LAGUNA BEACH UNIFIED SCHOOL DISTRICT

Regular Meeting
of the

Board of Education

Tuesday, January 14, 2014

Revised 1.14.14

AGENDA

ADMINISTRATION
Sherine Smith, Superintendent of Schools
Darlene Messinger, Assistant Superintendent, Instructional Services
Dean West, Assistant Superintendent, Business Services
Leisa Winston, Director Human Resources & Public Communication

BOARD OF EDUCATION
Jan Vickers, President
Ketta Brown, Clerk
Theresa O'Hare, Member
Betsy Jenkins, Member
William Landsiedel, Member

LAGUNA BEACH UNIFIED SCHOOL DISTRICT
REGULAR MEETING
550 Blumont
Laguna Beach, CA 92651

January 14, 2014

Closed Session 5:00 P.M.
Open Session 6:00 P.M.

AGENDA

Item No. 17 - Resolution - Revised January 14, 2014

1. **CALL TO ORDER**
2. **ROLL CALL TO ESTABLISH QUORUM**
3. **PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**
4. **ADJOURN TO CLOSED SESSION**

   A. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
   (Pursuant to Education Code §54957)

   B. **NEGOTIATIONS**
   (Pursuant to Government Code §54957.6)

i.	Employee Organization:	LaBUFA
	District Negotiator:	Leisa Winston
ii.	Employee Organization:	CSEA
	District Negotiator:	Leisa Winston
iii.	Employee Organization:	Unrepresented Employees
	District Negotiator:	Leisa Winston

RECORDING OF SCHOOL BOARD MEETINGS
All Open Session School Board Meetings will be audio recorded.

5. **CALL TO ORDER - REGULAR SESSION**
6. **PLEDGE OF ALLEGIANCE**
7. **REPORT ON CLOSED SESSION ACTION**
8. **ADOPTION OF AGENDA**
9. **SPECIAL RECOGNITIONS**
   a. El Morro and Top of the World Elementary Palette Winners
   b. National Board Certification: Ina Wu and Carl Nelson

10. PUBLIC COMMENT (Non- Agenda Items)

Opportunities for public input occur at each agenda item and at Public Comment. Members of the public may address the Board of Education regarding items not on the agenda, yet within the Board's subject matter jurisdiction, during Public Comment. The public may speak about items that are on the agenda during consideration of that item. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic.

Persons wishing to address the Board should complete and submit a public comment card, available on the information table. Matters not on the agenda cannot be acted upon or discussed by the Board. The Board may ask staff to research and respond accordingly.

11. REPORTS

- *Student Representative(s)*
- *LaBUFA Representative*
- *CSEA Representative*
- *Organizations – Boosters, PTA, SchoolPower*
- *Board Members*
- *Superintendent*
- *Assistant Superintendents*

12. 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 as listed below. The Superintendent and the Staff recommend approval of all Consent Calendar items. Any item may be removed from the Consent Calendar at the request of a Board member and acted on separately.

a. Approval of Minutes
   i. Regular Meeting - December 10, 2013
   ii. Special Meeting – January 7, 2014

b. Personnel Report

c. Conference/Workshop Attendance

d. Field Trips

e. Agreements for Contracted Services – Special Education

f. Acceptance of Gifts- Checks and Donations Totaling $82,680.00

g. Warrants #378243 through #378511 in the amount of $1,321,246.36
Dates: 11/26/13 through 12/26/13

h. Ratification of Certificated Payroll 5A in the amount of $1,740,476.84
Ratification of Classified Payroll 5B in the Amount of $631,014.13
Ratification of Certificated Payroll 5C in the Amount of $110,774.60

i. Community Facilities District 98-1 (Crystal Cove) Administrative Expense Fund Disbursements totaling $627.04

j. Approval of Change Order #1 for a Deduction in the Amount of $30,173.00 to the contract with Digital Networks Group related to wireless project District-wide

k. Authorize the Filing of Notice of Completion for the Wireless Project by Digital Networks for Recording by The County Clerk-Recorder

l. Authorize piggyback award of Newport - Mesa Unified School District Bid #109-12 Office and School Supplies and Equipment to Office Depot

m. Authorize piggyback on award of Glendale Unified School District Bid Number P-13 13/14 for Apple Computer Products, Services, and Related Items to Apple Computer Corporation

INFORMATION ITEMS

13. COMMON CORE STANDARDS VIDEO OVERVIEW – Darlene Messinger, Assistant Superintendent, Instructional Services

Staff is creating a series of Common Core State Standards videos as part of our communication outreach to all of our stakeholders. The second video of the series provides an overview of the four C's of the Common Core: *critical thinking, communication, collaboration*, and *creativity* and how students practice these 21st Century Skills.

14. MONTHLY BUDGET UPDATE – Dean West, Assistant Superintendent, Business Services

The Monthly Budget Update is a financial report to maintain the Board of Education's awareness of the year to date financial activity of the District. The General Fund is reviewed through an examination of the current budget. The District budget is adopted by July 1 of each year and revised as of October 31 and January 31, with report dates no later than December 15 and March 15, respectively.

15. HEALTHY KIDS SURVEY – Darlene Messinger, Assistant Superintendent, Instructional Services

The Healthy Kids Survey is administered as part of the requirements of the TUPE grant funding. The data received from the survey helps staff to identify strengths and weaknesses in able to better serve and support students' social, emotional, and physical development. Additionally, the data assists in our understanding student attitudes and perceptions regarding school and community issues. Information will also be used to help meet the Local Control Funding Formula requirements, and plays a critical role in justifying any need(s) for potential State, Federal, and/or private grant funds.

16. BOARD POLICIES – FIRST READING OF REVISED BOARD POLICIES – Sherine Smith, Superintendent

a.	BP	4103	Designation of Certificated Management Team
b.	BP	4304	Designation of Classified Management Team
c.	BP	6170.1	Transitional Kindergarten

ACTION ITEMS

17. RESOLUTION 14-01: OFFER CALSTRS RETIREMENT INCENTIVE PROGRAM – TWO (2) YEARS EXPERIENCE CREDIT – Leisa Winston, Director, Human Resources

It is proposed that the Board of Education approve Resolution 14-01 - Offer CalSTRS Retirement Incentive Program – Two (2) Years Experience Credit to initiate the process of providing information to its certificated employees who are eligible to retire within the window period. It is anticipated that this retirement incentive program will be offered only during the designated window period of June 15, 2014 through August 15, 2014.

18. BOARD POLICIES – SECOND AND FINAL READING OF REVISED POLICY
It is proposed that the Board of Education approve the Board Policies as presented for a second and final reading.

BP	3513.3	Tobacco Free Schools

19. ADJOURNMENT – Jan Vickers, President, Board of Education

The next Regular Meeting of the Board of Education is **Tuesday, January 28, 2014, 6:00 PM**
at the Laguna Beach Unified School District Office Board Room
550 Blumont St., Laguna Beach, California
For information regarding Laguna Beach Unified School District, please visit our website: www.lbusd.org

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

We are pleased you have joined us for this meeting. Community interest in our schools is welcome and valued.

The members of the LBUSD Board of Education are locally elected officials, serve four-year terms of office, and are responsible for the schools' educational programs, grades kindergarten through twelve. The Board is a policy-making body whose actions are guided by the District's vision, mission, and goals. Administration of the District is delegated to a professional administrative staff led by the Superintendent. Board members are required to conduct the programs of the schools in accordance with the Constitution of the State of California, the California Education Code, and other laws relating to schools enacted by the Legislature, in addition to policies and procedures adopted by the Board of Education.

Materials that are public records related to open session agenda items are occasionally distributed to Board members after the agenda has been posted. These materials will be available for public inspection in the Office of the Superintendent between the hours of 7:30 a.m. and 4:30 p.m.

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

ITEMS ON THE AGENDA: Members of the public may address the Board of Education on agenda items during consideration of that item. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic, unless the time limit is waived by a majority of the Board.

Persons wishing to address the Board should complete and submit a public comment card, available on the information table.

PUBLIC COMMENT (Non-Agenda Items): Members of the public may address the Board of Education regarding items not on the agenda, yet within the Board's subject matter jurisdiction during public comment. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic, unless the time limit waived by a majority of the Board. Legally, the Board cannot take action on topics raised by speakers and discussion may not be held by the Board. The Board may ask staff to research and respond accordingly.

REASONABLE ACCOMMODATION

In accordance with the Americans with Disability Act, members of the public who require disability accommodation to participate in the meeting should contact the Office of the Superintendent in writing by noon on the Friday before the scheduled meeting.

LAGUNA BEACH UNIFIED SCHOOL DISTRICT

Laguna Beach, California

Board of Education
Minutes of Regular Meeting
December 10, 2013

Call to Order

The Regular Meeting of the Board of Education was called to order by Board President Landsiedel at 5:02 p.m., at the Central Offices for Laguna Beach Unified, 550 Blumont, Laguna Beach, California.

Roll Call to Establish Quorum

Quorum was established.

Members Present: William Landsiedel
Jan Vickers
Ketta Brown
Theresa O'Hare
Betsy Jenkins

Public Comment on Closed Session Items

There were no speakers on closed session items.

Adjourn to Closed Session

It was moved by Member Vickers, seconded by Member Brown to adjourn to Closed Session. President Landsiedel called for the vote. Motion carried 5-0; with all members, (Brown, Jenkins, Landsiedel, O'Hare, and Vickers) voting yes. The meeting adjourned to Closed Session at 5:02 p.m. to discuss the following:

A. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
(Pursuant to Education Code §54957)

B. **NEGOTIATIONS**
(Pursuant to Government Code §54957.6)

i. Employee Organization: LaBUFA
District Negotiator: Leisa Winston
ii. Employee Organization: CSEA
District Negotiator: Leisa Winston
iii. Employee Organization: Unrepresented Employees
District Negotiator: Leisa Winston

It was moved by Member Brown, seconded by Member Vickers to adjourn Closed Session. President Landsiedel called for the vote. Motion carried 5-0; with all members, (Brown, Jenkins, Landsiedel, O'Hare, and Vickers) voting yes. The Board adjourned Closed Session at 5:58 p.m.

Present at Board Meeting

Members Present:	William Landsiedel Jan Vickers Ketta Brown Theresa O'Hare Betsy Jenkins
Employee Group Representatives:	Linda Barker, President LaBUFA Margaret Warder, President, CSEA
Staff:	Sherine Smith, Superintendent Dean West, Assistant Superintendent of Business Services Darlene Messinger, Assistant Superintendent, Instructional Services Leisa Winston, Executive Director, Human Resources Ted Doughty, Director, Facilities Irene White, Director, Special Education/Student Services Shannon Soto, Director of Fiscal Services Joanne Culverhouse, Principal, LBHS Jenny Salberg, Principal, Thurston MS Chris Duddy, Principal, El Morro Kevin Yates, Public Communications and Relations Liaison Victoria Webber, Executive Assistant
Student Representatives:	Natalie Kimball and Annie Brown

Pledge of Allegiance

Mr. Landsiedel invited Kevin Yates, Public Communications and Relations Liaison, to lead the Board, staff, and members of the audience in reciting The Pledge of Allegiance to the Flag of the United States of America.

Announcement of Closed Session Decision(s)

President Landsiedel stated there was nothing to report from Closed Session.

Adoption of Agenda

It was moved by Member Brown, seconded by Member Vickers to approve the revised agenda with the following revisions: Add item 17, Job Description: Chief Technology Officer, and move the report of the student representatives to special recognitions.

There was no discussion. President Landsiedel called for the vote. Motion carried by a vote of 5-0; with all members, (Brown, Jenkins, Landsiedel, O'Hare, and Vickers) voting yes to adopt the agenda as revised.

Special Recognitions

Student representatives Natalie Kimball and Annie Brown provided the Board with an informative update on events at the high school, which included the following:

- PRIDE cards for positive student behavior
- Future Psychology class
- Holiday Boutique
- Community Service Update
- Common Core Site Leaders
- Dance Show
- Cross Country, both teams placed 2nd at State meet and are ranked 1st in the State
- Winter sports update
- ASB –
    - Making winter wishes come true
    - Giving Tree – students donate to children from Boys and Girls Club
- Board Member Landsiedel announced that both Annie and Natalie are on the Cross Country Team and Natalie is the number one runner for the Girls Cross Country Team

Principal Joanne Culverhouse introduced Mr. Jeremy Chung, music teacher at Laguna Beach High School, who directed the strings students in a musical performance. Students were introduced.

Board members commented on the progress of the expanded music program and thanked Mr. Chung, the students, and their parents.

Principal Chris Duddy recognized El Morro and Top of the World Elementary students whom were invited to participate in the Laguna Plein Air art program. Nine of the participating students were able to attend the Board meeting and each brought their artwork to share. Board members shared comments, recognizing the historical significance of the arts in Laguna Beach. Members also thanked teachers, participating teacher artists, and the students.

Public Comment (Non- Agenda Items)

Mr. Ray Thornton addressed the Board regarding a previous request from a community member to eliminate football from the school program. Mr. Thornton disagrees with that request and believes the program should be made stronger.

Reports

LaBUFA Representative – Linda Barker, LaBUFA President
Mrs. Barker's updated included:

- Acknowledgment of student representatives and student artists for their connection to the Common Core and the Habits of Mind
- Elementary Schools completed parent conferences
- Elementary teachers recently participated in professional development with Charlotte Knox; learning to prepare units that connect informational writing
- Thurston teachers progressing with Common Core and have math and science workshop implementation of the Common Core and 21st Century skills the week of December 13
- All teachers looking at ways to increase student engagement
- Philanthropic activities are in process at all four sites
    - Representatives from the Fire Department were given a luncheon at Thurston Middle School to collect gifts
- Spanish Club students annual visit to Olvera Street
- Middle school counselors met with all sixth grade students
- PAL Leaders promoting annual community outreach in connection with the Laguna Beach Resource Center

CSEA Representative – Margaret Warder, CSEA President
Ms. Warder's update included:

- Happy Holidays from CSEA
- CSEA appreciates the community
- Classified orientation scheduled for December 13
- Professional development communication is good
- Reclassification committee meetings are in process
- Ms. Warder has been making site visits to classified staff
- LBHS Holiday Boutique was a great event
- Staff are participating in *active shooter* trainings

Board Members
Board members reported as follows:

Member Jenkins

- District has done an amazing job rolling out the Common Core. Parents are informed and excited. Teachers and Board members are informed and she appreciates all the work.
- Chef's challenge, LBHS Holiday Boutique, and *Little Women* all great
- Looking forward to the upcoming dance and music presentations

Member O'Hare

- Attended Laguna Beach Hospitality Night and the LBHS band sounded great.
- Attended both high school plays
- Looking forward to upcoming music concerts and the Holiday Boutique at Top of the World

Member Brown

- Thanked Darlene Messinger for providing continued information on the Common Core
- Grateful students have opportunities for giving
- Shared information on an LA Times article regarding recruiters and classroom interruptions
- Visited the classroom of Sarah Schaffer at Thurston Middle School

Clerk Vickers

- Strong attendance at Community College Night
- Online programs for college degrees becoming more prevalent
- LBHS Holiday Boutique was very successful
- Shared article regarding powering down on weekends for energy savings
- Shared article regarding not all students must go to a four-year college; there are other options
- Resource Center pleased with donations from LBUSD
- Santa Ana Unified is facing similar nutrition issues to LBUSD
- All votes during Board meetings must be recorded beginning January 2014

President Landsiedel

- Attended both high school plays
- Attended the Mt. Sac and Fresno Cross County meets and thanked Dr. Culverhouse for attending
- Shared the financial aid seminar held at the high school and commented that Lynn Gregory did a fabulous job!

Superintendent Smith

- Thanked Mike Rush for stepping in to provide technology support for the Board meeting
- Commented on the importance of career tech/ROP to meet the needs of students who choose not to attend a four-year college
- Photos currently hung in the Board room are products of LBHS students
- LBHS newspaper really great!
- Staff will be joining Mrs. Smith in attending the LBHS dance concert
- Attended the California School Boards Association conference with Victoria Webber

Assistant Superintendents

Darlene Messinger, Assistant Superintendent, Instructional Services

- Pathways and alternatives for students to be exposed to a STEM education
- Chromebooks have been delivered and are being used at Thurston Middle School
- Professional development is provided as needed
- Received testing window for the spring Field Test for the Smarter Balanced Assessment Consortium (SBAC)
- The second video of the LBUSD Common Core series is completed and is posted on the District website
    - Board members commented and requested additional venues for sharing videos
- Linda Barker is chairing a STEM committee with teacher Kelly Skon

Dean West, Assistant Superintendent, Business Services

- Renovations at Aliso School are nearly complete
- School Facilities District will be addressed in January

Leisa Winston, Director, Human Resources

- Several productive reclassification sessions have been held and recommendations will be brought forward at a future Board meeting
- H.R. 2.0 is now live!
- Recruitment for the LBHS Registrar position is complete

Annual Organizational Meeting

Education Code Section 35143 requires the governing board of each school district to hold an annual organizational meeting and election within a prescribed 15-day period. For 2013, this 15-day period is from December 6 through December 20. Laguna Beach Unified School District Board Bylaw 9100 also specifies that the Board shall hold an annual organizational meeting and elect its entire slate of officers.

Mr. Landsiedel turned the call for nominations over to the Superintendent.

Superintendent Smith called for nomination(s) and election for the position of Board President.

It was moved by Member Brown, seconded by Member Jenkins to nominate and elect Jan Vickers to the position of President of the Board of Education.

No discussion occurred.

Motion carried by a vote of 5-0 with all members, (Brown, Jenkins, Landsiedel, O'Hare, and Vickers) voting yes to nominate and elect Jan Vickers to the position of President.

Superintendent Smith turned the balance of the elections over to Board President, Jan Vickers.

President Vickers called for nomination(s) and election for the position of Board Clerk.

It was moved by Member Jenkins, seconded by Member O'Hare to nominate and elect Ketta Brown to the position of Clerk of the Board.

No discussion occurred.

Motion carried by a vote of 5-0with all members, (Brown, Jenkins, Landsiedel, O'Hare, and Vickers) voting yes to nominate and elect Ketta Brown to the position of Clerk of the Board.

Recognition of 2013 Board President

Mrs. Smith read Resolution 13-11 honoring Mr. William Landsiedel for his term as President of the Board of Education, 2013.

Appointment of the Secretary to the Board of Education

Per Board Bylaw 9100, the Secretary to the Board of Education shall be appointed at the Annual Organizational Meeting.

It was moved by Member Landsiedel, seconded by Member Brown to appoint Superintendent Smith as the Secretary to the Board of Education.

Motion carried by a vote of 5-0; with all members, (Brown, Jenkins, Landsiedel, O'Hare, and Vickers) voting yes to appoint Superintendent Smith as the Secretary to the Board of Education.

Appointment of Board Representatives to the Following Groups:

It was moved by Member O'Hare, seconded my Member Brown to keep all appointments the same as the previous year.

Motion carried by a vote of 5-0; with all members, (Brown, Jenkins, Landsiedel, O'Hare, and Vickers) voting yes to keep all appointments the same as 2013.

1. City Liaison - Jenkins
2. City Liaison – Joint Use (Brown/Theresa O'Hare with Jenkins Alternate)
3. Community Coalition (Jenkins/O'Hare)
4. District Representative for Orange County Nominating Committee (Jenkins/O'Hare)
5. Orange County School Boards Association (Jenkins)
6. PTA Council (Jenkins with O'Hare Alternate)
7. Board Representatives to ROP (2 Representatives, 1 Alternate)
   Please Note: ***The Board of Education took action on this item at its Regular Meeting held November 12, 2013. Mrs. Jenkins and Mrs. O'Hare were appointed to the ROP Board. Mrs. Brown was appointed as the alternate.***

8. Laguna Beach Education Foundation School Power (Theresa O'Hare with Ketta Brown Alternate)
9. Laguna Beach Education Foundation School Power Endowment (William Landsiedel with Jan Vickers Alternate)
10. Superintendent Committees:
    a. Alcohol/Drugs Task Force (O'Hare/Vickers)
    b. Board Policy Committee (Brown/Vickers)
    c. Curriculum Committee (Jenkins/Vickers)
    d. Facilities Committee (Landsiedel/Vickers)
    e. Joint Fiscal Management Committee (Brown/Landsiedel, with Vickers Alternate)
    f. Technology Steering Committee (Landsiedel)

The Board President and Superintendent are ex-officio members of all committees. Board members will be advised of the Ralph M. Brown Act restrictions regarding participation on various types of committees. (Government Code Section 54954 and SB 139 amendments).

Setting Meeting Dates, Time and Place for 2014

Listed below are the recommended Regular Meeting dates for the Board of Education during 2014. These meetings will be held at a time to be determined by the Board of Education (typically the second and fourth Tuesday of the month at 6:00 p.m.) in the Board Room in the District Education Center, 550 Blumont Street, Laguna Beach, California.

January 14 and 28	May 13 and 27	September 9 and 23
February *11 and 25	June 10 and 24	October 14 and 28
March 11 and 25	July 8 and *22	November 18 (3rd Tuesday)
April *8 and 22	August *12 and 26	December 9 (Annual Organization)

*= if needed

It was noted that a new meeting date would need to be set for the Joint Meeting with the City of Laguna Beach.

It was moved by Member Jenkins, seconded by Member Brown to approve the meeting dates as listed above, noting that February 11 is an "if needed" meeting and all other meeting dates as noted.

Motion carried by a vote of 5-0 with all members, (Brown, Jenkins, Landsiedel, O'Hare, and Vickers) voting yes to approve the meeting dates as listed, with February 11 an "if needed" meeting and all others as noted.

Annual Reminders

i) **Aliso Property Option Reminder**
The Board of Education is reminded that the District has the opportunity to purchase the Aliso School Property in the year 2041 for $1.00. This special note is to remain a part of all Annual Organizational meetings until said purchase option is exercised or expires. A $1 bill is on file in the Superintendent's Office as a reminder to future Boards of Education. This dollar bill may be used to exercise that option in 2041. The First Amendment to the Option to Repurchase, effective December 11, 2012, enabled the District to establish a trust account that holds the deed to the property pursuant to any default by the current property owner. The District may record the deed by satisfying the existing loan upon any future default by the current owner.

ii) **Resolution No. 01-02 – Facilities Repair and Replacement Program**
The Board of Education is reminded that by adoption of Resolution No. 01-02 on February 27, 2001, the intention and desire was to continue this program to ensure future repair and replacement of the District's facilities.

