting Faculty Permit	0

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in multiple subject and single subject areas.

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	0
Single Subject	3
TOTAL	3

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for more details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable teacher is not available to the school district, the district made a reasonable effort to recruit an individual for the assignment, in the following order:

- An individual who is scheduled to complete initial preparation requirements within six months
- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program?

☐ Yes

☒ No

If no, explain. We participate in university programs

Does your agency participate in a Commission-approved college or university internship program?

☒ Yes

☐ No

If yes, how many interns do you expect to have this year? 15

If yes, list each college or university with which you participate in an internship program.

UC Irvine, CSU Fullerton, CSU Long Beach, CSU San Marcos, Chapman University,

Azusa Pacific University, National University

If no, explain why you do not participate in an internship program.

Manage Job Postings

This screen allows you to create and maintain job postings for your organization. To create a new job posting, click the Add Posting button. To create a new posting based on an existing posting, click the Copy Posting button. To Edit a posting, click on the EDIT link next to the job posting title from the list below. To remove a closed posting, once all applicant tracking has been completed, click the Archive this Posting link.

[Add Posting](#)
[Copy Posting](#)
[View Archived Postings](#)

Current Certificated Staff postings for Capistrano Unified School District

[Archive Selected Posting\(s\)](#)
A B C D E F G H I J K L M N O P Q R S T U V W X Y Z Show All

<input type="checkbox"/>	Posting	Application	Posting Date	Display Until ▼	Contact
<input type="checkbox"/> Edit	Program Specialist	Certificated Management Application	7/8/2009	1/8/2010	Sue Binkerd
<input type="checkbox"/> Edit	Special Education - Preschool Teacher 2009/10 School Year	Certificated Custom Application 1/26/2006	6/22/2009	12/22/2009	Cathy McGettrick
<input type="checkbox"/> Edit	Special Education Teacher Moderate/Severe - 2009/10 School Year	Certificated Custom Application 1/26/2006	6/22/2009	12/22/2009	Cathy McGettrick
<input type="checkbox"/> Edit	Unpaid Psychologist (Practicum/Intern Hours)	Certificated Custom Application 1/26/2006	6/5/2009	12/5/2009	Jan Casteel
<input type="checkbox"/> Edit	Secondary Teacher - Spanish 2009/10 School Year	FOREIGN LANGUAGE 2/15/2006	1/23/2009	8/31/2009	Colleen White
<input type="checkbox"/> Edit	Middle School Teacher - Part Time - Spanish 2009/10 School Year	FOREIGN LANGUAGE 2/15/2006	7/2/2009	8/31/2009	Colleen White
<input type="checkbox"/> Edit	Middle School Teacher - Math 2009/10 School Year	Certificated Custom Application 1/26/2006	7/2/2009	8/31/2009	Colleen White
<input type="checkbox"/> Edit	High School Teacher - Chemistry 2009/10 School Year	Certificated Custom Application 1/26/2006	1/23/2009	7/23/2009	Colleen White
<input type="checkbox"/> Edit	School Psychologist District-Wide 2009/10 School Year.	Certificated Custom Application 1/26/2006	7/7/2009	7/10/2009	Susan Carlisle
<input type="checkbox"/> Edit	Speech Pathologist - Preschool through Twelfth Grade 2009/10 School Year	Certificated Custom Application 1/26/2006	3/9/2009	7/5/2009	Susan Carlisle

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President,
and Members
Board of Trustees, Capistrano Unified School District

From: Dr. Bobbi Mahler, Interim Superintendent

Subject: **BOARD DETERMINATION OF WHETHER TO INITIATE THE
PROCESS FOR SEEKING A WAIVER OF SEVERAL EDUCATION
CODE SECTIONS IN ORDER TO AVOID THE EXPENSE OF A
SPECIAL ELECTION IF THE ORANGE COUNTY COMMITTEE ON
SCHOOL DISTRICT ORGANIZATION APPROVES THE PENDING
PETITION TO CHANGE THE DISTRICT'S ELECTION
METHODOLOGY TO TRUSTEE AREA ELECTIONS**

BACKGROUND INFORMATION

The following information was provided by Warren S. Kinsler, Esq., General Counsel for the Capistrano Unified School District.

There is now pending before the Orange County Committee on School District Organization a Petition seeking to change the method by which Board Members are currently elected. Currently, Board Members are required to reside in the trustee area they represent, but are elected by the registered voters of the entire District. See, Education Code Section 5030(c). The Petition requests that the election methodology be changed so that Members of the Board are elected by the registered voters of the area in which they reside. Education Code Section 5030(b).

If the County Committee approves the change in election methodology as sought in the Petition, the County Committee's approval would constitute an order of election, and would require that the proposed change in election methodology be submitted to the voters not later than the next succeeding election for members of the Governing Board. Education Code Section 5020(a). The next election for Governing Board members is November 2010.