Consent Calendar

It was moved by Member Brown, seconded by Member Landsiedel to approve items a – i of the consent calendar.

A roll call vote was taken. Motion carried by a vote of 5-0 with all members, (Brown, Jenkins, Landsiedel, O'Hare, and Vickers) voting yes to approve all items of the Consent Calendar as presented.

a. Approval of Minutes – November 12, 2013 (Regular Meeting)
b. Personnel Report
c. Conference/Workshop Attendance
d. Agreements for Contracted Services – Special Education
e. Acceptance of Gifts-Checks Totaling $120,900
f. Warrants #377980 through #378242 in the amount of $815,260.20
Dates: 11/1/13 through 11/22/13
g. Resolution No. 13-11 Honoring Mr. William Landsiedel, President of the Governing Board of Education, 2013
h. Community Facilities District 98-1 (Crystal Cove) Administrative Expense Fund Disbursements Totaling $785.90
i. Student Teaching Agreement with Biola University

INFORMATION ITEMS

Strategic Planning

Superintendent Smith presented information regarding a strategic planning process for Board consideration. After reviewing the information, it was suggested that the Board President and Clerk meet with the Superintendent, Pivot Learning Partners, and Cabinet members before winter break to discuss the details of the strategic planning process and costs involved.

Discussion:

Board President Vickers stated her beliefs regarding staffs strengths and ability to complete a strategic plan. Suggested that further discussion be delayed until next school year.

Member Jenkins noted she was very impressed with the information provided by Pivot Learning and supported working with Pivot.

Member O'Hare asked if other groups had been considered.

It was decided that the meeting would be held and information would be brought back to the Board for further discussion.

ACTION ITEMS

Quarterly Investment Report
Mr. West presented the Investment Report as per Board Policy No. 3002 – Investments for Board approval.

It was moved by Member Brown, seconded by Member Jenkins to approve the Quarterly Investment Report as presented.

President Vickers called for the vote. Motion carried by a vote of 5-0; with all members, (Brown, Jenkins, Landsiedel, O'Hare, and Vickers) voting yes to approve the Quarterly Investment Report.

Positive Certification of the First Interim Report
Mr. West provided a PowerPoint presentation to review the positive certification of the First Interim Report to the Board for approval pursuant to Education Code Section 42130. The report certifies that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

President Vickers found the presentation very thorough.

Mrs. O'Hare would like staff to prepare a detailed report on how the money for Common Core is being spent.

At the request of Mrs. Vickers, Mr. West provided clarification on routine restricted maintenance funds.

It was moved by Member Landsiedel, seconded by Member Brown to approve the positive certification of the First Interim Report.

President Vickers called for the vote. Motion carried by a vote of 5-0; with all members, (Brown, Jenkins, Landsiedel, O'Hare, and Vickers) voting yes to approve the positive certification of the First Interim Report.

Contract with Mobile Modular Corp. for a not-to-exceed amount of $26,620 for rental of relocatable and modular classroom utilizing Kern High School District contract bid no. 2423 for placement of two classrooms at Thurston Middle School for a period of time not-to-exceed two years.

Mr. West gave a brief history of enrollment growth at Thurston Middle School. Mr. West also provided information on requirements/directives given by the Fire Marshall to obtain compliance. The location of the relocatables as well as ADA access was discussed. The total project cost has increased to $125,000.

Board members raised questions regarding the increased cost as well as making modifications to leased facilities. Mr. Doughty assured members of the Board that the relocatables would be returnable even if modified.

Mr. Landsiedel stated his concerns about the project. Questions continued regarding long-term vs. short-term planning. Other options were discussed.

Mrs. O'Hare requested concurrent contracts.

It was moved by Member O'Hare, seconded by Member Brown to approve the contract with Mobile Modular Corp., for an a not-to-exceed $26,620 for rental of relocatable classrooms, utilizing Kern High School District contract bid no. 2423 to place two classrooms at Thurston Middle School for a period of time not-to-exceed two years.

President Vickers called for the vote. Motion carried by a vote of 4-1 with members Brown, Jenkins, O'Hare, and Vickers voting yes and Member Landsiedel voting no to approve the contract with Mobile Modular Corp. as stated.

Job description: Chief Technology Officer
Leisa Winston introduced the item stating that the changes to the job description were minimal.

It was moved by Member O'Hare, seconded by Member Jenkins to approve the revised job description for the position of Chief Technology Officer.

Mrs. Brown requested clarification on attendance in Executive Cabinet.

President Vickers called for the vote. Motion carried by a vote of 5-0 with all members, (Brown, Jenkins, Landsiedel, O'Hare, and Vickers) voting yes to approve the revised job description.

Adjournment

It was moved by Member Brown, seconded by Member Landsiedel adjourn.

President Vickers called for the vote. Motion carried by a vote of 5-0; with all members, (Brown, Jenkins, Landsiedel, O'Hare, and Vickers) voting yes to adjourn.

LAGUNA BEACH UNIFIED SCHOOL DISTRICT

Laguna Beach, California

Board of Education
Minutes of Special Meeting
January 7, 2014

Call to Order

The Special Meeting of the Board of Education was called to order by President Vickers at 6:00 p.m. at the Central Offices for Laguna Beach Unified School District, 550 Blumont, Laguna Beach, California.

Roll Call to Establish Quorum

Quorum was established.

Members Present: Jan Vickers
Ketta Brown
Theresa O'Hare
Betsy Jenkins
William Landsiedel

Staff Present: Sherine Smith, Superintendent
Dean West, Assistant Superintendent of Business Services
Darlene Messinger, Assistant Superintendent, Instructional Services
Leisa Winston, Executive Director, Human Resources
Irene White, Director, Special Education/Student Services
Shannon Soto, Director of Fiscal Services
Ted Doughty, Director of Facilities
Joanne Culverhouse, Principal, LBHS
Jenny Salberg, Principal, Thurston MS
Chris Duddy, Principal, El Morro
Ron LaMotte, Principal, Top of the World
Victoria Webber, Executive Assistant

Pledge of Allegiance

President Vickers invited the Board, staff, and members of the audience in reciting The Pledge of Allegiance to the Flag of the United States of America.

Adoption of the Agenda

It was moved by Member Brown, seconded by Member Jenkins to approve the agenda as presented.

No discussion occurred. President Vickers called for the vote.

Motion carried by a vote of 5-0, with all members (Vickers, Brown, O'Hare, Jenkins, and Landsiedel) voting yes to adopt the agenda.

Comments from the Public on Non-agenda items

Ms. Sheri Morgan addressed the Board regarding an incident with buses the Friday before winter break that was very upsetting to her. She called for better communication with Durham Transportation.

Discussion/Action on Tennis Courts Project

Mr. West introduced the item and provided some details regarding the meeting with the architects that occurred on December 19, as well as a timeline of events. Mr. West advised the Board and community that design of the tennis court project is at a critical juncture and staff is requesting direction on which option the Board would like to pursue.

LPA Architect, Arash Izadi and Dean West gave a PowerPoint presentation on the project. The Department of State Architects (DSA) will need to approve any project that affects the public right of way (path of travel), which would include the ramp. The handicapped parking spaces would need to be addressed as well. At each milestone, estimates are completed by a third party estimator. A topographic survey has been completed and the ramp is not in compliance with the American Disability Act (ADA) requirements. If any types of structural modifications are completed, including post-tensioned courts, shade structure, or fencing, the ramp must be made to be in compliance. Options regarding the ramp, including a lift and an elevator were discussed. Per the DSA, a lift is not sufficient because this is a primary facility; a lift may only be used for ancillary facilities, and an elevator would be cost prohibitive. Additionally, there are minor modifications needed for the restrooms.

Mr. Izadi explained how estimators derive costs by reviewing recent, comparable projects of a similar scope. The current shown costs are estimates; however, the estimators don't have schematic plans yet because LPA has not completed them. Grossmont and Mar Vista tennis courts were used as a comparison.

Mrs. O'Hare asked if the demolition costs were included in the previous estimate. Mr. Izadi did not believe that they were. He explained that new information is continually learned as the project evolves and the details of that new information have to be addressed.

Public Comment

Sheri Morgan suggested that the community might step in to help fund the project and that possibly SchoolPower should help. She suggested the District reach out to the community for funding. She questioned other expenditures, commented on the hiring and firing of people who may not be qualified for their positions. She advocated for top quality facilities and suggested that the pool work be included.

Paul Hamilton asked why the ramp would need to be adjusted if the tennis courts were demolished and replaced at the same level. Mr. Izadi explained that the ramp is already out of compliance and any work would require bringing it into compliance.

Tiana Hamilton stated she appreciates the communication on this topic. She suggested the Board authorize LPA move forward with the design. She believes the project is worth the cost and suggested that the cost of the bathroom improvements be shared between the two projects (pool and tennis courts).

Peter Davidson, a former LHBS tennis coach, believes that the District needs to "manage the consultants who manage the consultants." He believes that Zaino can do the project for less and wants the District to be creative. He does realize this is an expensive project.

Board Member Brown asked if post-tensioned courts would need to be resurfaced the way that current courts do. She asked if there would be a cost savings over the life of the courts. Mr. Doughty stated that yes, there would be a significant cost savings over time, however, the courts would still need to be resurfaced. The need for resurfacing would be less frequent.

JP Lortal asked if the ramp costs could be minimized by using a lift. Member Brown explained that we can't use a lift. Mr. Izadi elaborated that to be compliant, either the ramp would have to be fixed, or an elevator would have to be installed.

Howard Hills noted that it is the taxpayer who is in a difficult position on this project and referenced the bond issue that was passed a few years ago. He noted that tennis courts are very important to school and the community. He stated that no expense was spared on football, baseball, and dance facilities. He acknowledged that the Board is in a tough spot, but believes that the taxpayers did not get the facilities they were promised through the bond.

Ray Thornton reminded everyone that he attended the joint meeting with the City last year. He believes the tennis courts are a "gold mine" for the City as they get paid for usage and are provide a consistent revenue stream and the District does not receive an income for court usage. He does not believe that the courts are safe and are a liability issue for the District.

Student Chad Kanner agreed that the courts are a safety issue.

Board Discussion

Member Jenkins would like to talk with the City about the cost of the project.

Member O'Hare wanted clarification on the ramp and if it needed to be replaced if the courts were completely removed and redone. She also asked if an elevator were put in, if it would be placed in the interior or exterior. Mr. Izadi clarified that the ramp would need to be redone, and an elevator would cost much more than replacing the ramp.

Member O'Hare asked how long the plans would be good for before DSA approval expires. Mr. Izadi did not have an exact timeframe, but anticipated approximately one year.

Member O'Hare noted that the costs are always changing, and that she would like hard numbers. She knows that to get hard numbers, the project needs to move forward so that the District can go out to bid. She would like to have a discussion with the City.

Mr. Izadi explained that the costs will be fairly accurate and that the Board should not expect to see a large reduction in costs once the project is bid.

Tiana Hamilton asked if the job could be done in phases to avoid the ADA requirement. She also believes the project should be funded.

President Vickers explained that ADA is triggered by elements in a project. She stated the Board has to weigh the alternatives. Mr. Izadi confirmed any substantial project would trigger DSA and ADA requirements.

Member Brown believes that doing the project in phases would make things worse.

Sheri Morgan asked if discussion could include the pool improvements.

Member Brown asked if post-tensioned courts would be cost effective in the long run. Both Mr. Doughty and Mr. Izadi stated yes.

President Vickers asked that a joint meeting with the City and the District be scheduled. She also advocated moving forward with drawing the plans.

Motion

It was moved by Member O'Hare and seconded by Member Landsiedel to authorize LPA to continue design development.

Discussion: Mr. Doughty clarified that the project would not be completed this summer.

Member O'Hare asked when the drawings would be complete. Mr. Izadi stated it would take four – six weeks to finish the drawings and explained the phases of project design.

Mr. Landsiedel commented that if the project costs $1.8 million, he feels comfortable dedicating $540,000 (District 30%), if the City puts up their 70% of $1.3 million. He believes we need to have that discussion in an open meeting with the City.

Motion carried by a vote of 5-0, with all members (Vickers, Brown, O'Hare, Jenkins, and Landsiedel) voting yes to authorize LPA to continue design development.

Adjournment

President Vickers called for a motion to adjourn. It was moved by Member Brown seconded by Member O'Hare to adjourn the meeting at 7:58 p.m.

Motion carried by a vote of 5-0, with all members (Vickers, Brown, O'Hare, Jenkins, and Landsiedel) voting yes to adjourn

_____

Ketta Brown
Clerk of the Board
January 14, 2013

Laguna Beach Unified School District

12.b ACTION **January 14, 2014**

Approval/Ratification: Personnel Report

Proposal

It is proposed that the Board of Education approve/ratify the Certificated and Classified Personnel Report including various actions which are required to meet the needs of the District.

Background

Processing of various certificated and classified personnel actions are required for the operation of the District. Compensation to personnel is within budgeted amounts in accordance with Board of Education policy.

Budget Impact

Expenditures are within budgeted appropriations as indicated.

Recommended Action

It is recommended that the Board of Education approve/ratify the Personnel Report and direct the Superintendent to authorize the actions requested in the report.

Prepared by:

Melinda Grace

Melinda Grace
HR Technician

Respectfully submitted,

Leisa Winston
Director of
Human Resources/
Public Communications

Sherine Smith
Superintendent of Schools

PERSONNEL REPORT **January 14, 2014**

I. RETIREMENTS/RESIGNATONS:

Name:	Position/Site:	Effective Date:
Sean Colt PC13CT0101	Chief Technology Officer Information Technology Department	January 1, 2014
Gail Converse PC04SE0108	Instructional Aide II/Special Education Pool Thurston Middle School	December 31, 2013
Leanna Doring PC04SE0110	Instructional Aide II/Special Education Pool Laguna Beach High School	January 13, 2014
Shannon Lystne PC04SE0120	Instructional Aide II/Special Education Pool El Morro Elementary	January 13, 2014

II. LEAVES:

Name:	Position/Site:	Effective Date:
None		

III. EMPLOYMENT:

Name:	Position/Site:	Effective Date:
Michelle Hilger Bencz PC04SA0808	Instructional Aide I/Classroom Top of the World Elementary 0108011005-2110 Range: 20 Step: B 3 hours per day/5 days per week/Academic 10 month work calendar New Position - 5th Grade aide support for increased enrollment	December 10, 2013 General Fund Probationary Employee $17.378 per hour
Ellen Oxales PC05GC0101	High School Registrar Laguna Beach High School 010501091012-2420 Range: 32 Step: D 8 hours per day/5 days per week/12 month work calendar Replaces: Donna Todd	December 30, 2013 General Fund Probationary Employee $4,492 per month
Jacqueline Tran PC04SE0204	Preschool Aide Top of the World Elementary 56.5 % 0104602150-2115 43.5% 0104602140-2115 Range: 25 Step: C 5.75 hours per day/5 days per week/ academic 10 month work calendar Replaces: Stephanie Soares	December 16, 2013 Spec Ed funds Probationary Employee $20.690 per hour

IV. EMPLOYMENT: Stipends

Name:	Position/Site:	Effective Date:
None		

V. EMPLOYMENT: Short Term Assignments - Extra Duty

Name:	Position/Site:		Effective Date:
Mark Avalos	Afterschool Club - Social Skill El Morro Elementary 0104292600-2145 NTE: 27 hours	Spec Ed funds Short Term/Intermittent Work Hours $26.25 per hour	January 13, 2014 to March 6, 2014
Annie Bochenek	Instructor - Math Field Day El Morro Elementary 0107011005-1130 NTE: 40 hours	General Fund $40 per hour	January 6, 2014 to June 19, 2014
Jennifer Carlson	Afterschool Math Program El Morro Elementary 0107013040-1130 NTE: 32 hours	Title I funds Short Term Assignment $26.25 per hour	January 13, 2014 to May 21, 2014
Dustin Gowan	Afterschool Literacy Program Top of the World Elementary 0108645440-1130 NTE: 24 hours	Dyslexia Grant $40 per hour	October 11, 2013 to June 19, 2014
Raquel Gutierrez	Dibels Testing Top of the World Elementary 0108011005-2110 Range: 22 Step: E NTE: 18 hours	General Fund Short Term Assignment $21.198 per hour	January 8, 2014 to January 15, 2014
Heather Hamblin	Afterschool Literacy Program Top of the World Elementary 0108645440-2150 NTE: 20 hours	Dyslexia Grant Short Term Assignment $26.25 per hour	October 11, 2013 to June 19, 2014
Janine Highley	Dibels Testing Top of the World Elementary 0108011005-2110 Range: 20 Step: C NTE: 19.5 hours	General Fund Short Term Assignment $18.250 per hour	January 8, 2014 to January 15, 2014

V. EMPLOYMENT: Short Term Assignments - Extra Duty (continued)

Name:	Position/Site:		Effective Date:
Michelle Hilger	Dibels Testing Top of the World Elementary 0108011005-2110 Range: 20 Step: B NTE: 19.5 hours	General Fund Short Term Assignment $17.378 per hour	January 8, 2014 to January 15, 2014
Elizabeth Kinder	Afterschool Math Program El Morro Elementary 0107013040-1130 NTE: 32 hours	Title I funds Short Term Assignment $26.25 per hour	January 13, 2014 to May 21, 2014
Van Le	Afterschool Math Program El Morro Elementary 0107013040-1130 NTE: 32 hours	Title I funds Short Term Assignment $26.25 per hour	January 13, 2014 to May 21, 2014
Peggy Lynch	Afterschool Math Program - 4th Grade Top of the World Elementary 01084286-1130 NTE: 15 hours	SIP funds $40 per hour	January 13, 2014 to May 21, 2014
Melissa Martinez	Afterschool Math Program El Morro Elementary 0107013040-1130 NTE: 32 hours	Title I funds $40 per hour	January 13, 2014 to May 21, 2014
Sean Mehegan	Bell Schedule Committee Member Laguna Beach High School 0105016300-1130 NTE: 4	General Fund $35 per hour	December 2, 2013 to April 30, 2014
Julie Padilla	Afterschool Club - Social Skill El Morro Elementary 0104292600-2145 NTE: 27 hours	Spec Ed funds Short Term/Intermittent Work Hours $26.25 per hour	January 13, 2014 to March 6, 2014
Jenny Rievly (Hauxhurst)	Afterschool Math Program El Morro Elementary 0107013040-1130 NTE: 32 hours	Title I funds Short Term Assignment $26.25 per hour	January 13, 2014 to May 21, 2014

V. EMPLOYMENT: Short Term Assignments - Extra Duty (continued)

Name:	Position/Site:		Effective Date:
Johnny Vasquez	Campus Supervisor - Extra Duty After Hours Activities		January 6, 2014 to
	Thurston Middle School	General Fund	June 30, 2014
	0106091008-2480	Intermittent Work Hours	
	Range: 24 Step: D	$21.198 per hour	
	NTE: 20 hours		

VI. EMPLOYMENT: Short Term Assignments - PTA

Name:	Position/Site:	Effective Date:
None		

VII. EMPLOYMENT: Short Term Assignments - Performing Arts

Name:	Position/Site:		Effective Date:
Angela Irish	Drama Production Assistant		January 6, 2014 to
	Laguna Beach High School	PA funds	June 19, 2014
	0102315890-2970	Intermittent Work Hours	
	NTE: $9,000	$26.25 per hour	
	Changing budget from Boosters to Performing Arts		
Christopher Marshall	Professional Expert - Dance Assistant		January 6, 2014 to
	Laguna Beach High School	PA funds	June 19, 2014
	0102315890-2970	Intermittent Work Hours	
	NTE: $3,000	$26.25 per hour	

VIII. EMPLOYMENT: Short Term Assignments - Performing Arts/Booster Funds

Name:	Position/Site:	Effective Date:
None		

IX. EMPLOYMENT: Short Term Assignments - ASB Funds

Name:	Position/Site:		Effective Date:
Chris Pedersen	Scoreboard Operator		December 8, 2013 to
	Laguna Beach High School	ASB funds	February 12, 2014
	0105311155-2990	$26.25 per hour	
	NTE: $1,000		
Sean Quigley	Scoreboard Operator		December 8, 2013 to
	Laguna Beach High School	ASB funds	February 12, 2014
	0105311155-2990	$26.25 per hour	
	NTE: $1,000		

X. EMPLOYMENT/RELEASES: Short Term Assignments - Coaches/General Fund

Work Site: Laguna Beach High School
General Fund Account: 0105311075-1185/2140

Fall Sports Calendar 2013/14:

Pre-Season:	August 1 - August 14, 2013
In-Season:	August 15 - November 8, 2013
CIF Playoff:	October 28, 2013 to Sudden Death

Winter Sports Calendar 2013/14:

Pre-Season:	November 1 - November 10, 2013
In-Season:	November 11 - February 14, 2014
CIF Playoff:	February 18, 2014 to Sudden Death

Spring Sports Calendar 2013/14:

Pre-Season:	February 1 - February 13, 2014
Pre-Season Baseball:	February 14 - March 1, 2014
In-Season:	February 14 - May 9, 2014
CIF Playoff:	May 14, 2014 to Sudden Death

Releases:

Name:	Sport:	Date:
None		

Employment - Fall Season:

Cross Country - Boys

Name:	Position:	Stipend:
Scott Wittkop	Head Coach, CIF x 4 weeks	$1,338.00
Jon Hendrickson	Assistant Coach, CIF x 4 weeks	$840.00

Cross Country - Girls

Name:	Position:	Stipend:
Steve Lalim	Head Coach, CIF x 4 weeks	$1,338.00
Dana Crawley	Assistant Coach, CIF x 4 weeks	$840.00

Tennis - Girls

Name:	Position:	Stipend:
Don Davis	Head Coach, CIF x 4 weeks	$1,200.00
Frederick Gebhardt	Assistant Coach, CIF x 4 weeks	$720.00
Katya O'Neil	Assistant Coach, CIF x 4 weeks	$720.00

X. **EMPLOYMENT: Short Term Assignments - Coaches/General Fund (continued)**

Water Polo - Boys

Name:	Position:	Stipend:
Ethan Damato	Head Coach, CIF x 2 weeks	$749.00
George Trevor Lyle	Assistant Coach, CIF x 2 weeks	$400.00
Pierre Masson	Assistant Coach, CIF x 2 weeks	$260.00
Chris Stansbury	Assistant Coach, CIF x 2 weeks	$200.00

Employment - Winter Season:

Water Polo - Girls

Name:	Position:	Stipend:
Cassie Churnside	Assistant Coach, InSeason	$1,500.00

Employment - Spring Season:

Baseball

Name:	Position:	Stipend:
Mike Bair	Head Coach, PreSeason	$3,400.00
Mike Bair	Head Coach, InSeason	$3,400.00
Chad Chop	Assistant Coach, InSeason	$900.00
Chad Concolino	Assistant Coach, InSeason	$2,800.00

Golf - Boys

Name:	Position:	Stipend:
Scott Finn	Head Coach, PreSeason	$3,863.00
Scott Finn	Head Coach, InSeason	$3,863.00
Rob Reinhorn	Assistant Coach, InSeason	$1,800.00

Softball:

Name:	Position:	Stipend:
Andrea Lorenz	Head Coach, PreSeason	$3,400.00
Andrea Lorenz	Head Coach, InSeason	$3,400.00

Swim - Boys

Name:	Position:	Stipend:
Kari Johnson	Head Coach, PreSeason	$3,345.00
Kari Johnson	Head Coach, InSeason	$3,345.00
Ethan Damato	Assistant Coach, InSeason	$2,000.00

Swim - Girls

Name:	Position:	Stipend:
Beth Weber	Head Coach, PreSeason	$3,000.00
Nicky Clark	Assistant Coach, InSeason	$1,800.00
Chris Stansbury	Assistant Coach, InSeason	$1,000.00

X. EMPLOYMENT: Short Term Assignments - Coaches/General Fund (continued)

Tennis - Boys

Name:	Position:	Stipend:
Don Davis	Head Coach, PreSeason	$3,000.00
Don Davis	Head Coach, InSeason	$3,000.00
Frederick Gebhardt	Assistant Coach, InSeason	$1,800.00

Track - Boys

Name:	Position:	Stipend:
Scott Wittkop	Head Coach, PreSeason	$3,345.00
Scott Wittkop	Head Coach, InSeason	$3,345.00
Fred Pichay	Assistant Coach, InSeason	$2,500.00
Mark Harris	Assistant Coach, InSeason	$2,500.00
Julie Malley	Assistant Coach, InSeason	$1,000.00

Track - Girls

Name:	Position:	Stipend:
Steve Lalim	Head Coach, PreSeason	$3,345.00
Steve Lalim	Head Coach, InSeason	$3,345.00
Debbie Chop	Assistant Coach, InSeason	$2,000.00

Beach Volleyball - Girls

Name:	Position:	Stipend:
Raul Papaleo	Head Coach, InSeason	$3,000.00

Volleyball - Boys

Name:	Position:	Stipend:
Darren Utterback	Head Coach, PreSeason	$3,400.00
Darren Utterback	Head Coach, InSeason	$3,400.00
Mary Luhrs	Assistant Coach, InSeason	$2,400.00
Brooke Marino	Assistant Coach, InSeason	$1,700.00
Cole Mortland	Assistant Coach, InSeason	$2,400.00

XI. EMPLOYMENT/RELEASES: Short Term Assignments - Coaches/Booster Funded

Work Site: Laguna Beach High School
Booster Account: 0105315310-1185/2140

Fall Sports Calendar 2013/14:

Pre-Season:	August 1 - August 14, 2013
In-Season:	August 15 - November 8, 2013
CIF Playoff:	October 28, 2013 to Sudden Death
Fall Baseball:	September 3 - February 13, 2014
Post-Season:	Dates arranged by Head Coach

Winter Sports Calendar 2013/14:

Pre-Season:	November 1 - November 10, 2013
In-Season:	November 11 - February 14, 2014
CIF Playoff:	February 18, 2014 to Sudden Death
Post-Season:	Dates arranged by Head Coach

Spring Sports Calendar 2013/14:

Pre-Season:	February 1 - February 13, 2014
Pre-Season Baseball:	February 14 - March 1, 2014
In-Season:	February 14 - May 9, 2014
CIF Playoff:	May 14, 2014 to Sudden Death
Post-Season:	Dates arranged by Head Coach

Employment - Fall Season:

Volleyball - Girls

Name:	Position:	Stipend:
Raul Papaleo	Head Coach, PostSeason	$3,750.00

Employment - Spring Season:

Swim - Boys

Name:	Position:	Stipend:
Chris Stansbury	Assistant Coach, InSeason	$1,000.00

Volleyball - Boys

Name:	Position:	Stipend:
Mary Luhrs	Assistant Coach, PreSeason	$1,200.00
Brooke Marino	Assistant Coach, PreSeason	$1,200.00
Cole Mortland	Assistant Coach, PreSeason	$2,000.00

PERSONNEL REPORT **January 14, 2014**

XII. **SUBSTITUTES: Employment and Resignations**

Release/Resignations - Substitute Teachers & Classified Substitutes:

Giovany Torres	Substitute Teacher	November 8, 2013

Employment:

Name:	**Position/Site:**	**Credential:**
None		

12.c. CONSENT/ACTION **January 14, 2014**

Approve/Ratify: Conference/Workshop Attendance

Darlene Messinger and Linda Barker – "Implementing Common Core Using 21st Century Learning Practices" – November 8, 2013, Costa Mesa, CA. Participants explored protocols, strategies, and skills that facilitate students' development of cognitive and interpersonal competencies that are embedded in the Common Core "Habits of Mind."

Fiscal Impact:

$	50.00	Registration
$	30.73	Transportation
$	80.73	TOTAL

Account #0102014215-5220 – Common Core Travel & Conference

Linda Barker – "Response to Literature – School-wide Writing Success for Responding to Literature" – January 14-15, 2014, Buena Park, CA. This course closely links to the expository domain of writing while also addressing reading comprehension. It will assist in teaching other teachers how to have their students analyze any literature.

Fiscal Impact:

$	450.00	Registration
$	70.33	Transportation
$	520.33	TOTAL

Account #0102014215-5220 – Common Core Travel & Conference

Sarah Schaeffer – "UCI Writing Project" – December 12, 2013, Irvine, CA. Participants will learn to assist students in meeting and exceeding the Common Core Standards for reading and writing in grades K-12.

Fiscal Impact:

$	200.00	Registration
$	105.00	Substitute Pay
$	20.00	Parking
$	325.00	TOTAL

Account #0106091008-5220 –Travel & Conference (TMS)
Account #0106011008-1190 – Substitutes

Grace Jones, Lila Samia, Tracey Slater, Sara Hopper, and Luisa Martinez – "Regional Coordinating Council and Soc SELPA" – January 16, 2014, Mission Viejo, CA. Video modeling is an effective intervention for teaching children with Autistic Spectrum Disorder. This training will describe the use of Video Modeling as an instructional strategy.

Fiscal Impact:

$ 0.00	Registration
$ 86.80	Transportation
$ 86.80	TOTAL

Account #0104642710-5220 – Special Education Travel & Conference

Irene White– "Lead the Change to CCSS: Get Essential Tools for School and District Leaders" – January 23, 2014, Long Beach, CA. Participants will hear from David G. Amaral who will speak about the latest scientific findings to better understand Autism Spectrum Disorder.

Fiscal Impact:

$ 30.00	Registration
$ 30.00	TOTAL

Account #01104292600 -5220 – Special Education Travel & Conference

Dean West – "CALSSD" – January 24, 2014, Sacramento, CA. Topics will include LCFF and key legislative issues.

Fiscal Impact:

$ 60.00	Registration
$ 215.00	Transportation
$ 50.00	Meals
$ 325.00	TOTAL

Account #0102397406-5220 – Business Office Travel & Conference

Linda Barker, Jane Weinell, Leah Prettyman, and Sarah Wolsey – "Kate Kinsella Common Core State Standards Text Analysis" – January 27-28, 2014, Fountain Valley, CA. Participants will engage in training to enhance the use of instructional tools to prepare students in grade 4-8 for the academic language demands of the Common Core State Standards.

Fiscal Impact:

$ 400.00	Registration
$ 138.91	Transportation
$ 672.00	Substitute Pay
$ 1,210.91	TOTAL

Account #0102014215-5220 – Common Core Travel & Conference
Account #0102014215-1190 – Common Core Substitute

Sherine Smith and Darlene Messinger – "College and Career Readiness and Success" – January 27, 2014, Irvine, CA. The workshop will address competencies needed for students to succeed in college and careers in the 21st century.

Fiscal Impact:

$ 10.00	Parking
$ 10.00	TOTAL

Account #01013771005-5220 – Superintendent Travel & Conference

Chris Shea – "Leaves of Absence" – February 4, 2014, Rancho Cucamonga, CA. Participants will receive updates on the Federal Family and Medical Leave Act, California Family Rights Act, pregnancy leave, sick leave, extended illness, industrial injury leave, and reinstatement rights.

Fiscal Impact:

$ 255.00	Registration
$ 65.00	Transportation
$ 50.00	Meals
$ 370.00	TOTAL

Account #0102397406-5220 – Business Office Travel & Conference

Jennifer DeMark and Nance Morrissey – "Best Practices Workshop" – February 14, 2014, Costa Mesa, CA. Participants will share best practices amount Orange County counselors. Topics include Aeries, online resources, time saving strategies, and course selection tools.

Fiscal Impact:

$ 60.00	Registration
$ 60.00	TOTAL

Account #0106091008-5220 –Travel & Conference

Chris Shea and Ray Lee – "Payroll Concepts" – March 10, 2014, Rancho Cucamonga, CA. Participants will receive updates on employee classifications, salary computations, overtime, deductions, withholding taxes, leaves, and CalPERS and CalSTRS.

Fiscal Impact:

$ 590.00	Registration
$ 130.00	Transportation
$ 100.00	Meals
$ 820.00	TOTAL

Account #0102397406-5220 – Business Office Travel & Conference

Total Expenses: $3,838.77

Prepared by:

Victoria Webber
Executive Assistant
to the Superintendent

Submitted by:

Sherine Smith
Superintendent of Schools

Laguna Beach Unified School District

12.d. CONSENT/ACTION **January 14, 2014**

Approval: Student Field Trips

Proposal

It is proposed that the Board of Education approve the following student field trips:

1. Laguna Beach High School

Destination:	San Francisco, CA
Date:	April 24-26, 2014
Chaperone(s):	Jeremy Chung plus four adults
Cost to Student:	$380.00
Number of Students:	35
Transportation:	School Bus
Accommodations:	Marriott, San Francisco

Background

The principal has approved the teachers' Application for Field Trip request and submitted the application for approval in accordance with Board Policy 6019. This policy provides forms for use by parents/guardians giving permission for their student(s) to participate in field trips and authorization for medical care and a waiver in conformance with Education Code Section 35330.

The District's liability insurance through ASCIP provides field trip coverage in the following areas: (1) coverage against claims by a parent for negligence by the District if the student is injured, and (2) coverage for any damage caused by a student.

The LBHS Wind Ensemble will be performing in competition at the "Music in the Parks" music festival. The group will perform standard music literature and be evaluated by professional adjudicators. The students will also have a chance to watch other performance groups. At the end of the performance, the ensemble will participate in a clinic hosted by one of the adjudicators.

Budget Impact

Fiscal Impact to General Fund: N/A

Prepared by:

Victoria Webber
Executive Assistant
to the Superintendent

Submitted by,

Sherine Smith
Superintendant of Schools

Laguna Beach Unified School District

12.e. CONSENT/ACTION **January14, 2014**

Approval: Agreements for Contracted Services-Special Education

Proposal

It is proposed that the Board of Education approve the attached list of contracts required to secure necessary services for special education students.

Implications

Approval by the Board of Education will provide needed services for eligible special education students that cannot presently be provided by District staff. Approval will maintain District compliance with Education Codes.

Budget Impact

The expenses associated with the attached contracts are included in the current Special Education budget.

Recommended Action

It is recommended that the Board of Education authorize the contracts.

Prepared by:

Debby Nash
Administrative Assistant,
Special Education

Respectfully submitted:

Irene White
Director, Special Education/
Student Services

Sherine Smith
Superintendent of Schools

Laguna Beach Unified School District

Contracts – January 14, 2014

Contractor	Description of Services	Term	Funding	Cost
Parent Reimbursement/ Legal	Reimbursement per settlement agreement dtd 12/10/13 for ABA/ Speech/OT services for a special education student	10/01/13-06/30/14	Parent Reimbursement/ Legal 0104632900-5878	$29,700
Individual Contract Mardan School of Educational Therapy	Non-Public Day School Tuition for a special education student	01/06/14-06/30/14	Non-Public School 0104632210-5875	$18,748
Independent Contract Gold Coast	RTC Assessment for 2 special education students	01/06/14-03/06/14	Outside Agency 0104132430-5895	$ 3,300
Individual Contract Western Youth Services, Inc.	Counseling, case management, IEP attendance for a special education student	12/09/13-06/30/14	Non-Public Agency 0104132980-5889	$ 3,840

12.f. CONSENT/ACTION **January 14, 2014**

Approval: Acceptance of Gifts – Checks Totaling $82,680.00 and In Kind Donation.

Proposal

It is proposed that the Board of Education accept the following gift(s) to the District – checks totaling $82,680.00 and in kind donation.

Implications

After acceptance by the Board of Education, a letter of thanks and acknowledgement will be mailed to the donor(s).

Recommended Action

It is recommended that the Board of Education accept the following gift(s), as presented:

Type of Gift	Donor	Amount/Gift	Disposition
Check	SchoolPower	$49,510.00	December Teacher Designations
Check	SchoolPower	22,000.00	Chrome Book Carts (Martini)
Checks	Multiple Donors	10,200.00	CLC Aide
Checks	Laguna Plein Air Painters Association	450.00	LBHS, TMS, ELM & TOW
Checks	Multiple Donors	520.00	Wittkop Computer Art
In Kind Donation	Mr. Woodard	Yamaha Upright Piano	TOW
Total		**$82,680.00**	

Prepared by:

Penny McIntire

B. Penny McIntire
Administrative Assistant
Business Services

Submitted by:

Dean West
Assistant Superintendent
Business Services

Sherine Smith
Superintendent of Schools

Laguna Beach Unified School District

12.g. CONSENT/ACTION **January 14, 2014**

Approval: **Warrants #378243 Through #378511 In The Amount of $1,321,246.36**
Dates: 11/26/13 through 12/26/13

Proposal

It is proposed that the Board of Education approve/ratify Warrants #378243 through #378511 in the amount of $1,321,246.36.

Background

Warrants are issued for necessary equipment, supplies and services. The warrants processed include previously Board approved contracts and/or budgeted expenditures within the Board approved operating budget.

The warrant list is generated in our business office in accordance with supporting documentation and coded in compliance with the State Account Code Structure (SACS). The list is then transmitted to the Orange County Department of Education where requests are audited and warrants are ultimately issued.

Budget Impact

The warrants are in accordance with the approved 2013/2014 District Operating Budgets.

Recommended Action

It is recommended that the Board of Education approve/ratify the warrants in the amount of $1,321.246.36.

Prepared by:

Shadi Tavares
Accounts Payable

Submitted by:

Dean West
Assistant Superintendent
Business Services

Sherine Smith
Superintendent of Schools

SELECT Check ID's and Numbers: 76@ ; Check Dates: 112613

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378243	11/26/13	Aardvark Clay & Suppli	MATERIALS & SUPPLIES-INSTRUCT	0105015060	4310	MATERIALS & SUPPLIES-INS	764.77
						CHECK TOTAL:	764.77
00378244	11/26/13	CAEOP	TRAVEL & CONFERENCE	0102015380	5220	TRAVEL & CONFERENCE	370.00
						CHECK TOTAL:	370.00
00378245	11/26/13	CDW GOVERNMENT LLC	COMPUTER SUPPLIES	0113457175	4320	COMPUTER SUPPLIES	442.61
			COMPUTER SUPPLIES	0113457175	4320	COMPUTER SUPPLIES	811.31
			COMPUTER SUPPLIES	0113457175	4320	COMPUTER SUPPLIES	54.03
			COMPUTER SUPPLIES	0113457175	4320	COMPUTER SUPPLIES	80.72
						CHECK TOTAL:	1,388.67
00378246	11/26/13	Grainger	MAINTENANCE SUPPLIES	0108477408	4362	MAINTENANCE SUPPLIES	123.44
						CHECK TOTAL:	123.44
00378247	11/26/13	Jim's Music Center Inc	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	41.98
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	44.96
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	85.97
						CHECK TOTAL:	172.91
00378248	11/26/13	Laguna Beach Water Dis	9/16/13 TO 11/15/13	0106477409	5530	WATER - UTILITIES	2,314.86
			9/16/13 TO 11/15/13	0105477409	5530	WATER - UTILITIES	29.29
			9/16/13 TO 11/15/13	0105477409	5530	WATER - UTILITIES	317.25
			9/16/13 TO 11/15/13	0105477409	5530	WATER - UTILITIES	25.52
			9/16/13 TO 11/15/13	0105477409	5530	WATER - UTILITIES	856.36
			9/16/13 TO 11/15/13	0105477409	5530	WATER - UTILITIES	811.12
			9/16/13 TO 11/15/13	0102477409	5530	WATER - UTILITIES	93.38
			9/16/13 - 11/15/13	0105477409	5530	WATER - UTILITIES	440.50
						CHECK TOTAL:	4,888.28
00378249	11/26/13	OCDE	OCTOBER 2013	0104542110	7142	IAA-PAYMENTS TO COUNTY O	10,908.24
						CHECK TOTAL:	10,908.24
00378250	11/26/13	OCDE	TRAVEL & CONFERENCE	0102015380	5220	TRAVEL & CONFERENCE	750.00
						CHECK TOTAL:	750.00
00378251	11/26/13	Office Depot	GENERAL SUPPLIES-NON INSTRUCT	0102477408	4340	GENERAL SUPPLIES-NON INS	47.99
			GENERAL SUPPLIES-NON INSTRUCT	0102477408	4340	GENERAL SUPPLIES-NON INS	7.39
						CHECK TOTAL:	55.38
00378252	11/26/13	TOTAL RECALL CAPTIONIN	OCTOBER 2013	0104622510	5860	MISC OUTSIDE VENDOR	75.00
						CHECK TOTAL:	75.00
00378253	11/26/13	UCI Writing Project	TRAVEL & CONFERENCE	0102014215	5220	TRAVEL & CONFERENCE	1,400.00

SELECT Check ID's and Numbers: 76@ ; Check Dates: 112613

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
						CHECK TOTAL:	1,400.00
00378254	11/26/13	VALLEY CREST LANDSCAPE	LANDSCAPE/IRRIGATION	0108477408	5680	LANDSCAPE/IRRIGATION	149.80
			LANDSCAPE/IRRIGATION	0105477408	5680	LANDSCAPE/IRRIGATION	75.44
			LANDSCAPE/IRRIGATION	0106477408	5680	LANDSCAPE/IRRIGATION	51.91
			LANDSCAPE/IRRIGATION	0107477408	5680	LANDSCAPE/IRRIGATION	886.35
						CHECK TOTAL:	1,163.50
						TOTAL FOR STOCK 76 Laguna Beach's check stock ID	22,060.19
			GRAND TOTAL				22,060.19

SELECT Check ID's and Numbers: 76@ ; Check Dates: 120313

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378255	12/03/13	LPA Incorporated	SITE IMPROVEMENT	0105498520	6110	SITE IMPROVEMENT	4,020.00
						CHECK TOTAL:	4,020.00
						TOTAL FOR STOCK 76 Laguna Beach's check stock ID	4,020.00
						GRAND TOTAL	4,020.00

SELECT Check ID's and Numbers: 76@ ; Check Dates: 120413

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378256	12/04/13	A 1 Fence	CONTRACT SERVICES	0105477408	5610	CONTRACT SERVICES	3,888.00
						CHECK TOTAL:	3,888.00
00378257	12/04/13	ALL CITY MANAGEMENT SE	OCTOBER 27- NOVEMBER 9, 2013	0106098040	5860	MISC OUTSIDE VENDOR	603.20
						CHECK TOTAL:	603.20
00378258	12/04/13	BEN'S MUSIC WORKSHOP I	MISC REPAIR	0102011190	5690	MISC REPAIR	230.00
						CHECK TOTAL:	230.00
00378259	12/04/13	CLEMONS, KIM	AP EXAM	0105015350	4330	TESTS/SCORING	204.00
						CHECK TOTAL:	204.00
00378260	12/04/13	Del Toro, Maria	REFUND AP EXAM	0105015350	4330	TESTS/SCORING	68.00
						CHECK TOTAL:	68.00
00378261	12/04/13	Demco	EQUIPMENT - NEW	0108015060	4410	EQUIPMENT - NEW	2,211.29
						CHECK TOTAL:	2,211.29
00378262	12/04/13	Designed Protection In	DECEMBER 2013	0102017400	3401	HEALTH & WELFARE, CERTIF	2,450.00
			DECEMBER 2013	0102397400	3402	HEALTH & WELFARE,CLASSIF	1,050.00
						CHECK TOTAL:	3,500.00
00378263	12/04/13	Dick Blick	MATERIALS & SUPPLIES-INSTRUCT	0105015060	4310	MATERIALS & SUPPLIES-INS	58.27
						CHECK TOTAL:	58.27
00378264	12/04/13	Dustin Gowan	MATERIALS & SUPPLIES-INSTRUCT	0108645440	4310	MATERIALS & SUPPLIES-INS	109.87
						CHECK TOTAL:	109.87
00378265	12/04/13	Ganahl Lumber	MAINTENANCE SUPPLIES	0106477408	4362	MAINTENANCE SUPPLIES	32.37
			MAINTENANCE SUPPLIES	0106477408	4362	MAINTENANCE SUPPLIES	215.50
			MAINTENANCE SUPPLIES	0106477408	4362	MAINTENANCE SUPPLIES	66.92
						CHECK TOTAL:	314.79
00378266	12/04/13	Jami Parsons	11/15 CASC CONF	0107111005	5220	TRAVEL & CONFERENCE	118.78
			11/13 WIRED DIFFRENTLY CONF	0107111005	5220	TRAVEL & CONFERENCE	208.98
			MATERIALS & SUPPLIES-INSTRUCT	0107111005	4310	MATERIALS & SUPPLIES-INS	175.15
						CHECK TOTAL:	502.91
00378267	12/04/13	JW Pepper	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	245.81
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	51.84
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	-118.82
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	-51.84
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	-109.92
						CHECK TOTAL:	17.07