The cost of an election on the question of whether to change the method of election is very expensive, and depending on whether the election is a stand-alone special election or combined with the next regular election for Board Members, the costs could be in the range of \$500,000.

The expense of an election can be avoided by obtaining a waiver of certain Education Code Sections from the State Board of Education ("SBE"), prior to final action by the County

Committee calling for an election. Education Code Section 33050 authorizes school district governing boards to seek a waiver of all or part of any section of the Education Code, except for certain enumerated sections not relevant to this issue. Education Code Sections 33050 and 33051 require compliance with certain procedures before the waiver will be approved by the State Board of Education. These procedures include the following:

1. The holding of a public hearing on the waiver request. Section 33050(a).
2. The waiver request must include a written statement as to whether the exclusive representative of employees participated in the development of the waiver and the position of the exclusive representative regarding the waiver.

Pursuant to Education Code Section 33051(a) the State Board of Education must approve a governing board request for a waiver unless the State Board of Education finds one of the exceptions to be present. The State Board of Education may, for example, deny a waiver request if the exclusive representative of employees in the district was not a participant in the development of the waiver. Education Code Section 33051(a)(7).

In order to avoid the expense of an election resulting from the County Committee's approval of the Petition it will be necessary to seek the waiver of at least portions of Education Code Sections 5019, all of Section 5020, portions of Section 5021 and 5030. The SBE has consistently granted such waivers in the past, especially when districts are facing challenges based on the State and Federal voting rights laws.

CURRENT CONSIDERATIONS

At this time it is our understanding that the County Committee has scheduled the hearing that it is required to hold for September 30, 2009. Irrespective of the Board's position on the pending Petition, the Board must decide whether to initiate the waiver process before the State Board of Education now in order to preserve the option of avoiding the costs of an election if the County Committee approves the proposal.

The waiver request must be submitted for analysis and recommendation by the California Department of Education (CDE) before the SBE considers the waiver at a regular meeting. The SBE meets every two months. The CDE publishes a "waiver calendar" on its website at <http://www.cde.ca.gov/re/lr/wr/calendar2009.asp>. According to this waiver calendar, for a waiver request to be considered at the State Board's regular meeting on November 18-19, 2009, it must be initially submitted to CDE no later than August 31, 2009.

While it will be difficult to meet this deadline, it is possible to do so. The preparation or pendency of a waiver request may also influence the decision making of the County Committee which should permit the completion of the waiver process prior to making its final decision on the pending Petition in order to permit the District to achieve the desired cost savings.

FISCAL IMPLICATIONS

The actual costs of preparing the waiver form itself will be fairly minimal; however, considerable amounts of staff, consultant and attorney time will be associated with preparation for the public hearing on the waiver, the hearing or hearings before the County Committee and before the State Board of Education. Early in this process it is important to receive the analysis of a qualified demographer with respect to whether current trustee areas comply with State and Federal law, or whether in conjunction with the change in methodology new or revised trustee areas must be drawn. This limited amount of work should not exceed the range of \$3,000-\$5,000. If the waiver request is successful, the savings to the District will be substantial. If the implementation of the new or revised trustee areas can be delayed until the District's regular 2012 election, following receipt of the results of the 2010 census, additional savings can be recognized.

STAFF RECOMMENDATION

The question of whether to initiate the waiver request is uniquely a matter for the Governing Board to determine, and one on which the administration should remain neutral, especially since the underlying question relates to whether the methodology for the election of Board members should change

FOR CONSIDERATION AND ACTION

The Board is respectfully requested to consider action on the following suggested motion. While the suggested motion is stated in the affirmative, such statement does not reflect the administration's position on this issue. Approval of the language which follows would authorize staff, consultants and counsel to do all things necessary to initiate the process of obtaining a waiver of various Education Code Sections in order to avoid the costs of an election on the conversion to elections by trustee areas. The Board may amend the language which follows, or may disapprove the option of seeking a waiver.

Motion:

In light of the Petition pending before the Orange County Committee on School District Organization to change the method of electing Board Members to a trustee area system, the Board hereby directs staff, consultants and counsel to initiate the process of preparing and presenting a waiver request to the State Board of Education which seeks the waiver of those portions of Education Code Section 5019, all of Section 5020, portions of Section 5021 and 5030 necessary to avoid the significant expense of an election on the change to elections by trustee area. By approving this Motion, the Board authorizes staff, consultants and counsel to take all steps necessary and appropriate to the accomplishment of the purposes of this motion.

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President,
and Members
Board of Trustees, Capistrano Unified School District

From: Dr. Roberta Mahler, Interim Superintendent

Subject: **APPROVAL: RESOLUTION NO. 0910-16; RECOMMENDING THAT THE
ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT
ORGANIZATION APPROVE A TRANSITION TO A "BY TRUSTEE"
AREA ELECTION PROCESS FOR THE NOVEMBER 2012 GENERAL
BOARD MEMBER ELECTION**

BACKGROUND INFORMATION

The following information was provided by Warren S. Kinsler, Esq., General Counsel for the Capistrano Unified School District.