SELECT Check ID's and Numbers: 76@ ; Check Dates: 120413

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378268	12/04/13	Laguna Beach Water Dis	9/17/13 TO 11/18/13	0105477409	5530	WATER - UTILITIES	377.57
			9/17/13 TO 11/18/13	0105477409	5530	WATER - UTILITIES	1,236.18
			09/17/13 TO 11/18/13	0105477409	5530	WATER - UTILITIES	354.95
						CHECK TOTAL:	1,968.70
00378269	12/04/13	Mardan Center of Educa	NOVEMBER 2013	0104632210	5875	TUITION	18,576.00
						CHECK TOTAL:	18,576.00
00378270	12/04/13	OCDE	TRAVEL & CONFERENCE	0102013080	5220	TRAVEL & CONFERENCE	1,900.00
			TRAVEL & CONFERENCE	0102015380	5220	TRAVEL & CONFERENCE	750.00
			TRAVEL & CONFERENCE	0102013080	5220	TRAVEL & CONFERENCE	3,600.00
			TRAVEL & CONFERENCE	0102013080	5220	TRAVEL & CONFERENCE	1,350.00
						CHECK TOTAL:	7,600.00
00378271	12/04/13	Ocean View School	NOVEMBER 2013	0104632210	5100	SUBAGREEMENTS FOR SERVIC	12,042.00
						CHECK TOTAL:	12,042.00
00378272	12/04/13	Practi-Cal Inc.	WARRANT DATED 11/21/13	0104292600	5831	CONSULTANTS-OTHER	4.40
						CHECK TOTAL:	4.40
00378273	12/04/13	SHAW, DIANA	REFUND AP EXAM	0105015350	4330	TESTS/SCORING	204.00
						CHECK TOTAL:	204.00
00378274	12/04/13	SIMON, LAWRENCE A.	COMPUTER EQUIPMENT	0113454215	6460	COMPUTER EQUIPMENT	2,548.80
						CHECK TOTAL:	2,548.80
00378275	12/04/13	SimplexGrinnell	ALARM MONITORING	0105477408	5560	ALARM MONITORING	2,250.00
						CHECK TOTAL:	2,250.00
00378276	12/04/13		OCTOBER 2013	0104632900	5878	PARENT REIMBURSEMENT (LE	1,600.00
						CHECK TOTAL:	1,600.00
00378277	12/04/13	South Coast Lock Shop	MATERIALS & SUPPLIES-INSTRUCT	0108477408	4310	MATERIALS & SUPPLIES-INS	23.76
			MATERIALS & SUPPLIES-INSTRUCT	0108477408	4310	MATERIALS & SUPPLIES-INS	63.72
			MATERIALS & SUPPLIES-INSTRUCT	0108477408	4310	MATERIALS & SUPPLIES-INS	47.52
						CHECK TOTAL:	135.00
00378278	12/04/13	Southern Calif Gas Co.	OCTOBER 2013	0105477409	5510	UTILITIES - HEAT	16.64
			OCTOBER 2013	0105477409	5510	UTILITIES - HEAT	171.50
			OCTOBER 2013	0105477409	5510	UTILITIES - HEAT	214.94
			OCTOBER 2013	0102477409	5510	UTILITIES - HEAT	50.65
						CHECK TOTAL:	453.73

SELECT Check ID's and Numbers: 76@ ; Check Dates: 120413

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378279	12/04/13	The LaunchPad	NOVEMBER 2013	0104632900	5885	OCCUPATIONAL THERAPY	540.00
						CHECK TOTAL:	540.00
00378280	12/04/13	WESTERN YOUTH SERVICES	OCTOBER 2013	0104132980	5889	OTHER THERAPY	2,460.00
						CHECK TOTAL:	2,460.00
00378281	12/04/13	WIEKE, LEBBY	REFUND AP EXAM	0105015350	4330	TESTS/SCORING	204.00
						CHECK TOTAL:	204.00
						TOTAL FOR STOCK 76 Laguna Beach's check stock ID	62,294.03
			GRAND TOTAL				62,294.03

SELECT Check ID's and Numbers: 76@ ; Check Dates: 120513

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378282	12/05/13	ANCHOR ELECTRIC	ELECTRICAL REPAIRS	0106477408	5661	ELECTRICAL REPAIRS	120.00
			ELECTRICAL REPAIRS	0106477408	5661	ELECTRICAL REPAIRS	80.00
						CHECK TOTAL:	200.00
00378283	12/05/13	ATHLETICS PRO	MATERIALS & SUPPLIES-INSTRUCT	0105015040	4310	MATERIALS & SUPPLIES-INS	1,786.85
						CHECK TOTAL:	1,786.85
00378284	12/05/13	CDW GOVERNMENT LLC	EQUIPMENT - NEW	0113017175	4410	EQUIPMENT - NEW	735.59
			PRINTERS <$250 & INK/SUPPLIES	0107011005	4322	PRINTERS <$250 & INK/SUP	520.87
						CHECK TOTAL:	1,256.46
00378285	12/05/13	Costco	EQUIPMENT - NEW	0101377100	4410	EQUIPMENT - NEW	3,333.43
						CHECK TOTAL:	3,333.43
00378286	12/05/13	Cox Communications	INTERNET CONNECTIVITY	0102457400	5940	INTERNET CONNECTIVITY	257.35
						CHECK TOTAL:	257.35
00378287	12/05/13	HCA BHS/PS	JULY 2013 - SEPTEMBER 2013	0104133165	5889	OTHER THERAPY	600.94
						CHECK TOTAL:	600.94
00378288	12/05/13	HERITAGE MUSEUM	MISC OUTSIDE VENDOR	0108015570	5860	MISC OUTSIDE VENDOR	1,430.00
						CHECK TOTAL:	1,430.00
00378289	12/05/13	KAP 7 INTERNATIONAL IN	MATERIALS & SUPPLIES-INSTRUCT	0105011075	4310	MATERIALS & SUPPLIES-INS	369.58
			MATERIALS & SUPPLIES-INSTRUCT	0105011075	4310	MATERIALS & SUPPLIES-INS	1,713.96
						CHECK TOTAL:	2,083.54
00378290	12/05/13	KRUGER TEAM SPORT	GENERAL SUPPLIES-NON INSTRUCT	0105095060	4340	GENERAL SUPPLIES-NON INS	67.04
						CHECK TOTAL:	67.04
00378291	12/05/13	Maintex	MAINTENANCE SUPPLIES	0106477408	4362	MAINTENANCE SUPPLIES	2,308.79
						CHECK TOTAL:	2,308.79
00378292	12/05/13	McGraw Hill School Pub	TEXTBOOKS	0102014041	4100	TEXTBOOKS	112.02
						CHECK TOTAL:	112.02
00378293	12/05/13	Pacific Sign Center	MATERIALS & SUPPLIES-INSTRUCT	0102477408	4310	MATERIALS & SUPPLIES-INS	108.00
						CHECK TOTAL:	108.00
00378294	12/05/13	Practi-Cal Inc.	WARRANT DATED 12/2	0104292600	5831	CONSULTANTS-OTHER	219.99
						CHECK TOTAL:	219.99
00378295	12/05/13	Randi Beckley	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	70.59
						CHECK TOTAL:	70.59

SELECT Check ID's and Numbers: 76@ ; Check Dates: 120513

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378296	12/05/13	Sparkletts	MISC OUTSIDE VENDOR	0102397400	5860	MISC OUTSIDE VENDOR	116.58
						CHECK TOTAL:	116.58
00378297	12/05/13	STANISLAUS COUNTY OFFI	TRAVEL & CONFERENCE	0108091005	5220	TRAVEL & CONFERENCE	199.00
						CHECK TOTAL:	199.00
00378298	12/05/13	Super Duper Publicatio	TESTS/SCORING	0104613150	4330	TESTS/SCORING	107.85
						CHECK TOTAL:	107.85
00378299	12/05/13	The Human Solution.com	GENERAL SUPPLIES-NON INSTRUCT	0105091012	4340	GENERAL SUPPLIES-NON INS	139.00
						CHECK TOTAL:	139.00
00378300	12/05/13	TINER, ELEANOR	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	84.08
						CHECK TOTAL:	84.08
00378301	12/05/13	UNIVERSAL AWARDS PROGR	MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	141.38
						CHECK TOTAL:	141.38
00378302	12/05/13	VALLEY CREST LANDSCAPE	LANDSCAPE/IRRIGATION	0106477408	5680	LANDSCAPE/IRRIGATION	23.53
			LANDSCAPE/IRRIGATION	0105477408	5680	LANDSCAPE/IRRIGATION	23.53
			LANDSCAPE/IRRIGATION	0108477408	5680	LANDSCAPE/IRRIGATION	23.53
						CHECK TOTAL:	70.59
						TOTAL FOR STOCK 76 Laguna Beach's check stock ID	14,693.48
						GRAND TOTAL	14,693.48

SELECT Check ID's and Numbers: 76@ ; Check Dates: 120613

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378303	12/06/13	Aardvark Clay & Suppli	MATERIALS & SUPPLIES-INSTRUCT	0105015060	4310	MATERIALS & SUPPLIES-INS	902.88
						CHECK TOTAL:	902.88
00378304	12/06/13	B & H Photo Video Inc.	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	85.41
						CHECK TOTAL:	85.41
00378305	12/06/13	First Student Inc.	CHARTER BUS-ATHLETIC/FIELD TRP	0105311075	5865	CHARTER BUS-ATHLETIC/FIE	10,264.01
			CHARTER BUS-ATHLETIC/FIELD TRP	0105311075	5865	CHARTER BUS-ATHLETIC/FIE	6,269.31
						CHECK TOTAL:	16,533.32
00378306	12/06/13	Grainger	MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES	329.22
			MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES	280.49
			MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES	67.45
						CHECK TOTAL:	677.16
00378307	12/06/13		MATERIALS & SUPPLIES-INSTRUCT	0104292600	4310	MATERIALS & SUPPLIES-INS	80.06
						CHECK TOTAL:	80.06
00378308	12/06/13	Maintex	FLOOR COVERING	0106477408	5604	FLOOR COVERING	1,660.22
						CHECK TOTAL:	1,660.22
00378309	12/06/13	NICOLE MILLER & ASSOCI	CONSULTANTS-OTHER	0102397400	5831	CONSULTANTS-OTHER	2,200.00
						CHECK TOTAL:	2,200.00
00378310	12/06/13	Officemax Inc.	COPIER PAPER	0105011012	4312	COPIER PAPER	638.29
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	92.94
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	33.17
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	36.36
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	231.34
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	53.99
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	36.00
			COMPUTER PRINTERS $250-$5,000	0105011012	4462	COMPUTER PRINTERS $250-$	958.09
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	187.22
			MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	21.07
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	18.63
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	498.68
						CHECK TOTAL:	2,805.78
00378311	12/06/13	Southern California Ed	NOVEMBER 2013	0102477409	5520	LIGHT & POWER	2,653.98
			NOVEMBER 2013	0105477409	5520	LIGHT & POWER	11,016.26
			NOVEMBER 2013	0106477409	5520	LIGHT & POWER	7,270.72
						CHECK TOTAL:	20,940.96
00378312	12/06/13	Speech & Language Deve	OCTOBER 2013	0104632210	5875	TUITION	6,540.50

SELECT Check ID's and Numbers: 76@ ; Check Dates: 120613

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
						CHECK TOTAL:	6,540.50
00378313	12/06/13	Vavrinek Trine Day & C	OCTOBER 2013	0101377100	5840	AUDITS	6,030.00
						CHECK TOTAL:	6,030.00
00378314	12/06/13	Waste Management of OC	NOVEMBER 2013	0105477409	5540	TRASH - UTILITIES	171.18
			DECEMBER 2013	0108477409	5540	TRASH - UTILITIES	645.44
			DECEMBER 2013	0107477409	5540	TRASH - UTILITIES	645.51
			DECEMBER 2013	0105477409	5540	TRASH - UTILITIES	1,509.81
			DECEMBER 2013	0106477409	5540	TRASH - UTILITIES	833.78
			DECEMBER 2013	0102477409	5540	TRASH - UTILITIES	260.40
						CHECK TOTAL:	4,066.12
00378315	12/06/13	William V MacGill & Co	GENERAL SUPPLIES-NON INSTRUCT	0105091012	4340	GENERAL SUPPLIES-NON INS	113.55
						CHECK TOTAL:	113.55
00378316	12/06/13	Xerox Corporation	COMPUTER SUPPLIES	0105011012	4320	COMPUTER SUPPLIES	1,684.76
						CHECK TOTAL:	1,684.76
00378317	12/06/13	SUPERIOR GROUNDING SYS	DSA INSPECTION	2508498450	6224	DSA INSPECTION	800.00
						CHECK TOTAL:	800.00
						TOTAL FOR STOCK 76 Laguna Beach's check stock ID	65,120.72
						GRAND TOTAL	65,120.72

SELECT Check ID's and Numbers: 76@ ; Check Dates: 120913

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378318	12/09/13	Debby Nash	REFRESHMENTS - NOT FOOD SERV	0104072000	4325	REFRESHMENTS - NOT FOOD	76.50
						CHECK TOTAL:	76.50
00378319	12/09/13	Dick Blick	MATERIALS & SUPPLIES-INSTRUCT	0105015060	4310	MATERIALS & SUPPLIES-INS	56.04
						CHECK TOTAL:	56.04
00378320	12/09/13	FIVE STAR TROPHIES	GENERAL SUPPLIES-NON INSTRUCT	0101377100	4340	GENERAL SUPPLIES-NON INS	126.36
						CHECK TOTAL:	126.36
00378321	12/09/13	FLOCABULARY	ANNUAL SOFTWARE LICENSE FEE	0107011005	5805	ANNUAL SOFTWARE LICENSE	252.00
						CHECK TOTAL:	252.00
00378322	12/09/13	Jami Parsons	MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	350.29
						CHECK TOTAL:	350.29
00378323	12/09/13	Laguna Beach Water Dis	9/26/13 TO 11/26/13	0108477409	5530	WATER - UTILITIES	1,816.76
						CHECK TOTAL:	1,816.76
00378324	12/09/13	MONO PRICE INC.	COMPUTER EQUIPMENT	0113455040	6460	COMPUTER EQUIPMENT	1,118.05
						CHECK TOTAL:	1,118.05
00378325	12/09/13	NETWORK HARDWARE RESAL	COMPUTER EQUIPMENT	0113455040	6460	COMPUTER EQUIPMENT	356.40
						CHECK TOTAL:	356.40
00378326	12/09/13	Office Depot	PRINTERS <$250 & INK/SUPPLIES	0102397406	4322	PRINTERS <$250 & INK/SUP	172.78
			GENERAL SUPPLIES-NON INSTRUCT	0102397406	4340	GENERAL SUPPLIES-NON INS	231.76
			GENERAL SUPPLIES-NON INSTRUCT	0102397406	4340	GENERAL SUPPLIES-NON INS	-64.77
						CHECK TOTAL:	339.77
00378327	12/09/13	Orange County Therapy	NOVEMBER 2013	0104632900	5885	OCCUPATIONAL THERAPY	11,440.00
			NOVEMBER 2013	0104632900	5886	PHYSICAL THERAPY	800.00
						CHECK TOTAL:	12,240.00
00378328	12/09/13	Pearson Assessments	TESTS/SCORING	0104613150	4330	TESTS/SCORING	79.88
						CHECK TOTAL:	79.88
00378329	12/09/13	Providence Speech & He	NOVEMBER 2013	0104632900	5887	SPEECH THERAPY	4,480.00
						CHECK TOTAL:	4,480.00
00378330	12/09/13	PT FOR KIDS	NOVEMBER 2013	0104632900	5886	PHYSICAL THERAPY	1,215.00
						CHECK TOTAL:	1,215.00
00378331	12/09/13		ANNUAL SOFTWARE LICENSE FEE	0104292600	5805	ANNUAL SOFTWARE LICENSE	229.50
			EQUIPMENT - NEW	0104292600	4410	EQUIPMENT - NEW	75.04

SELECT Check ID's and Numbers: 76@ ; Check Dates: 120913

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
						CHECK TOTAL:	304.54
00378332	12/09/13		DECEMBER 2013	0104602150	5877	PRESCHOOL TUITION	760.00
						CHECK TOTAL:	760.00
00378333	12/09/13		)VEMBER 2013	0104632900	5878	PARENT REIMBURSEMENT (LE	1,600.00
						CHECK TOTAL:	1,600.00
				TOTAL FOR STOCK 76		Laguna Beach's check stock ID	25,171.59
			GRAND TOTAL				25,171.59

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121013

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378334	12/10/13	Blue Shield of Califor	DECEMBER 2013	0102017400	3401	HEALTH & WELFARE, CERTIF	177,338.66
			DECEMBER 2013	0102397400	3402	HEALTH & WELFARE,CLASSIF	87,345.91
						CHECK TOTAL:	264,684.57
00378335	12/10/13	Blue Shield of Califor	DECEMBER 2013	0102017400	3401	HEALTH & WELFARE, CERTIF	1,359.77
			DECEMBER 2013	0102397400	3402	HEALTH & WELFARE,CLASSIF	669.73
						CHECK TOTAL:	2,029.50
00378336	12/10/13	CASBO	TRAVEL & CONFERENCE	0102397406	5220	TRAVEL & CONFERENCE	255.00
			TRAVEL & CONFERENCE	0102397406	5220	TRAVEL & CONFERENCE	295.00
						CHECK TOTAL:	550.00
00378337	12/10/13	COAST TO COAST COMPUTE	PRINTERS <$250 & INK/SUPPLIES	0105011012	4322	PRINTERS <$250 & INK/SUP	341.28
						CHECK TOTAL:	341.28
00378338	12/10/13	Danyel Pressley	REFRESHMENTS - NOT FOOD SERV	0101377100	4325	REFRESHMENTS - NOT FOOD	1,305.00
						CHECK TOTAL:	1,305.00
00378339	12/10/13	Delta Dental	DECEMBER 2013	0102017400	3401	HEALTH & WELFARE, CERTIF	20,793.01
			DECMEBER 2013	0102397400	3402	HEALTH & WELFARE,CLASSIF	10,241.34
						CHECK TOTAL:	31,034.35
00378340	12/10/13	HARTSHORNE RD, MEGAN	NOVEMBER 2013	0102275040	5831	CONSULTANTS-OTHER	7,623.00
						CHECK TOTAL:	7,623.00
00378341	12/10/13	Kaiser Foundation Heal	DECEMBER 2013	0102017400	3401	HEALTH & WELFARE, CERTIF	78,144.16
			DECMEBER 2013	0102397400	3402	HEALTH & WELFARE,CLASSIF	38,488.92
						CHECK TOTAL:	116,633.08
00378342	12/10/13		MILEAGE AUGUST - NOVEMBER 2013	0104602110	5210	MILEAGE REIMBURSEMENT	91.30
						CHECK TOTAL:	91.30
00378343	12/10/13	OCDE	OTHER LOCAL AGENCY FEES	0102457400	5852	OTHER LOCAL AGENCY FEES	16,878.00
						CHECK TOTAL:	16,878.00
00378344	12/10/13	Office Depot	GENERAL SUPPLIES-NON INSTRUCT	0102397406	4340	GENERAL SUPPLIES-NON INS	63.15
			GENERAL SUPPLIES-NON INSTRUCT	0109397150	4340	GENERAL SUPPLIES-NON INS	40.49
						CHECK TOTAL:	103.64
00378345	12/10/13	Southern Calif Gas Co.	NOVEMBER 2013	0102477409	5510	UTILITIES - HEAT	37.35
			DECEMBER 2013	0108477409	5510	UTILITIES - HEAT	95.21
						CHECK TOTAL:	132.56

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121013

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
				TOTAL FOR STOCK 76		Laguna Beach's check stock ID	441,406.28
			GRAND TOTAL				441,406.28

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121113

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378346	12/11/13	ALL CITY MANAGEMENT SE	MISC OUTSIDE VENDOR	0106098040	5860	MISC OUTSIDE VENDOR	542.88
						CHECK TOTAL:	542.88
00378347	12/11/13	AMERICAN LOGISTICS COM	NOVEMBER 2013	0104252500	5100	SUBAGREEMENTS FOR SERVIC	14,697.50
						CHECK TOTAL:	14,697.50
00378348	12/11/13	ARC Reprographics	OTHER MAINTENANCE SERVICES	0102477408	5692	OTHER MAINTENANCE SERVIC	30.00
						CHECK TOTAL:	30.00
00378349	12/11/13	B & H Photo Video Inc.	EQUIPMENT - NEW	0113017175	4410	EQUIPMENT - NEW	669.34
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	518.00
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	249.00
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	249.00
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	-259.00
						CHECK TOTAL:	1,426.34
00378350	12/11/13	Discount School Supply	MATERIALS & SUPPLIES-INSTRUCT	0106015600	4310	MATERIALS & SUPPLIES-INS	480.38
						CHECK TOTAL:	480.38
00378351	12/11/13	Follett Educational Se	TEXTBOOKS	0102014041	4100	TEXTBOOKS	-115.04
			TEXTBOOKS	0102014041	4100	TEXTBOOKS	750.11
						CHECK TOTAL:	635.07
00378352	12/11/13	OCDE	TRAVEL & CONFERENCE	0107171005	5220	TRAVEL & CONFERENCE	60.00
						CHECK TOTAL:	60.00
00378353	12/11/13		PRESCHOOL TUITION	0104602150	5877	PRESCHOOL TUITION	815.00
						CHECK TOTAL:	815.00
00378354	12/11/13	Pitney Bowes	JANUARY - MARCH 2014	0106091008	5620	RENTAL EXPENSE	81.01
						CHECK TOTAL:	81.01
00378355	12/11/13	Rutan & Tucker	NOVEMBER 2013	0110397140	5835	LEGAL EXPENSE	130.00
			NOVEMBER 2013	0104072000	5835	LEGAL EXPENSE	52.00
						CHECK TOTAL:	182.00
00378356	12/11/13		PRESCHOOL TUITION	0104602150	5877	PRESCHOOL TUITION	895.00
						CHECK TOTAL:	895.00
00378357	12/11/13	TOTAL RECALL CAPTIONIN	MISC OUTSIDE VENDOR	0104622510	5860	MISC OUTSIDE VENDOR	6,450.00
						CHECK TOTAL:	6,450.00
00378358	12/11/13	Xerox Corporation	DECEMBER 2013	0105011012	5620	RENTAL EXPENSE	101.60
			DECEMBER 2013	0105091012	5620	RENTAL EXPENSE	133.22

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121113

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			DECEMBER 2013	0105011012	5620	RENTAL EXPENSE	101.60
			RENTAL EXPENSE	0105011012	5620	RENTAL EXPENSE	2,343.48
						CHECK TOTAL:	2,679.90
00378359	12/11/13	Adirondack Direct	EQUIPMENT - NEW	2506498410	6410	EQUIPMENT - NEW	1,295.76
						CHECK TOTAL:	1,295.76
				TOTAL FOR STOCK 76 Laguna Beach's check stock ID			30,270.84
			GRAND TOTAL				30,270.84

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121213

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378360	12/12/13	CATHEDRAL HOME FOR CHI	NOVEMBER 2013	0104632210	5889	OTHER THERAPY	4,950.00
			AB3632 ROOM & BOARD	0104632210	5898	AB3632 ROOM & BOARD	6,900.00
			NOVEMBER 2013	0104632210	5875	TUITION	2,736.00
						CHECK TOTAL:	14,586.00
00378361	12/12/13	Ganahl Lumber	MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES	54.83
			MAINTENANCE SUPPLIES	0108477408	4362	MAINTENANCE SUPPLIES	33.29
			MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES	48.57
			MAINTENANCE SUPPLIES	0108477408	4362	MAINTENANCE SUPPLIES	38.84
						CHECK TOTAL:	175.53
00378362	12/12/13	Jim's Music Center Inc	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	32.90
						CHECK TOTAL:	32.90
00378363	12/12/13	JSR HEATING & AIR COND	HVAC	0105477408	5660	HVAC	9,255.00
						CHECK TOTAL:	9,255.00
00378364	12/12/13	Konica Minolta	NOVEMBER 2013	0108011005	5620	RENTAL EXPENSE	498.79
			NOVEMBER 2013	0108011005	5620	RENTAL EXPENSE	7.80
			NOVEMBER 2013	0107011005	5620	RENTAL EXPENSE	231.22
			SEPTEMBER - NOVEMBER 2013	0102397406	5620	RENTAL EXPENSE	68.09
			NOVEMBER 2013	0102397406	4355	COPIER SUPPLIES	1,345.93
			NOVEMBER 2013	0104072000	5620	RENTAL EXPENSE	39.25
			NOVEMBER 2013	0101377100	5620	RENTAL EXPENSE	78.49
			NOVEMBER 2013	0107011005	5620	RENTAL EXPENSE	425.01
			NOVEMBER 2013	0106011008	5620	RENTAL EXPENSE	401.86
				0109397150	5620	RENTAL EXPENSE	39.25
						CHECK TOTAL:	3,135.69
00378365	12/12/13	Maintex	OTHER CUSTODIAL SUPPLIES	0108477409	4361	OTHER CUSTODIAL SUPPLIES	1,748.54
						CHECK TOTAL:	1,748.54
00378366	12/12/13	Mayer-Johnson LLC	MATERIALS & SUPPLIES-INSTRUCT	0104292600	4310	MATERIALS & SUPPLIES-INS	399.00
						CHECK TOTAL:	399.00
00378367	12/12/13	Mountain & Sea Educati	MISC OUTSIDE VENDOR	0106015455	5860	MISC OUTSIDE VENDOR	500.00
						CHECK TOTAL:	500.00
00378368	12/12/13	NATIONAL HEALTH PROMOT	TRAVEL & CONFERENCE	0104116100	5220	TRAVEL & CONFERENCE	235.00
						CHECK TOTAL:	235.00
00378369	12/12/13	OCDE	ANNUAL SOFTWARE LICENSE FEE	0110397140	5805	ANNUAL SOFTWARE LICENSE	13,270.00
						CHECK TOTAL:	13,270.00

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121213

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378370	12/12/13	Office Depot	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	159.45
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	-172.24
			MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	30.62
			COPIER PAPER	0107011005	4312	COPIER PAPER	1,514.95
						CHECK TOTAL:	1,532.78
00378371	12/12/13	Officemax Inc.	MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	533.84
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	298.05
						CHECK TOTAL:	831.89
00378372	12/12/13		OCTOBER 2013	0104632900	5878	PARENT REIMBURSEMENT (LE	625.00
						CHECK TOTAL:	625.00
00378373	12/12/13	Rutan & Tucker	NOVEMBER 2013	0101377100	5835	LEGAL EXPENSE	1,033.21
						CHECK TOTAL:	1,033.21
00378374	12/12/13		SEPTEMBER 2013	0104602150	5877	PRESCHOOL TUITION	625.00
			REGISTRATION FEE	0104602150	5877	PRESCHOOL TUITION	100.00
			OCTOBER 2013	0104602150	5877	PRESCHOOL TUITION	890.00
			NOVEMBER 2013	0104602150	5877	PRESCHOOL TUITION	950.00
						CHECK TOTAL:	2,565.00
00378375	12/12/13	Teacher's Discovery	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	246.79
						CHECK TOTAL:	246.79
00378376	12/12/13	A&R Wholesale Distribu	FOOD	1302277426	4700	FOOD	1,316.76
			FOOD	1302277426	4700	FOOD	992.25
			FOOD	1302277426	4700	FOOD	1,735.70
						CHECK TOTAL:	4,044.71
00378377	12/12/13	Bread Artisan Bakery L	FOOD	1302277426	4700	FOOD	90.32
						CHECK TOTAL:	90.32
00378378	12/12/13	Gold Star Foods	FOOD	1302277426	4700	FOOD	2,190.04
			FOOD	1302277426	4700	FOOD	-16.77
			FOOD	1302277426	4700	FOOD	93.86
			FOOD	1302277426	4700	FOOD	206.47
			FOOD	1302277426	4700	FOOD	1,808.07
			FOOD	1302277426	4700	FOOD	33.95
			FOOD	1302277426	4700	FOOD	-17.83
						CHECK TOTAL:	4,297.79
00378379	12/12/13	Hollandia Dairy Inc	FOOD	1302277426	4700	FOOD	58.17
			FOOD	1302277426	4700	FOOD	185.69

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121213

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			FOOD	1302277426	4700	FOOD	131.29
			FOOD	1302277426	4700	FOOD	25.40
			FOOD	1302277426	4700	FOOD	102.03
			FOOD	1302277426	4700	FOOD	156.59
			FOOD	1302277426	4700	FOOD	83.37
			FOOD	1302277426	4700	FOOD	102.03
			FOOD	1302277426	4700	FOOD	102.03
			FOOD	1302277426	4700	FOOD	128.23
			FOOD	1302277426	4700	FOOD	117.61
			FOOD	1302277426	4700	FOOD	101.57
			FOOD	1302277426	4700	FOOD	172.44
			FOOD	1302277426	4700	FOOD	120.71
			FOOD	1302277426	4700	FOOD	120.96
			FOOD	1302277426	4700	FOOD	51.24
			FOOD	1302277426	4700	FOOD	73.05
			FOOD	1302277426	4700	FOOD	190.91
			FOOD	1302277426	4700	FOOD	136.96
			FOOD	1302277426	4700	FOOD	102.03
			FOOD	1302277426	4700	FOOD	108.94
						CHECK TOTAL:	2,371.25
00378380	12/12/13	KELLEY FRANCHISE INC.	FOOD	1302277426	4700	FOOD	30.00
			FOOD	1302277426	4700	FOOD	30.00
			FOOD	1302277426	4700	FOOD	30.00
			FOOD	1302277426	4700	FOOD	40.00
			FOOD	1302277426	4700	FOOD	30.00
			FOOD	1302277426	4700	FOOD	40.00
			FOOD	1302277426	4700	FOOD	30.00
			FOOD	1302277426	4700	FOOD	30.00
						CHECK TOTAL:	260.00
00378381	12/12/13	Mandarin King	FOOD	1302277426	4700	FOOD	245.00
			FOOD	1302277426	4700	FOOD	245.00
						CHECK TOTAL:	490.00
00378382	12/12/13	P & R Paper Supply Co	GENERAL SUPPLIES-NON INSTRUCT	1302277426	4340	GENERAL SUPPLIES-NON INS	432.56
			GENERAL SUPPLIES-NON INSTRUCT	1302277426	4340	GENERAL SUPPLIES-NON INS	-11.43
						CHECK TOTAL:	421.13
00378383	12/12/13	PJ OF SOUTHERN CALIFOR	FOOD	1302277426	4700	FOOD	56.00
			FOOD	1302277426	4700	FOOD	84.00
			FOOD	1302277426	4700	FOOD	126.00
			FOOD	1302277426	4700	FOOD	126.00
			FOOD	1302277426	4700	FOOD	133.00

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121213

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			FOOD	1302277426	4700	FOOD	126.00
			FOOD	1302277426	4700	FOOD	56.00
			FOOD	1302277426	4700	FOOD	84.00
			FOOD	1302277426	4700	FOOD	126.00
			FOOD	1302277426	4700	FOOD	126.00
			FOOD	1302277426	4700	FOOD	56.00
						CHECK TOTAL:	1,099.00
00378384	12/12/13	Quick Dispense Inc.	FOOD	1302277426	4700	FOOD	240.65
						CHECK TOTAL:	240.65
00378385	12/12/13	Shirley's Bagels	FOOD	1302277426	4700	FOOD	496.00
						CHECK TOTAL:	496.00
00378386	12/12/13	State of CA Nutrition	FOOD	1302277426	4700	FOOD	330.20
			FOOD	1302277426	4700	FOOD	101.40
						CHECK TOTAL:	431.60
00378387	12/12/13	STIX HOLDINGS LLC	FOOD	1302277426	4700	FOOD	123.75
			FOOD	1302277426	4700	FOOD	146.25
			FOOD	1302277426	4700	FOOD	132.00
						CHECK TOTAL:	402.00
00378388	12/12/13	STRAUB DISTRIBUTING CO	FOOD	1302277426	4700	FOOD	119.00
			FOOD	1302277426	4700	FOOD	238.05
						CHECK TOTAL:	357.05
00378389	12/12/13	SUNRISE PRODUCE	FOOD	1302277426	4700	FOOD	178.74
			FOOD	1302277426	4700	FOOD	68.48
			FOOD	1302277426	4700	FOOD	41.04
			FOOD	1302277426	4700	FOOD	74.21
			FOOD	1302277426	4700	FOOD	63.45
			FOOD	1302277426	4700	FOOD	125.58
			FOOD	1302277426	4700	FOOD	181.64
			FOOD	1302277426	4700	FOOD	109.86
			FOOD	1302277426	4700	FOOD	42.21
			FOOD	1302277426	4700	FOOD	194.01
			FOOD	1302277426	4700	FOOD	67.05
			FOOD	1302277426	4700	FOOD	72.70
						CHECK TOTAL:	1,218.97
						TOTAL FOR STOCK 76 Laguna Beach's check stock ID	66,392.80

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121213

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			GRAND TOTAL				66,392.80

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121313

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378390	12/13/13	Brek Communications In	CONTRACT SERVICES	0102477408	5610	CONTRACT SERVICES	423.90
						CHECK TOTAL:	423.90
00378391	12/13/13	Copy & Print Center	OUTSIDE PRINTING	0105015040	5870	OUTSIDE PRINTING	193.00
						CHECK TOTAL:	193.00
00378392	12/13/13	Craig's Appliance Serv	MISC REPAIR	0107091005	5690	MISC REPAIR	200.00
			MISC REPAIR	0107091005	5690	MISC REPAIR	262.40
						CHECK TOTAL:	462.40
00378393	12/13/13	Developmental Resource	TRAVEL & CONFERENCE	0107111005	5220	TRAVEL & CONFERENCE	149.00
						CHECK TOTAL:	149.00
00378394	12/13/13	Elizabeth Phillips	EQUIPMENT - NEW	0106011008	4410	EQUIPMENT - NEW	182.68
						CHECK TOTAL:	182.68
00378395	12/13/13	Ganahl Lumber	MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES	41.50
						CHECK TOTAL:	41.50
00378396	12/13/13	GREENSHOES USA	MATERIALS & SUPPLIES-INSTRUCT	0104613150	4310	MATERIALS & SUPPLIES-INS	45.20
						CHECK TOTAL:	45.20
00378397	12/13/13	Gunthers/Riddell	MATERIALS & SUPPLIES-INSTRUCT	0105011075	4310	MATERIALS & SUPPLIES-INS	306.39
						CHECK TOTAL:	306.39
00378398	12/13/13	Home Depot	MAINTENANCE SUPPLIES	0107477408	4362	MAINTENANCE SUPPLIES	293.81
			MAINTENANCE SUPPLIES	0107477408	4362	MAINTENANCE SUPPLIES	327.23
			MAINTENANCE SUPPLIES	0106477408	4362	MAINTENANCE SUPPLIES	280.60
						CHECK TOTAL:	901.64
00378399	12/13/13	Joanie McKnight	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	74.63
						CHECK TOTAL:	74.63
00378400	12/13/13	Maintex	OTHER CUSTODIAL SUPPLIES	0107477409	4361	OTHER CUSTODIAL SUPPLIES	201.99
						CHECK TOTAL:	201.99
00378401	12/13/13		TRAVEL & CONFERENCE	0104292600	5220	TRAVEL & CONFERENCE	25.00
						CHECK TOTAL:	25.00
00378402	12/13/13	Mike Churchill	MILEAGE REIMB JUNE-DEC 2013	0105011075	5210	MILEAGE REIMBURSEMENT	208.17
						CHECK TOTAL:	208.17
00378403	12/13/13	National Construction	RENTAL EXPENSE	0105477408	5620	RENTAL EXPENSE	170.60
						CHECK TOTAL:	170.60

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121313

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378404	12/13/13	Northcott-Williams Inc	CONTRACT SERVICES	0107477408	5610	CONTRACT SERVICES	1,875.00
						CHECK TOTAL:	1,875.00
00378405	12/13/13	RASTELLO, JOHNATHAN	11/15 CASC CONF	0105015040	5220	TRAVEL & CONFERENCE	199.00
						CHECK TOTAL:	199.00
00378406	12/13/13	Sand Canyon Urgent Car	NOVEMBER 2013	0110397140	5860	MISC OUTSIDE VENDOR	220.00
						CHECK TOTAL:	220.00
00378407	12/13/13	SC Fuels	NOVEMBER 2013	0106477408	4375	FUEL FOR VEHICLES	61.98
			NOVEMBER 2013	0102477408	4375	FUEL FOR VEHICLES	193.93
			NOVEMBER 2013	0105477408	4375	FUEL FOR VEHICLES	128.56
						CHECK TOTAL:	384.47
00378408	12/13/13	Sigma Aldrich Corp.	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	206.49
						CHECK TOTAL:	206.49
00378409	12/13/13	SIMON, LAWRENCE A.	COMPUTER EQUIPMENT	0113454215	6460	COMPUTER EQUIPMENT	495.00
						CHECK TOTAL:	495.00
00378410	12/13/13	Southern Calif Gas Co.	UTILITIES - HEAT	0106477409	5510	UTILITIES - HEAT	435.78
			NOVEMBER 2013	0102477409	5510	UTILITIES - HEAT	26.59
						CHECK TOTAL:	462.37
00378411	12/13/13	Southern California Ed	NOVEMBER 2013	0108477409	5520	LIGHT & POWER	4,450.76
						CHECK TOTAL:	4,450.76
00378412	12/13/13	State of CA/Department	FINGER PRINTING	0110397140	5845	FINGER PRINTING	686.00
						CHECK TOTAL:	686.00
00378413	12/13/13	U-Haul International	RENTAL EXPENSE	0102015110	5620	RENTAL EXPENSE	163.50
						CHECK TOTAL:	163.50
00378414	12/13/13	Valorie Quigley	11/1-11/2 MATH CONF	0105015040	5220	TRAVEL & CONFERENCE	680.24
						CHECK TOTAL:	680.24
00378415	12/13/13	Verizon Business Netwo	DECEMBER 2013	0102477409	5920	TELEPHONE SERVICE	502.62
						CHECK TOTAL:	502.62
00378416	12/13/13	Ward's Natural Science	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	14.16
						CHECK TOTAL:	14.16
00378417	12/13/13	ISITE SOFTWARE LLC	ANNUAL SOFTWARE LICENSE FEE	1302277426	5805	ANNUAL SOFTWARE LICENSE	495.00

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121313

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
						CHECK TOTAL:	495.00
						TOTAL FOR STOCK 76 Laguna Beach's check stock ID	14,220.71
			GRAND TOTAL				14,220.71

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121613

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378418	12/16/13	ANCHOR ELECTRIC	ELECTRICAL REPAIRS	0102477408	5661	ELECTRICAL REPAIRS	99.00
			ELECTRICAL REPAIRS	0105477408	5661	ELECTRICAL REPAIRS	6,560.00
			ELECTRICAL REPAIRS	0105477408	5661	ELECTRICAL REPAIRS	480.00
			ELECTRICAL REPAIRS	0106477408	5661	ELECTRICAL REPAIRS	213.00
			ELECTRICAL REPAIRS	0105477408	5661	ELECTRICAL REPAIRS	609.00
			ELECTRICAL REPAIRS	0102477408	5661	ELECTRICAL REPAIRS	153.00
						CHECK TOTAL:	8,114.00
00378419	12/16/13	Cox Communications	DECEMBER 2013	0102457400	5940	INTERNET CONNECTIVITY	257.35
						CHECK TOTAL:	257.35
00378420	12/16/13	JSR HEATING & AIR COND	HVAC	0107477408	5660	HVAC	454.00
			HVAC	0106477408	5660	HVAC	1,398.00
						CHECK TOTAL:	1,852.00
00378421	12/16/13	Mountain Water Co.	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	23.60
						CHECK TOTAL:	23.60
00378422	12/16/13	Office Depot	GENERAL SUPPLIES-NON INSTRUCT	0109397150	4340	GENERAL SUPPLIES-NON INS	59.94
			GENERAL SUPPLIES-NON INSTRUCT	0109397150	4340	GENERAL SUPPLIES-NON INS	31.10
			GENERAL SUPPLIES-NON INSTRUCT	0109397150	4340	GENERAL SUPPLIES-NON INS	9.61
			GENERAL SUPPLIES-NON INSTRUCT	0101377100	4340	GENERAL SUPPLIES-NON INS	90.77
			GENERAL SUPPLIES-NON INSTRUCT	0101377100	4340	GENERAL SUPPLIES-NON INS	34.32
			GENERAL SUPPLIES-NON INSTRUCT	0109397150	4340	GENERAL SUPPLIES-NON INS	90.06
			GENERAL SUPPLIES-NON INSTRUCT	0109397150	4340	GENERAL SUPPLIES-NON INS	12.07
						CHECK TOTAL:	327.87
00378423	12/16/13	Officemax Inc.	COPIER PAPER	0105011012	4312	COPIER PAPER	638.29
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	647.89
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	99.57
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	117.54
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	78.62
						CHECK TOTAL:	1,581.91
00378424	12/16/13	Perma Bound Books	MATERIALS & SUPPLIES-INSTRUCT	0106014011	4310	MATERIALS & SUPPLIES-INS	196.34
						CHECK TOTAL:	196.34
00378425	12/16/13	RASTELLO, JOHNATHAN	TRAVEL & CONFERENCE	0105111012	5220	TRAVEL & CONFERENCE	45.38
						CHECK TOTAL:	45.38
00378426	12/16/13	Schuster and Sons	VEHICLE REPAIR	0102477408	5640	VEHICLE REPAIR	487.25
			VEHICLE REPAIR	0102477408	5640	VEHICLE REPAIR	643.06
						CHECK TOTAL:	1,130.31

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121613

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378427	12/16/13	TransACT Communication	CONSULTANTS-OTHER	0102397400	5831	CONSULTANTS-OTHER	3,550.00
						CHECK TOTAL:	3,550.00
00378428	12/16/13	VALLEY CREST LANDSCAPE	LANDSCAPE/IRRIGATION	0106477408	5680	LANDSCAPE/IRRIGATION	5,244.36
						CHECK TOTAL:	5,244.36
						TOTAL FOR STOCK 76 Laguna Beach's check stock ID	22,323.12
						GRAND TOTAL	22,323.12