As addressed in conjunction with Item 35 on this Agenda, there is now pending before the Orange County Committee on School District Organization a Petition seeking to change the method by which Board Members are currently elected. Currently, Board Members are required to reside in the trustee area they represent, but are elected by the registered voters of the entire District. See, Education Code Section 5030(c). The Petition requests that the election methodology be changed so that Members of the Board are elected by the registered voters of the area in which they reside. Education Code Section 5030(b). The Petition does not state the date of the election at which the voters would determine whether to change the District's methodology for electing Board Members.

If the County Committee approves the change in election methodology as sought in the Petition, the County Committee's approval would constitute an order of election, and would require the proposed change in election methodology be submitted to the voters not later than the next succeeding election for members of the Governing Board. Education Code Section 5020(a). The next election for Governing Board members is November 2010.

The cost of an election on the question of whether to change the method of election is very expensive, and depending on whether the election is a stand-alone special election or combined with the next regular election for Board Members, the costs could be in the range of \$500,000. According to the County Registrar of Voters, the cost of holding an election on this issue if combined with the November 2010 regular District election would be approximately \$8,500.

As an alternative to the waiver process addressed in Item 35, and without depriving the District's voters of the right to vote on the change in election methodology, the Board may minimize the cost of changing to a by trustee area election method by presenting to the County Committee its own Resolution proposing the change in methodology and asking that the election be held in conjunction with the Board's regular November 2010 election pursuant to Education Code Section 5019(c)(1).

CURRENT CONSIDERATIONS

At this time it is our understanding that the County Committee has scheduled its required hearing for September 30, 2009. The accompanying Resolution is presented as a more specific alternative to the pending Petition, and would allow the District's voters to decide whether to change election methodologies at a considerable cost savings.

FISCAL IMPLICATIONS

Significant amounts of staff, consultant and attorney time will be associated with preparation for the public hearing before the County Committee on either the pending Petition or the Board's proposal if the accompanying resolution is adopted. However, if the County Committee adopts the Board's proposal as set forth in the accompanying resolution, before it is necessary to file the election waiver with the State Board of Education, then some of the expenses associated with the waiver process can be avoided. As stated with respect to Item 35, early in this process it is important to receive the analysis of a qualified demographer with respect to whether current trustee areas comply with State and Federal law, or whether in conjunction with the change in methodology new or revised trustee areas must be drawn. This limited amount of work should not exceed the range of \$3,000-\$5,000. If the Board's proposal is adopted, and the implementation of the new or revised trustee areas can occur at the District's regular 2012 election rather than the District's regular 2010 election, additional savings can be achieved.

STAFF RECOMMENDATION

The question of whether the Board should present its own proposal to the County Committee is, as with the waiver issue, uniquely a matter for the Governing Board to determine, and one on which the administration should remain neutral, especially since the underlying question relates to whether the methodology for the election of Board members should change. Of course, the substantial savings that would result from the adoption of the attached resolution in these difficult fiscal times certainly mitigates in favor of adoption.

DISCUSSION/
ACTION

RESOLUTION NO. 0910-16

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
CAPISTRANO UNIFIED SCHOOL DISTRICT RECOMMENDING THAT THE
ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
APPROVE A TRANSITION TO A “BY TRUSTEE” AREA ELECTION PROCESS
FOR THE NOVEMBER 2012 GENERAL BOARD MEMBER ELECTION**

WHEREAS, the Capistrano Unified School District (“District”) currently uses an “at large” system of electing its governing board members from trustee areas within the District; and

WHEREAS, the expense borne by candidates for governing board member positions in running for office on an at-large basis is significant and may preclude the meaningful participation of many would-be candidates with fewer financial resources; and

WHEREAS, at-large electoral systems such as the District’s are subject to challenge under the California Voting Rights Act of 2001, codified at Sections 14025-14032 of the California Elections Code (“CVRA”); and

WHEREAS, “by trustee” area electoral systems are not vulnerable to challenge under the CVRA; and

WHEREAS, in a by trustee area system of election, candidates for the District’s governing board (the “Board”) must reside within a specific geographic subarea of the District called a “trustee area” and candidates are elected only by the voters of that trustee area; and

WHEREAS, one method of transitioning from an at large electoral system to a by trustee area electoral system is for a school district to propose such a change by the adoption of a resolution pursuant to California Education Code Section 5019(c)(1) (the “District Proposal”); and

WHEREAS, following receipt of the District Proposal by the Orange County Committee on School District Organization (“Committee”), the Committee must hold a public hearing within the District’s boundaries and after such hearing, must approve or disapprove the District Proposal by resolution; and

WHEREAS, the Committee’s approval of the District’s Proposal constitutes an order of election under Education Code Section 5020(a), whereby the District’s electors, no later than the District’s next succeeding election, must vote on whether or not to approve the District Proposal; and

WHEREAS, the District’s next succeeding election is scheduled to occur in November of 2010; and

WHEREAS, the cost to the District for including the District Proposal on the November 2010 ballot is estimated by the Registrar of Voters to be approximately \$8,500; and

WHEREAS, the cost to the District for including the District Proposal in an earlier special election is estimated to be as high as \$496,000; and

WHEREAS, given that District has not been immune to the financial challenges faced by school districts in California at this time, District has a strong preference for conducting an election on the District Proposal at the November 2010 election, rather than at an earlier special election; and

WHEREAS, transitioning to a by trustee area electoral process without modifying the existing trustee areas could subject the District to liability under the CVRA and Federal Voting Rights Act; and

WHEREAS, Education Code Section 5019.5 requires that districts that have adopted a by trustee area electoral process update the specific trustee area boundaries following every decennial census; and

WHEREAS, the next decennial census will occur in 2010, with results released in 2011; and

WHEREAS, the District can transition to a by trustee area electoral process utilizing the 2010 census data in time for the November 2012 District governing board member election; and

WHEREAS, the Board finds it to be in the best interests of the District to transition to a by trustee area electoral system after the existing trustee areas are modified following the 2010 census and prior to the November 2012 election.

NOW THEREFORE, be it resolved by the Board of Education of the Capistrano Unified School District as follows:

1. That the above recitals are true and correct.
2. That the Board by this resolution proposes that the County Committee at its next meeting approve the District Proposal which is as follows:

That the current election method utilized by the District for the election of its governing board members be changed from a “from trustee area” process whereby candidates for the District’s governing board must reside within a specific trustee area but are voted upon “at large” by all of the voters of the District, to a “by trustee area” process where candidates for the District’s governing board must reside within a specific trustee area and are voted upon only by the voters that reside in the same trustee area.

That the District’s proposed transition to a by trustee area election method be voted upon by all of the District’s voters at the next general election scheduled to occur in November of 2010.

That should the District’s proposed transition to a by trustee area election method be approved by the voters at the November 2010 general election, the District revise

its existing trustee areas utilizing census data from the 2010 decennial census and conduct the first governing board member election utilizing the by trustee area election method for the revised trustee areas at the November 2012 general election.

3. That the Superintendent and/or her designees take all actions necessary to notify the County Committee of the Board's determination forthwith and provide whatever assistance may be required by the County Committee to complete the process.

ADOPTED, SIGNED AND APPROVED this 10th day of August, 2009.

President of the Governing Board for the
Capistrano Unified School District

I, Larry Christensen, Clerk of the Governing Board of the Capistrano Unified School District, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 10th day of August, 2009, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk of the Governing Board of the
Capistrano Unified School District

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members
Board of Trustees, Capistrano Unified School District

FROM: Dr. Bobbi Mahler, Interim Superintendent

SUBJECT: SECOND READING: BOARD BYLAW 9320, *MEETINGS*

BACKGROUND INFORMATION

The California School Boards Association (CSBA) recommends that local school boards establish meeting dates and times for general meetings that are accessible to the public where school boards can conduct official business in a public setting. In an effort to align our meeting dates with other school districts and allow the opportunity for all Trustees and Cabinet staff members to attend, we are recommending that the day for general meetings be changed from Mondays to Tuesdays.

CURRENT CONSIDERATIONS

The purpose of this item is to change the week night that Board meetings are conducted according to Board Bylaw 9320, *Meetings*, Exhibit A. Changing the meeting day to Tuesdays will avoid conflicts with scheduling Board meetings on holidays, and allow all Trustees and necessary Cabinet staff members to participate in Board meetings. The proposed Board Bylaw reflects the change in day that meetings are held. Changes are underlined; deletions are struck through.

FINANCIAL IMPLICATIONS

There are no fiscal implications to this agenda item.

STAFF RECOMMENDATION

It is respectfully recommended that the Board adopt revised Board Bylaw 9320, *Meetings*, Exhibit A.

DISCUSSION/
ACTION

MEETINGS**Meetings and Notices**

Meetings of the Governing Board are conducted for the purpose of accomplishing district business. A Board meeting exists whenever a majority of Board members gather at the same time and place to hear, discuss, or deliberate upon any item within the subject matter jurisdiction of the Board or district. (Government Code 54952.2)

In accordance with state open meeting laws (Brown Act), the Board shall hold its meetings in public and shall conduct closed sessions during such meetings only as authorized by law. To encourage community involvement in the schools, Board meetings shall provide opportunities for questions and comments by members of the public and shall be conducted in accordance with law and Board procedures.