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121713

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378429	12/17/13	Arrow Lift Rentals	CONTRACT SERVICES	0106477408	5610	CONTRACT SERVICES	415.90
						CHECK TOTAL:	415.90
00378430	12/17/13	AT&T	NOVEMBER 2013	0102477409	5920	TELEPHONE SERVICE	2.86
			NOVEMBER 2013	0105477409	5920	TELEPHONE SERVICE	6.20
			NOVEMBER 2013	0106477409	5920	TELEPHONE SERVICE	84.21
			NOVEMBER 2013	0107477409	5920	TELEPHONE SERVICE	307.62
			NOVEMBER 2013	0108477409	5920	TELEPHONE SERVICE	345.98
						CHECK TOTAL:	746.87
00378431	12/17/13	HAWKINS, MELINDA	REFRESHMENTS - NOT FOOD SERV	0105015040	4325	REFRESHMENTS - NOT FOOD	73.38
						CHECK TOTAL:	73.38
00378432	12/17/13	Joanie McKnight	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	258.72
						CHECK TOTAL:	258.72
00378433	12/17/13	Maintex	OTHER CUSTODIAL SUPPLIES	0105477409	4361	OTHER CUSTODIAL SUPPLIES	604.54
			CUSTODIAL CONSUMABLES(PAPER)	0105477409	4360	CUSTODIAL CONSUMABLES(PA	2,075.62
			MAINTENANCE SUPPLIES	0106477408	4362	MAINTENANCE SUPPLIES	45.12
			OTHER CUSTODIAL SUPPLIES	0105477409	4361	OTHER CUSTODIAL SUPPLIES	61.11
						CHECK TOTAL:	2,786.39
00378434	12/17/13	OCDE	MATERIALS & SUPPLIES-INSTRUCT	0102017165	4310	MATERIALS & SUPPLIES-INS	2,017.44
						CHECK TOTAL:	2,017.44
00378435	12/17/13	ROSA, NICHOLE	TRAVEL & CONFERENCE	0105015040	5220	TRAVEL & CONFERENCE	159.00
						CHECK TOTAL:	159.00
00378436	12/17/13	RUSH, MICHAEL	11/21-11/22 CETPA CONF	0113457175	5220	TRAVEL & CONFERENCE	233.02
			MILEAGE - OCT - DEC 2013	0113457175	5210	MILEAGE REIMBURSEMENT	417.54
						CHECK TOTAL:	650.56
00378437	12/17/13	School Specialty Inc.	MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	2,154.26
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	-55.02
						CHECK TOTAL:	2,099.24
00378438	12/17/13	Southern Calif Gas Co.	NOVEMBER 2013	0102477409	5510	UTILITIES - HEAT	123.01
			NOVEMBER 2013	0105477409	5510	UTILITIES - HEAT	286.91
			NOVEMBER 2013	0105477409	5510	UTILITIES - HEAT	260.46
			NOVEMBER 2013	0105477409	5510	UTILITIES - HEAT	28.66
						CHECK TOTAL:	699.04
00378439	12/17/13	UPS	GENERAL SUPPLIES-NON INSTRUCT	0105091012	4340	GENERAL SUPPLIES-NON INS	5.89
						CHECK TOTAL:	5.89

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121713

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378440	12/17/13	Verizon California	NOVEMBER 2013	0105477409	5920	TELEPHONE SERVICE	4.26
						CHECK TOTAL:	4.26
00378441	12/17/13	Verizon California	DECEMBER 2013	0102477409	5920	TELEPHONE SERVICE	10.44
			DECEMBER 2013	0105477409	5920	TELEPHONE SERVICE	10.44
			DECEMBER 2013	0106477409	5920	TELEPHONE SERVICE	10.44
			DECMEBER 2013	0108477409	5920	TELEPHONE SERVICE	10.43
			DECEMBER 2013	0107477409	5920	TELEPHONE SERVICE	10.43
						CHECK TOTAL:	52.18
						TOTAL FOR STOCK 76 Laguna Beach's check stock ID	9,968.87
			GRAND TOTAL				9,968.87

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121813

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378442	12/18/13	ANCHOR ELECTRIC	ELECTRICAL REPAIRS	0107477408	5661	ELECTRICAL REPAIRS	823.00
			ELECTRICAL REPAIRS	0107477408	5661	ELECTRICAL REPAIRS	1,271.00
			ELECTRICAL REPAIRS	0106477408	5661	ELECTRICAL REPAIRS	1,097.00
			ELECTRICAL REPAIRS	0108477408	5661	ELECTRICAL REPAIRS	496.00
						CHECK TOTAL:	3,687.00
00378443	12/18/13	Bakker & Sons	CUSTODIAL CONSUMABLES(PAPER)	0107477409	4360	CUSTODIAL CONSUMABLES(PA	1,313.19
						CHECK TOTAL:	1,313.19
00378444	12/18/13	CALIFORNIA INDUSTRIAL	HVAC	0105477408	5660	HVAC	3,155.80
						CHECK TOTAL:	3,155.80
00378445	12/18/13	CDW GOVERNMENT LLC	COMPUTER PRINTERS $250-$5,000	0107011005	4462	COMPUTER PRINTERS $250-$	766.60
						CHECK TOTAL:	766.60
00378446	12/18/13	Durham School Services	JULY 2013	0102257710	5100	SUBAGREEMENTS FOR SERVIC	9,799.16
			10/11 GLENWOOD	0105015040	5865	CHARTER BUS-ATHLETIC/FIE	47.92
			10/25 TOW	0105015040	5865	CHARTER BUS-ATHLETIC/FIE	80.30
			11/08 ELM	0105015040	5865	CHARTER BUS-ATHLETIC/FIE	44.65
			11/15 IRVINE RANCH	0104644575	5865	CHARTER BUS-ATHLETIC/FIE	248.47
			11/14 SADDLEBACK COLLEGE	0104644575	5865	CHARTER BUS-ATHLETIC/FIE	207.99
			11/8 DANA POINT OCEAN INST	0107011005	5865	CHARTER BUS-ATHLETIC/FIE	61.44
			NOVEMBER 2013	0106011008	5855	CHARTER BUS-HOME TO SCHO	595.97
			NOVEMBER 2013	0108011005	5855	CHARTER BUS-HOME TO SCHO	428.13
			NOVEMBER 2013	0108015600	5855	CHARTER BUS-HOME TO SCHO	214.44
			NOVEMBER 2013	0102257710	5100	SUBAGREEMENTS FOR SERVIC	80,514.10
			NOVEMBER 2013	0106015600	5855	CHARTER BUS-HOME TO SCHO	595.97
			NOVEMBER 2013	0104252500	5100	SUBAGREEMENTS FOR SERVIC	25,341.90
						CHECK TOTAL:	118,180.44
00378447	12/18/13		FEBRUARY 2014	0104632900	5878	PARENT REIMBURSEMENT (LE	3,207.50
						CHECK TOTAL:	3,207.50
00378448	12/18/13	Grainger	MAINTENANCE SUPPLIES	0107477408	4362	MAINTENANCE SUPPLIES	400.55
			MAINTENANCE SUPPLIES	0105477408	4362	MAINTENANCE SUPPLIES	307.70
						CHECK TOTAL:	708.25
00378449	12/18/13	JW Pepper	MATERIALS & SUPPLIES-INSTRUCT	0105015060	4310	MATERIALS & SUPPLIES-INS	204.09
						CHECK TOTAL:	204.09
00378450	12/18/13	KNUDSON, TAUNA	MATERIALS & SUPPLIES-INSTRUCT	0108015640	4310	MATERIALS & SUPPLIES-INS	101.84
						CHECK TOTAL:	101.84
00378451	12/18/13	Lakeshore Learning Mat	MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	712.25

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121813

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
						CHECK TOTAL:	712.25
00378452	12/18/13	Maintex	OTHER CUSTODIAL SUPPLIES	0107477409	4361	OTHER CUSTODIAL SUPPLIES	2,276.81
			OTHER CUSTODIAL SUPPLIES	0108477409	4361	OTHER CUSTODIAL SUPPLIES	92.56
						CHECK TOTAL:	2,369.37
00378453	12/18/13	OCDE	1ST QTR TRANSPORTATION	0104542110	7142	IAA-PAYMENTS TO COUNTY O	4,638.04
						CHECK TOTAL:	4,638.04
00378454	12/18/13	Office Depot	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	265.66
						CHECK TOTAL:	265.66
00378455	12/18/13	Officemax Inc.	MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	111.24
						CHECK TOTAL:	111.24
00378456	12/18/13	PITNEY BOWES GLOBAL FI	RENTAL EXPENSE	0102397400	5620	RENTAL EXPENSE	231.91
						CHECK TOTAL:	231.91
00378457	12/18/13	Safety 1st Pest Contro	NOVEMBER 2013	0106477409	5550	PEST CONTROL	125.00
			NOVEMBER 2013	0107477409	5550	PEST CONTROL	125.00
			NOVEMBER 2013	0108477409	5550	PEST CONTROL	125.00
			PEST CONTROL	0105477409	5550	PEST CONTROL	250.00
			NOVEMBER 2013	0105477409	5550	PEST CONTROL	175.00
			PEST CONTROL	0102477409	5550	PEST CONTROL	50.00
			NOVEMBER 2013	0102477409	5550	PEST CONTROL	50.00
						CHECK TOTAL:	900.00
00378458	12/18/13	StuNewsLaguna.com	ADVERTISING	0110397140	5815	ADVERTISING	150.00
						CHECK TOTAL:	150.00
00378459	12/18/13	VALLEY CREST LANDSCAPE	OCTOBER 2013	0105477409	5610	CONTRACT SERVICES	3,950.00
			OCTOBER 2013	0108477409	5610	CONTRACT SERVICES	3,500.00
			OCTOBER 2013	0107477409	5610	CONTRACT SERVICES	4,100.00
			OCTOBER 2013	0106477409	5610	CONTRACT SERVICES	3,000.00
			OCTOBER 2013	0102477409	5610	CONTRACT SERVICES	600.00
			DECEMBER 2013	0108477409	5610	CONTRACT SERVICES	3,500.00
			DECEMBER 2013	0106477409	5610	CONTRACT SERVICES	3,000.00
			DECEMBER 2013	0105477409	5610	CONTRACT SERVICES	3,950.00
			DECEMBER 2013	0102477409	5610	CONTRACT SERVICES	600.00
			DECEMBER 2013	0107477409	5610	CONTRACT SERVICES	4,100.00
						CHECK TOTAL:	30,300.00
00378460	12/18/13	Woodwind & Brasswind	MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	90.07
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	22.52

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121813

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			MATERIALS & SUPPLIES-INSTRUCT	0108011005	4310	MATERIALS & SUPPLIES-INS	22.52
						CHECK TOTAL:	135.11
00378461	12/18/13	SUNRISE PRODUCE	FOOD	1302277426	4700	FOOD	99.57
			FOOD	1302277426	4700	FOOD	118.71
			FOOD	1302277426	4700	FOOD	65.65
			FOOD	1302277426	4700	FOOD	104.58
			FOOD	1302277426	4700	FOOD	55.44
			FOOD	1302277426	4700	FOOD	44.98
			FOOD	1302277426	4700	FOOD	31.17
			FOOD	1302277426	4700	FOOD	12.18
			FOOD	1302277426	4700	FOOD	80.72
			FOOD	1302277426	4700	FOOD	153.13
			FOOD	1302277426	4700	FOOD	29.20
						CHECK TOTAL:	795.33
						TOTAL FOR STOCK 76 Laguna Beach's check stock ID	171,933.62
			GRAND TOTAL				171,933.62

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121913

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378462	12/19/13	ALL CITY MANAGEMENT SE	MISC OUTSIDE VENDOR	0106098040	5860	MISC OUTSIDE VENDOR	422.24
						CHECK TOTAL:	422.24
00378463	12/19/13	ASCD	DUES & MEMBERSHIPS	0107091005	5310	DUES & MEMBERSHIPS	49.00
						CHECK TOTAL:	49.00
00378464	12/19/13	Blue Shield of Califor	JANUARY 2013	0102017400	3401	HEALTH & WELFARE, CERTIF	1,790.91
			JANUARY 2013	0102397400	3402	HEALTH & WELFARE,CLASSIF	882.09
						CHECK TOTAL:	2,673.00
00378465	12/19/13	CALIFORNIA INDUSTRIAL	HVAC	0106477408	5660	HVAC	1,250.00
						CHECK TOTAL:	1,250.00
00378466	12/19/13	Carolina Biological Su	MATERIALS & SUPPLIES-INSTRUCT	0107011005	4310	MATERIALS & SUPPLIES-INS	430.00
						CHECK TOTAL:	430.00
00378467	12/19/13	iParadigms LLC	MATERIALS & SUPPLIES-INSTRUCT	0106015600	4310	MATERIALS & SUPPLIES-INS	2,380.00
						CHECK TOTAL:	2,380.00
00378468	12/19/13	Javier Diaz	OTHER CUSTODIAL SUPPLIES	0102477409	4361	OTHER CUSTODIAL SUPPLIES	172.96
						CHECK TOTAL:	172.96
00378469	12/19/13	Kaiser Foundation Heal	JANUARY 2013	0102017400	3401	HEALTH & WELFARE, CERTIF	77,953.66
			JANUARY 2013	0102397400	3402	HEALTH & WELFARE,CLASSIF	38,395.08
						CHECK TOTAL:	116,348.74
00378470	12/19/13	Maintex	EQUIPMENT - NEW	0105477409	4410	EQUIPMENT - NEW	260.39
						CHECK TOTAL:	260.39
00378471	12/19/13	MANNING, MELISSA	SEPTEMBER - DECEMBER 2013	0102275040	5831	CONSULTANTS-OTHER	9,956.25
						CHECK TOTAL:	9,956.25
00378472	12/19/13	NAESP (NatlAssnElemSch	DUES & MEMBERSHIPS	0108091005	5310	DUES & MEMBERSHIPS	235.00
						CHECK TOTAL:	235.00
00378473	12/19/13	OCDE	TRAVEL & CONFERENCE	0102014250	5220	TRAVEL & CONFERENCE	600.00
						CHECK TOTAL:	600.00
00378474	12/19/13	Office Depot	EQUIPMENT - NEW	0102477408	4410	EQUIPMENT - NEW	1,160.77
			GENERAL SUPPLIES-NON INSTRUCT	0109397150	4340	GENERAL SUPPLIES-NON INS	61.52
						CHECK TOTAL:	1,222.29
00378475	12/19/13	Officemax Inc.	COPIER PAPER	0106011008	4312	COPIER PAPER	797.85
						CHECK TOTAL:	797.85

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121913

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378476	12/19/13	Pearson Assessments	TESTS/SCORING	0104613150	4330	TESTS/SCORING	111.96
						CHECK TOTAL:	111.96
00378477	12/19/13	Perma Bound Books	TEXTBOOKS	0102014041	4100	TEXTBOOKS	208.81
						CHECK TOTAL:	208.81
00378478	12/19/13	PT FOR KIDS	OCTOBER 2013	0104632900	5886	PHYSICAL THERAPY	2,070.00
						CHECK TOTAL:	2,070.00
00378479	12/19/13	Randi Beckley	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	43.94
						CHECK TOTAL:	43.94
00378480	12/19/13	SADLER, ANNE	MATERIALS & SUPPLIES-INSTRUCT	0106011008	4310	MATERIALS & SUPPLIES-INS	58.80
						CHECK TOTAL:	58.80
00378481	12/19/13	SOLARWINDS	SOFTWARE - INSTRUCTIONAL	0113017175	4315	SOFTWARE - INSTRUCTIONAL	900.00
						CHECK TOTAL:	900.00
00378482	12/19/13	Southern Calif Gas Co.	DECEMBER 2013	0107477409	5510	UTILITIES - HEAT	349.16
						CHECK TOTAL:	349.16
00378483	12/19/13	Southern California Ed	OCTOBER 2013	0107477409	5520	LIGHT & POWER	4,055.61
						CHECK TOTAL:	4,055.61
00378484	12/19/13	Sysco Food Service of	CATERING - FOOD SERVICES	0110397140	5760	CATERING - FOOD SERVICES	1,650.22
						CHECK TOTAL:	1,650.22
00378485	12/19/13	TANDUS US LLC	FLOOR COVERING	0107477408	5604	FLOOR COVERING	2,470.83
						CHECK TOTAL:	2,470.83
00378486	12/19/13	Verizon Wireless LA	NOVEMBER 2013	0102397400	5930	MOBILE COMMUNICATIONS	2,946.78
						CHECK TOTAL:	2,946.78
00378487	12/19/13	Sysco Food Service of	FOOD	1302277426	4700	FOOD	342.18
			FOOD	1302277426	4700	FOOD	484.95
			FOOD	1302277426	4700	FOOD	259.45
						CHECK TOTAL:	1,086.58
00378488	12/19/13	Adirondack Direct	EQUIPMENT - NEW	2506498410	6410	EQUIPMENT - NEW	280.26
			EQUIPMENT - NEW	2506498410	6410	EQUIPMENT - NEW	509.20
						CHECK TOTAL:	789.46

SELECT Check ID's and Numbers: 76@ ; Check Dates: 121913

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			TOTAL FOR STOCK 76			Laguna Beach's check stock ID	153,539.87
			GRAND TOTAL				153,539.87

SELECT Check ID's and Numbers: 76@ ; Check Dates: 122013

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378489	12/20/13	Certified Transportati	CHARTER BUS-ATHLETIC/FIELD TRP	0105311075	5865	CHARTER BUS-ATHLETIC/FIE	2,469.60
						CHECK TOTAL:	2,469.60
00378490	12/20/13	Follett Educational Se	TEXTBOOKS	0102014041	4100	TEXTBOOKS	530.02
						CHECK TOTAL:	530.02
00378491	12/20/13	GLOBAL APPLIANCE SERVI	CONTRACT SERVICES	0105477408	5610	CONTRACT SERVICES	850.00
			CONTRACT SERVICES	0106477408	5610	CONTRACT SERVICES	438.00
			CONTRACT SERVICES	0106477408	5610	CONTRACT SERVICES	300.00
						CHECK TOTAL:	1,588.00
00378492	12/20/13	Maintex	OTHER CUSTODIAL SUPPLIES	0108477409	4361	OTHER CUSTODIAL SUPPLIES	52.33
						CHECK TOTAL:	52.33
00378493	12/20/13	OCDE	IAA-PAYMENTS TO COUNTY OFFICES	0104542110	7142	IAA-PAYMENTS TO COUNTY O	3,161.75
						CHECK TOTAL:	3,161.75
00378494	12/20/13	Perfection Learning Co	TEXTBOOKS	0102014041	4100	TEXTBOOKS	238.95
						CHECK TOTAL:	238.95
00378495	12/20/13	Perma Bound Books	MATERIALS & SUPPLIES-INSTRUCT	0106014011	4310	MATERIALS & SUPPLIES-INS	208.81
						CHECK TOTAL:	208.81
00378496	12/20/13	Scholastic Inc. (Schol	MATERIALS & SUPPLIES-INSTRUCT	0108015040	4310	MATERIALS & SUPPLIES-INS	209.54
						CHECK TOTAL:	209.54
00378497	12/20/13	Southern California Ed	NOVEMBER 2013	0107477409	5520	LIGHT & POWER	3,781.39
						CHECK TOTAL:	3,781.39
00378498	12/20/13	STONEMAN, DAVID	MISC OUTSIDE VENDOR	0105091012	5860	MISC OUTSIDE VENDOR	200.00
						CHECK TOTAL:	200.00
00378499	12/20/13	TIME Magazine	SUBSCRIPTIONS	0108011005	4368	SUBSCRIPTIONS	153.12
						CHECK TOTAL:	153.12
00378500	12/20/13	GLOBAL APPLIANCE SERVI	CONTRACT SERVICES	1405478450	5610	CONTRACT SERVICES	2,293.00
						CHECK TOTAL:	2,293.00
00378501	12/20/13	Division of State Arch	REGULATORY FEES	2506498410	5850	REGULATORY FEES	761.30
						CHECK TOTAL:	761.30
				TOTAL FOR STOCK 76		Laguna Beach's check stock ID	15,647.81

SELECT Check ID's and Numbers: 76@ ; Check Dates: 122013

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
			GRAND TOTAL				15,647.81

SELECT Check ID's and Numbers: 76@ ; Check Dates: 122313

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378502	12/23/13	Apple Computer Inc.	EQUIPMENT - NEW	0102014215	4410	EQUIPMENT - NEW	1,252.80
			EQUIPMENT - NEW	0102014215	4410	EQUIPMENT - NEW	4,276.80
						CHECK TOTAL:	5,529.60
00378503	12/23/13	HIDDLESON LISTENING LA	NOVEMBER 2013	0104632900	5889	OTHER THERAPY	1,012.50
			NOVEMBER 2013	0104632900	5889	OTHER THERAPY	1,350.00
						CHECK TOTAL:	2,362.50
00378504	12/23/13	Julie Olsen	MILEAGE SPET - DECE 2013	0102115398	5210	MILEAGE REIMBURSEMENT	71.47
						CHECK TOTAL:	71.47
00378505	12/23/13	Konica Minolta	EQUIPMENT - NEW	0107011005	6410	EQUIPMENT - NEW	13,566.82
			EQUIPMENT - NEW	0108011005	6410	EQUIPMENT - NEW	13,764.46
			EQUIPMENT - NEW	0102397400	6410	EQUIPMENT - NEW	12,830.65
			EQUIPMENT - NEW	0102397400	6410	EQUIPMENT - NEW	12,719.77
			EQUIPMENT - NEW	0102397400	6410	EQUIPMENT - NEW	12,719.77
						CHECK TOTAL:	65,601.47
00378506	12/23/13	Mission of San Juan Ca	2/13/14 DOCENT GUIDED TOUR	0108015081	5860	MISC OUTSIDE VENDOR	360.00
						CHECK TOTAL:	360.00
00378507	12/23/13	OCDE	TRAVEL & CONFERENCE	0102014215	5220	TRAVEL & CONFERENCE	50.00
						CHECK TOTAL:	50.00
00378508	12/23/13	Scott Finn	MATERIALS & SUPPLIES-INSTRUCT	0105011012	4310	MATERIALS & SUPPLIES-INS	78.99
						CHECK TOTAL:	78.99
00378509	12/23/13	U S Postal Service	POSTAGE	0108091005	5910	POSTAGE	270.00
						CHECK TOTAL:	270.00
00378510	12/23/13	Ward's Natural Science	MATERIALS & SUPPLIES-INSTRUCT	0105015040	4310	MATERIALS & SUPPLIES-INS	205.18
			MATERIALS & SUPPLIES-INSTRUCT	0105015040	4310	MATERIALS & SUPPLIES-INS	76.61
			MATERIALS & SUPPLIES-INSTRUCT	0105015040	4310	MATERIALS & SUPPLIES-INS	61.00
						CHECK TOTAL:	342.79
						TOTAL FOR STOCK 76 Laguna Beach's check stock ID	74,666.82
			GRAND TOTAL				74,666.82

SELECT Check ID's and Numbers: 76@ ; Check Dates: 122613

Check #	Register	Payee Name	Description	Key	Object	Object Description	Check Amount
00378511	12/26/13	CDW GOVERNMENT LLC	EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	1,622.75
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	69,746.00
			COMPUTER EQUIPMENT	0113455040	6460	COMPUTER EQUIPMENT	3,880.93
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	1,679.28
			COMPUTER SUPPLIES	0113017175	4320	COMPUTER SUPPLIES	4,107.81
			ANNUAL SOFTWARE LICENSE FEE	0113017175	5805	ANNUAL SOFTWARE LICENSE	246.72
			ANNUAL SOFTWARE LICENSE FEE	0113017175	5805	ANNUAL SOFTWARE LICENSE	3,539.85
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	7,612.52
			ELECTRICAL REPAIRS	0106477408	5661	ELECTRICAL REPAIRS	4,366.40
			ELECTRICAL REPAIRS	0105477408	5661	ELECTRICAL REPAIRS	5,096.30
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	237.63
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	2,441.39
			ELECTRICAL REPAIRS	0106477408	5661	ELECTRICAL REPAIRS	215.36
			ELECTRICAL REPAIRS	0105477408	5661	ELECTRICAL REPAIRS	731.17
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	237.66
			ELECTRICAL REPAIRS	0106477408	5661	ELECTRICAL REPAIRS	1,245.71
			EQUIPMENT - NEW	0113017175	4410	EQUIPMENT - NEW	2,646.68
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	7,900.95
			EQUIPMENT - NEW	0113017175	4410	EQUIPMENT - NEW	1,889.01
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	3,027.20
			EQUIPMENT-COMPUTER	0113017175	4460	EQUIPMENT-COMPUTER	-1,622.75
			ELECTRICAL REPAIRS	0108477408	5661	ELECTRICAL REPAIRS	6,667.04
						CHECK TOTAL:	127,515.61

TOTAL FOR STOCK 76 Laguna Beach's check stock ID 127,515.61

GRAND TOTAL 127,515.61

Laguna Beach Unified School District

12.h. CONSENT/ACTION **January 14, 2014**

Approval: **Ratification of Certificated Payroll 5A in the Amount of $1,740,476.84**
Ratification of Classified Payroll 5B in the Amount of $631,014.13
Ratification of Certificated Payroll 5C in the Amount of $110,774.60

Proposal

It is proposed that the Board of Education ratify the expenditure of funds from the General Fund to cover:

1. Certificated Payroll 5A in the amount of $1,740,476.84;
2. Classified Payroll 5B in the amount of $631,014.13; and,
3. Certificated Payroll 5C in the amount of $110,774.60 for the month of November 2013 totaling $2,482,265.57.