Except as authorized by law, direct communication, personal intermediaries, and technological devices shall not be used by a majority of Board members to develop a collective concurrence as to an action to be taken by the Board on any item of district business. (Government Code 54952.2)

Regular Meetings

By June of each school year the Board of Trustees shall adopt a yearly calendar specifying the date, time and place of each scheduled meeting of the Board for the upcoming fiscal/school year. The Board shall hold at least one regular meeting per month and will schedule other meetings as needed.

All regular meetings of the Board shall be held at 7 p.m. on selected ~~Mondays~~ Tuesdays in the Board Room of the Education Center. If at any time a regular meeting of the Board falls on a holiday, such meeting shall be held on the next business day.

All meetings of the Board shall be open to the public, with the exception of closed sessions. (Government Code 54953)

(cf. 1120 - Board of Trustees Meetings)

(cf. 9100 - Organization)

(cf. 9321 - Closed Sessions)

(cf. 9321.1 - Closed Session Actions and Reports)

(cf. 9322 - Agenda/Meeting Materials)

(cf. 9323 - Meeting Conduct)

At least 72 hours prior to a regular meeting, the agenda shall be posted at one or more locations freely accessible to members of the public. Effective July 1, 2008 SB 343 expands the public's right to inspect documents that are distributed to board members less than 72 hours before a regular meeting. If these documents relate to an open session item at a regular meeting, they must be made available for public inspection at the time they are distributed to governing board members (Government Code 54957.5.). No action shall be taken on any item not appearing on the posted agenda, except as allowed by law. (Government Code 54954.2) Agendas shall be posted at the Education Center, 33122 Valle Road, San Juan Capistrano, California and at all school sites.

(cf. 9323.2 - Actions of the Board)

MEETINGS (continued)

Agendas for Board meetings shall be available to any person who has filed with the Board a written request. Requests are valid for one year from the date filed unless renewed. (Government Code 54954.1)

Persons requesting agendas may be required to pay an annual fee as determined by Board Policy.

(cf. 1340 - Access to District Records)

In order to help ensure participation in the meeting of disabled individuals, appropriate disability-related accommodations or modifications shall be provided by the Board, upon request, in accordance with the Americans with Disabilities Act (ADA). (Government Code 54953.2, 54954.1)

In accordance with the ADA, persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Superintendent or designee in writing by noon on the Friday before the scheduled meeting. Such notification shall provide school district personnel time to make reasonable arrangements to assure accessibility to the meeting.

Special Meetings

Special meetings of the Board may be called by the presiding officer, the Superintendent in consultation with the Board President or a majority of the Board members.

Notice of special meetings shall be received at least 24 hours before the meeting by all Board members, the Superintendent, and by the local media who have requested such notice in writing. This notice also shall be posted at least 24 hours before the meeting in a location freely accessible to the public. This notice shall specify the time and place of the meeting and the business to be transacted; no other business shall be considered at these meetings. (Education Code 35144, Government Code 54956)

Every notice of a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the meeting notice, before or during the item's consideration. (Government Code 54954.3)

Emergency Special Meeting

The Board may hold a special meeting without complying with the 24-hour notice requirement in the case of an emergency situation. An emergency situation means:

1. A work stoppage or other activity which severely impairs public health, safety, or both, as determined by a majority of the members of the Board.

MEETINGS (continued)

2. A crippling disaster which severely impairs public health, safety, or both, as determined by a majority of the members of the Board.

The Board President or designee shall give notice of the emergency special meeting to the local media by telephone one hour before the meeting. If telephone services are not functioning, the notice requirement of one hour is waived. As soon after the meeting as possible, the Board shall notify the local media that the meeting was held and shall describe the purpose of the meeting and any action taken by the Board.

No closed session may be held during an emergency special meeting. All other rules governing special meetings shall be observed, with the exception of the 24-hour notice requirement.

The minutes of the meeting, a list of persons the president or designee notified or attempted to notify, a copy of the roll call vote, and any actions taken at the meeting shall be posted for at least 10 days in a public place as soon after the meeting as possible. (Government Code 54956.5)

Adjourned Meetings

A majority vote by the Board may adjourn/continue any regular or special meeting to a later time and place which shall be specified in the order of adjournment. Within 24 hours after a meeting has been adjourned to a later time, a copy of the order of adjournment shall be posted at the meeting site.

If no members are present at any regular or adjourned regular meeting, the secretary or the clerk may declare the meeting adjourned to a later time and shall give notice in the same manner required for special meetings. (Government Code 54955)

Study Sessions and Public Forums

The Board may occasionally convene a study session or public forum to study an issue in more detail or to receive information from staff or feedback from members of the public.