Background

Payroll is in conformity with the annual All Funds Budget adopted by the Board of Education.

Recommended Action

It is recommended that the Board of Education approve:

1. Certificated Payroll 5A in the amount of $1,740,476.84;
2. Classified Payroll 5B in the amount of $631,014.13; and,
3. Certificated Payroll 5C in the amount of $110,774.60 for the month of November 2013 totaling $2,482,265.57.

Prepared by: Submitted by:

Chris Shea
Payroll

Dean West
Assistant Superintendent
Business Services

Sherine Smith
Superintendent of Schools

Laguna Beach Unified School District

12.i. CONSENT/ACTION **January 14, 2014**

Approval/Ratification: **Community Facilities District 98-1 (Crystal Cove) Administrative Expense Fund Disbursements Totaling $627.04**

Proposal

It is proposed that the Board of Education approve/ratify the attached disbursement from the Administrative Fund of the Community Facilities District 98-1 "CFD 98-1".

Background

A separate Administrative Fund was established pursuant to the Indenture by and between Laguna Beach Unified School District and Community Facilities District No.98-1 (Crystal Cove) 2012 Special Tax Refunding Bonds. Administrative expenses are for the actual or reasonably estimated costs directly related to the administration of CFD No. 98-1. Staff is requesting the approval of the payment detailed on the Administrative Funds Disbursement list.

Budget Impact

The $627.04 payment would be made from the CFD 98-1 Administrative Expense Fund located at U.S. Bank. After the disbursement, the remaining fund balance would be $25,378.83.

	Payee Name & Address	Purpose	Revenue	Expense	Balance
1	Beginning Balance				$26,005.19
2	David Taussig & Associates	Inv. 1311023		$627.04	
3	Interest Earned	October	$0.68		
4	Ending Fund Balance				**$25,378.83**

Recommended Action

It is recommended that the Board of Education approve/ratify the disbursement as presented.

Prepared By:

Raymond Lee
Staff Accountant
Business Services

Submitted By:

Dean West
Assistant Superintendent
Business Services

Sherine Smith
Superintendent of Schools

Laguna Beach Unified School District

12.j CONSENT/ACTION **January 14, 2014**

Approval: **Approval of Change Order Request #1 for a Deduction in the Amount of $30,173.00 to the Contract with Digital Networks Group Related to the District's Wireless Network Equipment Project**

Proposal

It is proposed that the Board of Education approve Change Order Request #1 for a deduction in the amount of $30,173.00 to the contract with Digital Networks Group related to the District's Wireless Network Equipment Project.

Background

This proposed Change Order represents a large financial concession by Digital Networks Group to offset internal cost experienced as a result of the implementation of the wireless network project. Digital Networks Group was awarded the contract pursuant to Bid NO. 0170-NEC.2 in the amount of $149,994 and the deductive change order will decrease the amount of the contract to $119.821. Digital Networks Group has enjoyed a longstanding relationship with Laguna Beach Unified School District and understands that delays in the project schedule had a negative impact on the operations of the District.

Budget Impact

The reduction in the contract is offset by additional cost. The wireless project is budgeted in the General Fund with donations from SchoolPower.

Recommended Action

It is recommended that the Board of Education approve Change Order Request #1 for a deduction amount of $30,173.00 to the contract with Digital Networks Group related to the district-wide wireless project.

Submitted by:

Dean West
Assistant Superintendent
Business Services

Reviewed by:

Sherine Smith
Superintendent of Schools

Laguna Beach Unified School District

12.k. CONSENT/ACTION **January 14, 2014**

Approval: **Authorize the Filing of Notice of Completion for the Wireless Project by Digital Networks for Recording by The County Clerk-Recorder.**

Proposal

It is proposed that the Board of Education approve Assistant Superintendent of Business Services filing of a Notice of Completion related to the Wireless Project by Digital Networks for recording by the County Clerk-Recorder.

Background

The Notice of Completion (NOC), once executed and recorded by the Orange County Clerk-Recorder, serves to give formal notice to all subcontractors, manufacturers and material suppliers that they have 30 days in which to submit any claims to the District for payment due from any prime contractors. The filing of the NOC also generally serves to trigger the start of warranty/guarantee periods, including the extended period of applicable performance bonds by various contractors, which generally run for a period of one year from the recording date of NOC. While such action declares the project to be "completed", it does not require any retention funds to be automatically released to project engineers or contractors.

Budget impact

No budget impact will occur as a result of this action.

Recommended Action

It is recommended that the Board of Education approve Assistant Superintendent of Business Services filing of a Notice of Completion related to the Wireless Project by Digital Networks for recording by the County Clerk-Recorder.

Prepared and Submitted by:

Dean West
Assistant Superintendent
Business Services

Reviewed by:

Sherine Smith
Superintendent of Schools

Exempt from recording fees per
Government Code section 6103

Recording Requested by and when
Recorded, please mail to:

Laguna Beach Unified School District
Dean West – Business Services
550 Blumont Street
Laguna Beach, CA 92651

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

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN that the LAGUNA BEACH UNIFIED SCHOOL DISTRICT of Orange County, California, as Owner of the property hereinafter described, caused improvements to be made to said property, to wit: Wireless Network Equipment Project Bid No. 0170-NEC.2, the contract, for the doing of which was heretofore entered into on the 7th day of August, 2013, which contract was made with Digital Networks Group, Inc., as Contractor. Said improvements have been completed pursuant to said contract and accepted on the 14th day of January, 2014, by the Governing Board of said District. Title to said property vests in the LAGUNA BEACH UNIFIED SCHOOL DISTRICT of Orange County, California; that the surety for the above named Contractor is _____; that the property hereinafter referred to and on which said improvements were made is at Laguna Beach Unified School District, 550 Blumont, Laguna Beach, California 92651,

By: _____
Dean West
Assistant Superintendent, Business Services
Laguna Beach Unified School District

STATE OF CALIFORNIA)
) ss
COUNTY OF ORANGE)

Dean West, being first duly sworn, deposes and says:

That he is the Assistant Superintendent, Business Services, of LAGUNA BEACH UNIFIED SCHOOL DISTRICT of Orange County, California;

That the LAGUNA BEACH UNIFIED SCHOOL DISTRICT of Orange County, California, is the owner of said property described in the foregoing notice; and

That he has read the foregoing notice and knows the contents thereof and that the facts stated therein are true.

_____
Dean West
Assistant Superintendent, Business Services
Laguna Beach Unified School District

On _____, 2014, before me, _____, Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

_____
Notary Public in and for said County and State

Laguna Beach Unified School District

12.I. CONSENT **January 14, 2013**

Approval: **Authorize piggyback award of Newport - Mesa Unified School District Bid #109-12 Office and School Supplies and Equipment to Office Depot.**

Proposal

It is proposed that the Board of Education authorize to piggyback on the Newport – Mesa Unified School District Bid #109-12 for office and school supplies and equipment to Office Depot.

Background

On March 27, 2012, the Newport – Mesa Unified School District award Bid #109-12 for office and school supplies and equipment to Office Depot for up to three years, annually renewable. The award allows for other school districts to piggyback of this bid.

The pricing on the Bid #109-12 is more favorable for many items at Office Depot than we are currently experiencing. There is no requirement to purchase any minimum or maximum quantities and no requirement that would restrict us from purchasing from another supplier. Provisions include online ordering and next day delivery among other.

Pursuant to Public Contract Code 20652 and 20118, other districts and public agencies in the State of California may purchase identical items under the price, terms, and conditions of the Bid for up to three years from the award date (through March 27, 2015), published by the Newport – Mesa Unified School District, from the awarded vendor.

Budget Impact

Office and school supplies are purchased within each school site and department budget in the General.

Recommendation

It is recommended that the Board of Education authorize to piggyback on the Newport – Mesa Unified School District Bid #109-12 for office and school supplies and equipment to Office Depot.

Prepared and Submitted by:

Dean West

Dean West
Assistant Superintendent
Business Services

Reviewed by:

Sherine Smith
Superintendent of Schools

Laguna Beach Unified School District

12.m. CONSENT/RATIFICATION **January 14, 2014**

Approval: **Authorize Piggyback on Award of Glendale Unified School District Bid Number P-13 13/14 for Apple Computer Products, Services, and Related Items to Apple Computer Corporation**

Proposal

It is proposed that the Board of Education authorize to piggyback on the Glendale Unified School District Bid Number P-13 13/14 for Apple Computer Products, Services, and Related Items to Apple Computer Corporation.

Background

On October 15, 2012, the Glendale Unified School District awarded Bid Number P-13 13/14 for Apple Computer Products, Services, and Related Items to Apple Computer Corporation for up to three years, annually renewable. The award allows for other school districts to piggyback off this bid.

The pricing structure for this bid is based on the government and educational price list for Apple Computer Corporation products, which is published several times a year. A "Technology Clause" which allows products and component upgrades that meet the general technical requirements of school districts was included as part of the bid document.

Pursuant to Public Contract Codes 20652 and 20118, other districts and public agencies in the State of California may purchase identical items under the price, terms, and conditions of the Bid via the "piggyback" clause. Per Education Code 39644, the contract may also be extended for an additional 4 (four) years (total of five from award date – through October 15, 2018) by mutual consent of the District and Apple Computer Corporation.

Budget Impact

Apple products are purchased with funds budgeted in the General Fund. Sources include donations and grants in addition to site and department budgets.

Recommendation

It is recommended that the Board of Education authorize to piggyback on the Glendale Unified School District Bid Number P-13 13/14 for Apple Computer Products, Services, and Related Items to Apple Computer Corporation.

Prepared and Submitted by:

Dean West
Assistant Superintendent
Business Services

Reviewed by:

Sherine Smith
Superintendent of Schools

Laguna Beach Unified School District

13. INFORMATION **January 14, 2014**

Common Core Standards Video Overview

Proposal

It is proposed that the Board of Education review the new video on Common Core State Standards produced by LBUSD staff.

Background

Staff is creating a series of Common Core State Standards videos as part of our communication outreach to all of our stakeholders. The second video in the series provides an overview of the four C's of the Common Core: *critical thinking, communication, collaboration,* and *creativity,* and the ways Laguna Beach Unified School District teachers design engaging learning experiences that help students acquire and build these crucial 21st Century skills.

Recommended Action

No action is required; the presentation is for information purposes only.

Prepared by:

Victoria Webber
Executive Assistant
to the Superintendent

Submitted by:

Darlene Messinger
Assistant Superintendent
Instructional Services

Sherine Smith
Superintendent of Schools

Laguna Beach Unified School District

14. INFORMATION **January 14, 2014**

Monthly Budget Update

Proposal

It is proposed that the Board of Education review the Monthly Budget Update that is presented for information purposes only.

Background

The Monthly Budget Update is a financial report to maintain the Board of Education's awareness on the year to date financial activity of the District. The General Fund is presented with perspective of the current budget. The District budget is adopted by July 1 of each year and revised as of October 31 and January 31 with report dates no later than December 15 and March 15, respectively.

The Monthly Budget Update consists of all the District's funds and special reports for services, special education and technology.

Budget Impact

There is no budget impact for this report.

Recommended Action

No action is required. This Monthly Budget Update report is prepared for information purposes only.

Prepared by:

Shannon Soto
Director, Fiscal Services

Submitted by:

Dean West
Assistant Superintendent
Business Services

Sherine Smith
Superintendent of Schools

LAGUNA BEACH UNIFIED SCHOOL DISTRICT

MONTHLY FINANCIAL STATEMENT (November 30, 2013)

	First Interim @ 12/10/2013		RECEIPTS/ EXPENDITURES YEAR TO-DATE	PERCENT Y-T-D Received
REVENUE LIMIT				
LCFF Hold Harmless / State Aid	420,616		252,370	60%
Education Protection Act	585,568		146,392	25%
Property Taxes	39,116,086		4,563,577	12%
Sub-Total	***40,122,270***		***4,962,339***	
FEDERAL REVENUES				
Special Ed PL94-142 Entitlement	452,940		0	0%
Special Ed Local Preschool	27,538		0	0%
Special Ed Mental Health	32,946		0	0%
Special Ed Preschool-Staff Development	170		0	0%
Special Ed Federal Preschool Grant	12,931		0	0%
Medi-Cal Reimbursement	25,000		13,222	53%
Title I	193,940		0	0%
Title II-Teacher Quality	64,011		15,999	25%
Transition Partner Program	93,000		0	0%
Title III - EL Prof Students	0		3,039	100%
Sub-Total	***902,476***		***32,260***	
STATE REVENUES				
Lottery-Instructional Material	95,914		14,177	15%
State Lottery	389,844		10,790	3%
Mandated Cost Reimbursement	107,418		107,418	100%
Special Education - Mental Health	172,892		0	0%
Special Education - Staff Development	1,270		0	0%
Special Ed Workability Grant	46,700		0	0%
Nurse Exp Project	50,000		0	0%
Common Core	611,931		611,931	100%
Prop 39 - Clean Energy	118,320		0	0%
Other State Revenue	7,500		0	0%
Sub-Total	***1,601,789***		***744,316***	
LOCAL REVENUES				
Leases & Rentals	133,200		27,852	21%
Interest	30,000		4,420	15%
Bus Pass Fees	310,000		282,524	91%
School Readiness	43,775		9,275	21%
(1)All Other Local Revenue	358,804		273,176	76%
City - JUA	640,500		7,656	1%
SCHOOL POWER	300,000		0	0%
SCHOOL POWER-OTHER	227,574		25,626	11%
Special Ed Master Plan	1,461,255		271,099	19%
Sub-Total	***3,505,108***		***901,628***	
TOTAL REVENUE	**46,131,643**		**6,640,543**	**14%**
EXPENDITURES		**Encumbered**	**Actual**	**% Y-T-D**
Certificated Salaries	18,511,540		5,695,892	31%
Classified Salaries	6,649,977		1,727,003	26%
Employee Benefits	8,310,711	3,626,382	2,869,941	78%
Books & Supplies	3,114,326	566,963	1,120,752	54%
Services and Operating Services	6,795,498	3,489,577	2,213,676	84%
Capital Outlay	1,715,135	275,095	247,867	30%
(2)Other Outgo	274,697	170,651	65,349	86%
Transfers Out	755,098	0	90,000	12%
TOTAL EXPENDITURES	**46,126,982**	**8,128,668**	**14,030,480**	**48%**

(1) Other Local Revenues:Donations

(2) Other Outgo: Payments to ROP, Debt Service

LAGUNA BEACH UNIFIED SCHOOL DISTRICT
FUND DESCRIPTIONS

FUND 01 **The General Fund** is the chief operating fund for Laguna Beach USD. It is used to account for the ordinary operations of the district. All transactions except those required or permitted by law to be in another fund are accounted for in this fund. Restricted projects or activities within the general fund must be identified and reported separately from unrestricted projects or activities.

FUND 11 **The Adult Education Fund** is a separate fund used to account for state appropriations and to finance specific programs for the education of adults. Funds can be expended on salaries, benefits, supplies, books, services, and equipment related to adult education programs (Education Code Section 52616.4).

FUND 13 **The Cafeteria Fund (Food Service)** is used to account separately for federal, state, and local resources to operate the food service program (Education Code sections 38090-38093). The purpose of the food service program is to provide nutritious meals to the students. The District participates in the National School Lunch Program and the School Breakfast Program. The District serves approximately 500-550 lunches and 200-230 breakfasts to the students from kindergarten through twelfth grade on a daily basis.

FUND 14 **The Deferred Maintenance Fund** is used to account separately for state apportionments and the district's contributions for deferred maintenance purposes (Education Code sections 17582-17587). Deferred Maintenance funds may be used to assist school districts with expenditures for major repair or replacement of existing school building components. Typically, this includes plumbing, heating, air conditioning electrical systems, roofing, interior/exterior painting, floor systems, etc.

The State of California approved the Local Control Funding Formula in 2013-14. This funding formula uses previous grants such as the Deferred Maintenance funding to support the new model. Therefore, this State priority eliminates the Deferred Maintenance program. The prior year ending balance will continue to be spent from this fund.

FUND 17 **The Special Reserve Fund for Other Than Capital Outlay Projects** is used primarily to provide for the accumulation of moneys for general operating purposes other than for capital outlay (Education Code Section 42840). On May 11, 2004 the Board of Education approved the target of reserving two-thirds of the basic aid differential (the difference between Revenue Limit funding and Basic Aid funding) to be achieved by June 30, 2009. Funds reserved for the Basic Aid differential are deposited into this fund.

FUND 25 **The Capital Facilities Fund (Developer Fees)** exists to account for monies received as mitigation fees levied on developers, property owners or other agencies as a condition of approving new development or additions to existing real property. The authority for these levies may be local government ordinances (GC 65970-65981) or private agreements between a school district and the developer. Expenditures from this fund are to be used for the purpose of funding the construction or reconstruction of school facilities (Education Code sections 17620-17626).

FUND 40 **The Special Reserve Fund for Capital Outlay Projects** exists to account for the accumulation of moneys for capital outlay purposes (Education Code Section 42840). Funds reserved for the Facility Repair and Replacement Program (FRRP) will be deposited into this fund.

This fund is also used to account for the Vista Aliso property reserve. The District holds a re-purchase agreement on the property.