(cf. 200 – Concepts and Roles)
(cf. 2111 – Superintendent Governance Standards)
(cf. 9000 – Role of the Board)
(cf. 9005 – Governance Standards)
(cf. 9400 – Board Self-Evaluation)

Public notice shall be given in accordance with law when a quorum of the Board is attending a study session or public forum. Also such meetings shall comply with the Brown Act and shall be held in open session and within district boundaries. Action items shall not be included on the agenda for these meetings.

MEETINGS (continued)**Location of Meetings**

Meetings shall not be held in a facility that prohibits the admittance of any person on the basis of ancestry or any characteristic listed in Government Code 11135, including, but not limited to, religion, sex, or sexual orientation. In addition, meetings shall not be held in a facility which is inaccessible to disabled persons or where members of the public must make a payment or purchase in order to be admitted. (Government Code 54961)

Teleconferencing

A teleconference is a meeting of the Board in which Board members are in different locations, connected by electronic means, through either audio, video or both. (Government Code 54953)

The Board may use teleconferences for all purposes in connection with any meeting within the Board's subject matter jurisdiction. All votes taken during a teleconference meeting shall be by roll call. (Government Code 54953)

During the teleconference, at least a quorum of the members of the Board shall participate from locations within district boundaries. (Government Code 54953)

Agendas shall be posted at all teleconference locations and shall list all teleconference locations whenever they are posted elsewhere. All teleconference locations shall be accessible to the public. All teleconferenced meetings shall be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the Board, including the right of the public to address the Board directly at each teleconference location. (Government Code 54953)

*Legal Reference:*EDUCATION CODE

35140 *Time and place of meetings*

35143 *Annual organizational meeting date, and notice*

35144 *Special meeting*

35145 *Public meetings*

GOVERNMENT CODE

54950-54957.9 *Meetings, especially*

54953 *Meetings to be open and public; attendance*

54954 *Time and place of regular meetings; holidays; emergencies*

54954.2 *Agenda posting requirements, board actions*

54956 *Special meetings; call; notice*

54956.5 *Emergency meetings in emergency situations*

Bylaw

revised: June 14, 1999

revised: September 15, 2003

revised: July 21, 2008

CAPISTRANO UNIFIED SCHOOL DISTRICT

San Juan Capistrano, California

REVISED
8-7-09

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members
Board of Trustees, Capistrano Unified School District

FROM: Dr. Bobbi Mahler Interim Superintendent

SUBJECT: APPROVAL: AUGUST 2009 – JUNE 2010 REVISED SCHOOL BOARD MEETING SCHEDULE

BACKGROUND INFORMATION

The Board approved the January-June 2010 School Board Meeting Schedule on March 9, 2009. In an effort to include all Trustees and necessary Cabinet staff members it is recommended that meeting dates be changed to Tuesdays.

CURRENT CONSIDERATIONS

This agenda item presents to the Board of Trustees a proposed revised schedule of meetings for the period August 2009 through June 2010, Exhibit A.

Since, from time to time, the Board may wish to schedule public hearings, collective bargaining caucuses, and other special meetings, Trustees are asked to generally keep Tuesday evenings clear for any additional meetings.

FINANCIAL IMPLICATIONS

None.

STAFF RECOMMENDATION

It is respectfully recommended the Board approve the proposed revised August 2009 through June 2010 Board Meeting schedule, Exhibit A.

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

PROPOSED
2009-10 School Board Meeting Schedule

Monday, July 13	Tuesday, January 12
Monday, August 10	Tuesday, February 9
Tuesday, September 15	Tuesday, March 9
Tuesday, October 13	Tuesday, April 13
Tuesday, November 10	Tuesday, May 11
Tuesday, December 15	Tuesday, June 15
	Tuesday, June 29

Board Approved:

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen M. Addonizio, President
and Members
Board of Trustees

FROM: Dr. Bobbi Mahler, Interim Superintendent

**SUBJECT: EMPLOYMENT CONTRACTS –
INTERIM MANAGEMENT POSITIONS: CONSULTANTS**

BACKGROUND INFORMATION

Over the past few months, a number of district-level administrators have resigned from or have been re-assigned within CUSD. Of those positions the following are currently unfilled: Deputy Superintendent, Education; Assistant Superintendent, Special Education; Assistant Superintendent, Secondary Education; Executive Director, Consolidated Programs & Special Projects; Special Education Resolution Specialist; Executive Director, Secondary Special Education; and Coordinator, Literacy & Instructional Materials.

Due to the pending reorganization of district positions the above mentioned job duties and responsibilities may be changed resulting in revised functions and titles.

CURRENT CONSIDERATIONS

At this time, with the imminent opening of schools, it is crucial that positions be filled to provide support and assistance to schools. Until the positions are filled with permanent employees it is believed that the best venue to fill the positions is through the use of consultant professionals. Most often the consultants for these positions are recent retirees who possess a significant level of experience and will provide necessary expertise. The purpose of this agenda item is to seek Board approval to give the Interim Superintendent the authority to offer employment contracts for consultants within the following parameters:

- The number of days of service will be determined by the needs of the department and the superintendent. They may vary monthly.
- Positions will pay \$500-\$650 per diem.
- Reimbursement of travel expenses for travel only within the district and necessary meetings outside of the district.
- The contract will not include Health and Welfare Benefits, nor paid holidays, nor sick days.
- The consultant is not required to participate in the State Teachers Retirement System; accordingly, neither the district nor consultant shall make STRS payments.

FINANCIAL IMPLICATIONS

The district shall pay the consultant(s) between \$500-\$650 per diem.

STAFF RECOMMENDATION

It is respectfully recommended that the Board provide Superintendent Mahler authorization to offer these consulting agreements within the guidelines provided. Dr. Mahler will present this item for Board discussion and approval.

DISCUSSION/
ACTION

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen M. Addonizio, President,
and Members
Board of Trustees, Capistrano Unified School District

FROM: Naomi Suenaka, Interim Deputy Superintendent, Personnel Services

SUBJECT: **AUTHORIZATION OF SELECTION
FOR SUPERINTENDENT EXECUTIVE SEARCH FIRM**

BACKGROUND INFORMATION

On May 26, 2009 the Board conducted interviews with two executive search firms: Hazard, Young, and Attea and Ray and Associates. Each firm reviewed their proposals and responded to questions from Trustees. Due to the confidential nature of this item, the supporting information for this item is provided to Trustees under separate cover.

CURRENT CONSIDERATIONS

This agenda item seeks Board approval to hire an executive firm to conduct a comprehensive search for qualified candidates who might serve as the district's next superintendent.

FINANCIAL IMPLICATIONS

All services provided by the executive search firm will be funded from the General Fund. The costs for such a search are estimated to be \$35,000-\$60,000. Exact fees will be based on the depth and scope of services required by the Board.

STAFF RECOMMENDATION

It is respectfully requested that the Board of Trustees select an executive firm to provide services related to the recruitment and selection of a new superintendent.

DISCUSSION/
ACTION

CAPISTRANO UNIFIED SCHOOL DISTRICT
San Juan Capistrano, California

August 10, 2009

TO: Ellen Addonizio, President
and Members
Board of Trustees, Capistrano Unified School District

FROM: Dr. Bobbi Mahler, Interim Superintendent

SUBJECT: **AGENDA ITEM PLACEMENT REQUEST FROM LOCAL RESIDENT**

BACKGROUND INFORMATION

Board Policy 9322, **Agenda/Meeting Materials**, states that any member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting, Exhibit A.

CURRENT CONSIDERATIONS

On July 13, 2009, San Juan Capistrano resident Tony Hoover requested that an item be agendized for the August 10, 2009 Board Meeting regarding the completion of the San Juan Hills High School stadium/athletic facilities, Exhibit B.

Mr. Hoover has been advised that he will have three minutes to address the Board.

FINANCIAL IMPLICATIONS

None.

STAFF RECOMMENDATION

There is no staff recommendation related to this item.

INFORMATION/
DISCUSSION

AGENDA/MEETING MATERIALS

Construction of Agenda

The Superintendent, as secretary of the Board of Trustees, shall be responsible to prepare the agenda for all meetings of the Board.

All agendas shall include the meeting time and place and a description of each business item to be transacted or discussed. All agendas shall be posted as required by law. (Government Code 54954.2)

(cf. 9320 - Meetings)

When constructing the agenda, the Superintendent will decide whether a request is within the subject matter jurisdiction of the Board and whether the agenda item is appropriate for discussion in open or closed session.

Any member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The request must be in writing and submitted to the Superintendent with supporting documents and information, if any. The Superintendent shall place the matter on a future regular Board meeting agenda within 45 days of receipt of the request, taking into account orderly conduct of the District's business.

There is no requirement in state law that the Board take action on, or even deliberate about such an item. It must, however, be placed on the agenda and persons requesting to address the Board to a published agenda item will do so in accordance with the provisions set forth in Board Policy 9323, **Meeting Conduct**.

Board members may place any item on the agenda no later than 10 days before the scheduled meeting date. Board members may request that a topic be placed on the agenda which has been recently considered and acted upon by the Board, providing there is new and relevant information on the topic, but only for the purpose of Board members deciding whether or not to reconsider the topic. If the Board decides to reconsider the agenda topic, it shall do so at a future regular Board meeting.

Procedurally, a Board member intending to place an item on a future agenda will announce such an intention during the "Board Communications" portion of the Board meeting. Any Board member may request that staff time be committed to conducting research and/or providing appropriate background material to the Board related to the subject to be considered. A majority vote of the Board will direct that staff provide such background information. Any Board member may also request that the Board seek the Superintendent's recommendation regarding this item. A majority vote of the board will provide direction to the Superintendent as to whether a recommendation will be forthcoming.

AGENDA/MEETING MATERIALS (continued)

In accordance with the provisions of Board Policy 9323, Meeting Conduct, the Board shall also give members of the public the opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board. An agenda item for such input shall be included on the agenda of regular Board meetings, but not on the agenda of special meetings or special emergency meeting Board agendas. The Board shall not take action on such matters at the meeting where the testimony is given. (Government Code 54954.3)

(cf. 9323 - Meeting Conduct)

All public communications with the Board are subject to requirements of relevant Board policies and administrative regulations.

Addenda

An addenda to the agenda may be prepared to include any items requiring immediate action by the Board which were not available or were inadvertently omitted for inclusion on the original agenda. Items for the addenda may be submitted to the secretary by any member of the Board or staff members through Friday noon prior to the regular Board meeting on Monday.

(cf. 1120 - Governing Board Meetings)

(cf. 1312 - 1312.5 - Complaints Concerning Schools)

(cf. 3320 - Claims and Actions Against the District)

(cf. 5144.1 - Suspension/Expulsion)

(cf. 9323.1 - Order of Business)

(cf. 9323.2 - Actions by the Board)

Board Member Preparation

A copy of the agenda shall be forwarded to each Board member at least 72 hours before each regular meeting and special conference session meeting date, together with the Superintendent or designee's report, minutes to be approved, copies of communications, reports from committees, staff, citizens and others, and other available documents pertinent to the meeting. The Superintendent is responsible for the distribution of Board packets (which include the official agenda and all supporting information) on the Thursday preceding the Monday Board meeting.

When special meetings are called, the secretary shall make every effort to get the agenda and support materials to Board members at least 24 hours prior to the meeting.

Board members shall review agenda materials before each meeting. Individual members may confer directly with the Superintendent or designee to obtain specific information on agenda items.

AGENDA/MEETING MATERIALS (continued)

Anonymous Letters

It shall be the policy of the Board not to introduce anonymous letters in the agendas for Board meetings.

Legal Reference:

EDUCATION CODE

35144 *Special meetings*

35145 *Public meetings*

35145.5 *Right of public to place matters on agenda*

GOVERNMENT CODE

54954.2 *Agenda posting requirements; board actions*

54954.3 *Agenda item allowing public input*

54956.5 *Emergency meetings*

54957.5 *Public records*

Bylaw

adopted: February 27, 1995

revised: February 12, 1998

revised: March 8, 1999

revised: August 13, 2001

CAPISTRANO UNIFIED SCHOOL DISTRICT

San Juan Capistrano, California

July 13, 2009

Capistrano Unified School District
33122 Valle Road
San Juan Capistrano, CA 92675

Attn: Superintendent and Trustees

San Juan Hills High School is entering its third year with several hundred new students arriving in September adding to the over 1,000 high school students already enrolled. These students are no different than any of the other high school students in CUSD in that they all desire to have the best high school experience possible. While things are going quite well at San Juan Hills, we are still not a fully completed high school.

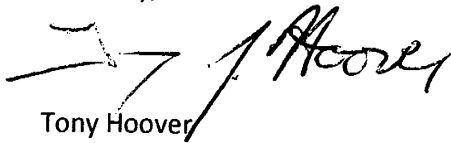
We need to complete the athletics facilities most notably the stadium. The home-side bleachers are currently being housed in the student parking lot taking away valuable parking that will be needed as more students begin to drive to school this year as well as posing a significant safety hazard. The artificial turf on the field is taking excessive wear and tear as the "decomposed granite" track is being kicked up into the turf each time a runner uses the track or an athlete walks across the track to get to the field. Both of these things will lead to a shorter economic life and more money that we will need to spend in the long run to maintain the facility.

We need to finalize the lot line adjustment so that the stadium can be completed this winter. Waiting until next summer will render the stadium unusable which harms all of the summer camps, leagues and the ability for the district to rent the stadium out for tournaments, leagues, and games. Only having a small amount of seating is harming all of the teams as well as the band because there can be no tournaments or competitions that can be held there to raise the much-needed money to keep these programs alive.

Now that the budget process is over, please make this a priority. As of now, these are the only students who cannot attend Friday night football games in their home stadium. We realize that the issues surrounding the school are not your fault however as trustees, it is your responsibility to resolve these issues in a timely manner without costing us more money in the long run.

Please place this item on the next meeting agenda in order to resolve these issues, go back out to bid and get these improvements on the calendar for the sake of all the students and the fiscal stability of the district.

Sincerely,



Tony Hoover
31301 Via Del Verde
San Juan Capistrano, 92675
949-521-3951

Parent of 2 students at SJHHS
Vice President, Stallion Athletics Boosters
Head Boys Lacrosse Coach at SJHHS