LAGUNA BEACH USD

GL 220 Balance Sheet

Subfund: 0101 GENERAL FUND

YTD For Month Ending: 11/30/2013

	Object	Amount	Totals
ASSETS			
CASH IN COUNTY TREASURY (AUTO)	9110	1,377,128.20	
REVOLVING CASH ACCOUNT	9130	50,000.00	
ACCOUNTS RECEIVABLE MANUAL	9205	71.27	
DUE FROM GRANTOR GOVERNMENTS	9290	537,260.64	
MID MONTH PAYROLL	9360	105,352.39	
Total Assets:			**2,069,812.50**
LIABILITIES			
ACCOUNTS PAYABLE MANUAL	9510	34,670.91	
ACCTS PAY AUTOMATIC	9519	78,985.13	
AUTO YEAR END PAYROLL ACCRUAL	9521	438.04	
ACCRUED SUMMER PAY LIABILITY	9550	124,126.60	
CA USE TAX LIABILITY	9552	6,106.02	
Total Liabilities:		**244,326.70**	
FUND BALANCE			
BEGINNING FUND BALANCE	9791	9,215,423.42	
Total Beginning Fund Balance:		9,215,423.42	
Excess Revenue Over Expenditures:		-7,389,937.62	
Total Fund Balance:		**1,825,485.80**	
Total Liabilities & Fund Balance:			**2,069,812.50**
Difference (Error):			**0.00**

LAGUNA BEACH USD

GL275 Income Statement

Subfund: 0101 GENERAL FUND

YTD For Month Ending: 11/30/2013

	Object Codes	Amount	Totals
REVENUE			
Revenue Limit			
State Aid	(8000-8019)	398,761.60	
Property Tax	(8020-8079)	4,563,577.25	
Other	(8080-8099)	0.00	
Federal Revenue	(8100-8299)	32,260.43	
Other State Revenue	(8300-8599)	744,316.05	
Other Local Revenue	(8600-8799)	901,627.48	
Interfund Transfers In	(8910-8929)	0.00	
All Other Financing Sources	(8931-8979)	0.00	
Contributions	(8980-8999)	0.00	
Total Revenue			6,640,542.81
EXPENDITURES			
Certificated Salaries	(1000-1999)	5,695,892.17	
Classified Salaries	(2000-2999)	1,727,002.96	
Employee Benefits	(3000-3999)	2,869,940.85	
Supplies and Services	(4000-5999)	3,334,427.77	
Capital Outlays	(6000-6999)	247,867.29	
Other Outgo	(7000-7399)	65,349.39	
Other Debt Service	(7400-7599)	0.00	
Interfund Transfers Out	(7600-7629)	90,000.00	
All Other Financing Uses	(7630-7999)	0.00	
Total Expenditures			14,030,480.43
Total Non-Operating Accounts	(9900-9999)		0.00
EXCESS REVENUE OVER EXPENDITURES			-7,389,937.62
BEGINNING FUND BALANCE (9791)		9,215,423.42	
BEGINNING ADJUSTED BALANCE (9793)		0.00	
BEGINNING RESTATED BALANCE (9795)		0.00	
TOTAL BEGINNING FUND BALANCE			9,215,423.42
ENDING FUND BALANCE			1,825,485.80

LAGUNA BEACH UNIFIED SCHOOL DISTRICT
FISCAL YEAR 2013-14
FIRST INTERIM REPORT
GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) 54 TERMINOLOGY
COMPONENTS OF ENDING FUND BALANCE

	General Fund	
ENDING FUND BALANCE		$ 9,220,082
Nonspendable - (Revolving Cash)	$ 50,000	
Restricted - (Categorical Programs)		
Routine Restricted Maintenance (4%)	1,845,080	
Committed	-	
Assigned		
Potential One-Time Expenditures Including: District Goals GASB 45 Textbooks Special Education Facilities Common Core Litigation	5,479,922	
Unassigned / Unappropriated		
State Requirement: 4% Economic Uncertainties State designated reserve for economic uncertainty-3% Board Resolution No. 00-04 - Policy 3101: Financial Reserves - 1%	1,845,080	
Fund Balance		$ 9,220,082

LAGUNA BEACH USD

GL 220 Balance Sheet

Subfund: 1111 ADULT EDUCATION

YTD For Month Ending: 11/30/2013

	Object	Amount	Totals
ASSETS			
CASH IN COUNTY TREASURY (AUTO)	9110	10,256.79	
Total Assets:			**10,256.79**
LIABILITIES			
Total Liabilities:		**0.00**	
Excess Revenue Over Expenditures:		10,256.79	
Total Fund Balance:		**10,256.79**	
Total Liabilities & Fund Balance:			**10,256.79**
Difference (Error):			**0.00**

LAGUNA BEACH USD

GL275 Income Statement

Subfund: 1111 ADULT EDUCATION

YTD For Month Ending: 11/30/2013

	Object Codes	Amount	Totals
REVENUE			
Revenue Limit			
State Aid	(8000-8019)	0.00	
Property Tax	(8020-8079)	0.00	
Other	(8080-8099)	0.00	
Federal Revenue	(8100-8299)	0.00	
Other State Revenue	(8300-8599)	0.00	
Other Local Revenue	(8600-8799)	9.49	
Interfund Transfers In	(8910-8929)	20,000.00	
All Other Financing Sources	(8931-8979)	0.00	
Contributions	(8980-8999)	0.00	
Total Revenue			**20,009.49**
EXPENDITURES			
Certificated Salaries	(1000-1999)	8,970.00	
Classified Salaries	(2000-2999)	0.00	
Employee Benefits	(3000-3999)	782.70	
Supplies and Services	(4000-5999)	0.00	
Capital Outlays	(6000-6999)	0.00	
Other Outgo	(7000-7399)	0.00	
Other Debt Service	(7400-7599)	0.00	
Interfund Transfers Out	(7600-7629)	0.00	
All Other Financing Uses	(7630-7999)	0.00	
Total Expenditures			9,752.70
Total Non-Operating Accounts	(9900-9999)		0.00
EXCESS REVENUE OVER EXPENDITURES			**10,256.79**
BEGINNING FUND BALANCE (9791)		**0.00**	
BEGINNING ADJUSTED BALANCE (9793)		**0.00**	
BEGINNING RESTATED BALANCE (9795)		**0.00**	
TOTAL BEGINNING FUND BALANCE			**0.00**
ENDING FUND BALANCE			**10,256.79**

LAGUNA BEACH USD

GL 220 Balance Sheet

Subfund: 1313 CAFETERIA

YTD For Month Ending: 11/30/2013

	Object	Amount	Totals
ASSETS			
CASH IN COUNTY TREASURY (AUTO)	9110	63,063.51	
REVOLVING CASH ACCOUNT	9130	1,295.00	
STORES-CAFETERIA FUND ONLY	9321	8,071.27	
Total Assets:			**72,429.78**
LIABILITIES			
Total Liabilities:		**0.00**	
FUND BALANCE			
BEGINNING FUND BALANCE	9791	24,550.19	
Total Beginning Fund Balance:		24,550.19	
Excess Revenue Over Expenditures:		47,879.59	
Total Fund Balance:		**72,429.78**	
Total Liabilities & Fund Balance:			**72,429.78**
Difference (Error):			**0.00**

LAGUNA BEACH USD

GL275 Income Statement

Subfund: 1313 CAFETERIA

YTD For Month Ending: 11/30/2013

	Object Codes	Amount	Totals
REVENUE			
Revenue Limit			
State Aid	(8000-8019)	0.00	
Property Tax	(8020-8079)	0.00	
Other	(8080-8099)	0.00	
Federal Revenue	(8100-8299)	0.00	
Other State Revenue	(8300-8599)	689.65	
Other Local Revenue	(8600-8799)	163,352.73	
Interfund Transfers In	(8910-8929)	70,000.00	
All Other Financing Sources	(8931-8979)	0.00	
Contributions	(8980-8999)	0.00	
Total Revenue			**234,042.38**
EXPENDITURES			
Certificated Salaries	(1000-1999)	0.00	
Classified Salaries	(2000-2999)	89,551.66	
Employee Benefits	(3000-3999)	16,628.73	
Supplies and Services	(4000-5999)	79,982.40	
Capital Outlays	(6000-6999)	0.00	
Other Outgo	(7000-7399)	0.00	
Other Debt Service	(7400-7599)	0.00	
Interfund Transfers Out	(7600-7629)	0.00	
All Other Financing Uses	(7630-7999)	0.00	
Total Expenditures			186,162.79
Total Non-Operating Accounts	(9900-9999)		0.00
EXCESS REVENUE OVER EXPENDITURES			**47,879.59**
BEGINNING FUND BALANCE (9791)		**24,550.19**	
BEGINNING ADJUSTED BALANCE (9793)		**0.00**	
BEGINNING RESTATED BALANCE (9795)		**0.00**	
TOTAL BEGINNING FUND BALANCE			**24,550.19**
ENDING FUND BALANCE			**72,429.78**

LAGUNA BEACH USD

GL 220 Balance Sheet

Subfund: 1414 DEFERRED MAINTENANCE

YTD For Month Ending: 11/30/2013

	Object	Amount	Totals
ASSETS			
CASH IN COUNTY TREASURY (AUTO)	9110	55,149.84	
Total Assets:			**55,149.84**
LIABILITIES			
Total Liabilities:		**0.00**	
FUND BALANCE			
BEGINNING FUND BALANCE	9791	168,089.77	
Total Beginning Fund Balance:		168,089.77	
Excess Revenue Over Expenditures:		-112,939.93	
Total Fund Balance:		**55,149.84**	
Total Liabilities & Fund Balance:			**55,149.84**
Difference (Error):			**0.00**

LAGUNA BEACH USD

GL275 Income Statement

Subfund: 1414 DEFERRED MAINTENANCE

YTD For Month Ending: 11/30/2013

	Object Codes	Amount	Totals
REVENUE			
Revenue Limit			
State Aid	(8000-8019)	0.00	
Property Tax	(8020-8079)	0.00	
Other	(8080-8099)	0.00	
Federal Revenue	(8100-8299)	0.00	
Other State Revenue	(8300-8599)	0.00	
Other Local Revenue	(8600-8799)	325.07	
Interfund Transfers In	(8910-8929)	0.00	
All Other Financing Sources	(8931-8979)	0.00	
Contributions	(8980-8999)	0.00	
Total Revenue			**325.07**
EXPENDITURES			
Certificated Salaries	(1000-1999)	0.00	
Classified Salaries	(2000-2999)	0.00	
Employee Benefits	(3000-3999)	0.00	
Supplies and Services	(4000-5999)	47,884.00	
Capital Outlays	(6000-6999)	65,381.00	
Other Outgo	(7000-7399)	0.00	
Other Debt Service	(7400-7599)	0.00	
Interfund Transfers Out	(7600-7629)	0.00	
All Other Financing Uses	(7630-7999)	0.00	
Total Expenditures			113,265.00
Total Non-Operating Accounts	(9900-9999)		0.00
EXCESS REVENUE OVER EXPENDITURES			**-112,939.93**
BEGINNING FUND BALANCE (9791)		**168,089.77**	
BEGINNING ADJUSTED BALANCE (9793)		**0.00**	
BEGINNING RESTATED BALANCE (9795)		**0.00**	
TOTAL BEGINNING FUND BALANCE			**168,089.77**
ENDING FUND BALANCE			**55,149.84**

Laguna Beach Unified School District
FY 2013-2014 Deferred Maintenance
As Of 11/30/2013

OBJECT CODE	DESCRIPTION	1st Interim @ 12/10/2013	ENCUMBRANCE TO DATE	ACTUAL TO DATE	BALANCE
	BEGINNING FUND BALANCE	**168,090**		**168,090**	
	REVENUE				
8500	Deferred Maintenance Allocation	$0	0	0	$0
8600	Other Local Revenue	429	0	325	104
8915	Deferred Maintenance Contribution	0	0	0	0
	TOTAL REVENUE	429	0	325	104
	TOTAL FUNDS AVAILABLE	$168,519	$0	$168,415	$104
	EXPENSES				
4410	Equipment - New	$0	0	$0	$0
5600	Rentals, Leases & Repairs	75,784	14,900	47,884	$13,000
5800	Professional/Consulting Services	0	0	0	0
	TOTAL FOR 4000 and 5000	75,784	14,900	47,884	13,000
6100	Sites & Improvement of Sites	0	0	0	0
6200	Buildings & Improvement of Buildings	41,243	0	41,243	0
6400	Equipment - New	24,142	0	24,138	4
6500	Replace Non-Instructional Equip	27,350	27,350	0	0
	TOTAL FOR 6000	92,735	27,350	65,381	4
	TOTAL EXPENSES	$168,519	$42,250	$113,265	**$13,004**

LAGUNA BEACH USD

GL 220 Balance Sheet

Subfund: 1717 Special Reserve Other Than C/O

YTD For Month Ending: 11/30/2013

	Object	Amount	Totals
ASSETS			
CASH IN COUNTY TREASURY (AUTO)	9110	16,922,223.75	
Total Assets:			**16,922,223.75**
FUND BALANCE			
BEGINNING FUND BALANCE	9791	16,875,030.77	
Total Beginning Fund Balance:		16,875,030.77	
Excess Revenue Over Expenditures:		47,192.98	
Total Fund Balance:		**16,922,223.75**	
Total Liabilities & Fund Balance:			**16,922,223.75**
Difference (Error):			**0.00**

LAGUNA BEACH USD

GL275 Income Statement

Subfund: 1717 Special Reserve Other Than C/O

YTD For Month Ending: 11/30/2013

	Object Codes	Amount	Totals
REVENUE			
Revenue Limit			
State Aid	(8000-8019)	0.00	
Property Tax	(8020-8079)	0.00	
Other	(8080-8099)	0.00	
Federal Revenue	(8100-8299)	0.00	
Other State Revenue	(8300-8599)	0.00	
Other Local Revenue	(8600-8799)	47,192.98	
Interfund Transfers In	(8910-8929)	0.00	
All Other Financing Sources	(8931-8979)	0.00	
Contributions	(8980-8999)	0.00	
Total Revenue			**47,192.98**
EXPENDITURES			
Certificated Salaries	(1000-1999)	0.00	
Classified Salaries	(2000-2999)	0.00	
Employee Benefits	(3000-3999)	0.00	
Supplies and Services	(4000-5999)	0.00	
Capital Outlays	(6000-6999)	0.00	
Other Outgo	(7000-7399)	0.00	
Other Debt Service	(7400-7599)	0.00	
Interfund Transfers Out	(7600-7629)	0.00	
All Other Financing Uses	(7630-7999)	0.00	
Total Expenditures			0.00
Total Non-Operating Accounts	(9900-9999)		0.00
EXCESS REVENUE OVER EXPENDITURES			**47,192.98**
BEGINNING FUND BALANCE (9791)		**16,875,030.77**	
BEGINNING ADJUSTED BALANCE (9793)		**0.00**	
BEGINNING RESTATED BALANCE (9795)		**0.00**	
TOTAL BEGINNING FUND BALANCE			**16,875,030.77**
ENDING FUND BALANCE			**16,922,223.75**

LAGUNA BEACH USD

GL 220 Balance Sheet

Subfund: 2525 CAPITAL FACILITIES

YTD For Month Ending: 11/30/2013

	Object	Amount	Totals
ASSETS			
CASH IN COUNTY TREASURY (AUTO)	9110	492,427.90	
Total Assets:			**492,427.90**
LIABILITIES			
ACCOUNTS PAYABLE MANUAL	9510	14,666.00	
Total Liabilities:		**14,666.00**	
FUND BALANCE			
BEGINNING FUND BALANCE	9791	443,555.61	
Total Beginning Fund Balance:		443,555.61	
Excess Revenue Over Expenditures:		34,206.29	
Total Fund Balance:		**477,761.90**	
Total Liabilities & Fund Balance:			**492,427.90**
Difference (Error):			**0.00**

LAGUNA BEACH USD

GL275 Income Statement

Subfund: 2525 CAPITAL FACILITIES

YTD For Month Ending: 11/30/2013

	Object Codes	Amount	Totals
REVENUE			
Revenue Limit			
State Aid	(8000-8019)	0.00	
Property Tax	(8020-8079)	0.00	
Other	(8080-8099)	0.00	
Federal Revenue	(8100-8299)	0.00	
Other State Revenue	(8300-8599)	0.00	
Other Local Revenue	(8600-8799)	37,950.22	
Interfund Transfers In	(8910-8929)	0.00	
All Other Financing Sources	(8931-8979)	0.00	
Contributions	(8980-8999)	0.00	
Total Revenue			**37,950.22**
EXPENDITURES			
Certificated Salaries	(1000-1999)	0.00	
Classified Salaries	(2000-2999)	0.00	
Employee Benefits	(3000-3999)	0.00	
Supplies and Services	(4000-5999)	2,934.48	
Capital Outlays	(6000-6999)	809.45	
Other Outgo	(7000-7399)	0.00	
Other Debt Service	(7400-7599)	0.00	
Interfund Transfers Out	(7600-7629)	0.00	
All Other Financing Uses	(7630-7999)	0.00	
Total Expenditures			3,743.93
Total Non-Operating Accounts	(9900-9999)		0.00
EXCESS REVENUE OVER EXPENDITURES			**34,206.29**
BEGINNING FUND BALANCE (9791)		**443,555.61**	
BEGINNING ADJUSTED BALANCE (9793)		**0.00**	
BEGINNING RESTATED BALANCE (9795)		**0.00**	
TOTAL BEGINNING FUND BALANCE			**443,555.61**
ENDING FUND BALANCE			**477,761.90**

Laguna Beach Unified School District
FY 2013-2014 Capital Facilities (Developer Fees)
As Of 11/30/2013

OBJECT CODE	DESCRIPTION	1st Interim @ 12/10/2013	ENCUMBRANCE TO DATE	ACTUAL TO DATE	BALANCE
	BEGINNING FUND BALANCE	**$443,556**		**$443,556**	
	REVENUE				
8660	Interest	2,000	0	349	1,651
8681	Developer Fees	165,000	0	37,601	127,399
	TOTAL REVENUE	$167,000	$0	$37,950	$129,050
	TOTAL FUNDS AVAILABLE	$610,556	$0	$481,506	$129,050
	EXPENSES				
4400	Equipment - New	$18,275	$18,275	$0	$0
5600	Rentals, Leases & Repairs	41,710	28,402	2,934	0
5800	Professional/Other Contracting Services	0	0	0	0
	TOTAL FOR 5000	59,985	46,677	2,934	0
6100	Sites & Improvement of Sites	59,670	0	0	59,670
6200	Buildings & Improvement of Buildings	41,940	22,328	809	18,803
6400	Equipment	5,405	5,404	0	1
	TOTAL FOR 6000	107,015	27,732	809	78,474
	TOTAL EXPENSES	$167,000	$74,409	$3,743	**$78,474**
	ENDING FUND BALANCE	**$443,556**			

LAGUNA BEACH USD

GL 220 Balance Sheet

Subfund: 4040 SPECIAL RESERVE

YTD For Month Ending: 11/30/2013

	Object	Amount	Totals
ASSETS			
CASH IN COUNTY TREASURY (AUTO)	9110	10,535,805.39	
Total Assets:			**10,535,805.39**
FUND BALANCE			
BEGINNING FUND BALANCE	9791	10,514,195.26	
Total Beginning Fund Balance:		10,514,195.26	
Excess Revenue Over Expenditures:		21,610.13	
Total Fund Balance:		**10,535,805.39**	
Total Liabilities & Fund Balance:			**10,535,805.39**
Difference (Error):			**0.00**

LAGUNA BEACH USD

GL275 Income Statement

Subfund: 4040 SPECIAL RESERVE

YTD For Month Ending: 11/30/2013

	Object Codes	Amount	Totals
REVENUE			
Revenue Limit			
State Aid	(8000-8019)	0.00	
Property Tax	(8020-8079)	0.00	
Other	(8080-8099)	0.00	
Federal Revenue	(8100-8299)	0.00	
Other State Revenue	(8300-8599)	0.00	
Other Local Revenue	(8600-8799)	21,610.13	
Interfund Transfers In	(8910-8929)	0.00	
All Other Financing Sources	(8931-8979)	0.00	
Contributions	(8980-8999)	0.00	
Total Revenue			**21,610.13**
EXPENDITURES			
Certificated Salaries	(1000-1999)	0.00	
Classified Salaries	(2000-2999)	0.00	
Employee Benefits	(3000-3999)	0.00	
Supplies and Services	(4000-5999)	0.00	
Capital Outlays	(6000-6999)	0.00	
Other Outgo	(7000-7399)	0.00	
Other Debt Service	(7400-7599)	0.00	
Interfund Transfers Out	(7600-7629)	0.00	
All Other Financing Uses	(7630-7999)	0.00	
Total Expenditures			0.00
Total Non-Operating Accounts	(9900-9999)		0.00
EXCESS REVENUE OVER EXPENDITURES			**21,610.13**
BEGINNING FUND BALANCE (9791)		**10,514,195.26**	
BEGINNING ADJUSTED BALANCE (9793)		**0.00**	
BEGINNING RESTATED BALANCE (9795)		**0.00**	
TOTAL BEGINNING FUND BALANCE			**10,514,195.26**
ENDING FUND BALANCE			**10,535,805.39**

Laguna Beach Unified School District
Monthly Financial Statements
Object 5000 Series - Services and Other Operating Costs

As of: 11/30/2013

Object	Description	Budget	Enc To Date	Actual To Date	Balance	% Used
5100	SUBAGREEMENTS FOR SERVICES	1,699,100.00	1,264,680.05	330,118.95	104,301.00	93.9%
	Total for: 5100	1,699,100.00	1,264,680.05	330,118.95	104,301.00	93.9%
5210	MILEAGE REIMBURSEMENT	9,055.00	0.00	1,272.25	7,782.75	14.1%
5220	TRAVEL & CONFERENCE	194,835.00	51,364.39	22,898.96	120,571.65	38.1%
5230	MEETING EXPENSE-NON FOOD	214.00	0.00	0.00	214.00	0.0%
5240	RECRUITING	500.00	0.00	362.75	137.25	72.6%
	Total for: 5200	204,604.00	51,364.39	24,533.96	128,705.65	37.1%
5310	DUES & MEMBERSHIPS	36,447.00	8,389.00	23,672.67	4,385.33	88.0%
	Total for: 5300	36,447.00	8,389.00	23,672.67	4,385.33	88.0%
5440	PUPIL INSURANCE	3,450.00	0.00	3,450.00	0.00	100.0%
5450	OTHER INSURANCE	284,000.00	0.00	280,502.00	3,498.00	98.8%
	Total for: 5400	287,450.00	0.00	283,952.00	3,498.00	98.8%
5510	UTILITIES - HEAT	32,291.00	25,777.69	1,727.31	0.00	85.2%
5520	LIGHT & POWER	472,149.00	252,733.22	134,578.78	0.00	82.0%
5530	WATER - UTILITIES	118,045.00	40,339.04	56,460.96	21,245.00	82.0%
5540	TRASH - UTILITIES	55,043.00	25,589.84	19,310.16	10,143.00	81.6%
5545	TREE TRIMMING	32,130.00	0.00	0.00	32,130.00	0.0%
5550	PEST CONTROL	20,300.00	16,375.00	3,425.00	500.00	97.5%
5555	SEWER FEES	61,040.00	19,091.93	31,838.07	10,110.00	83.4%
5560	ALARM MONITORING	59,723.00	39,758.39	15,790.50	4,174.11	93.0%
5580	POOL COSTS	65,000.00	15,409.78	9,590.22	40,000.00	38.5%
	Total for: 5500	915,721.00	435,074.89	272,721.00	207,925.11	77.3%
5604	FLOOR COVERING	7,046.00	6,091.91	951.27	2.82	100.0%
5607	PAVING	5,500.00	0.00	0.00	5,500.00	0.0%
5609	ROOFING	4,350.00	0.00	4,350.00	0.00	100.0%
5610	CONTRACT SERVICES	334,572.00	164,913.10	169,610.35	48.55	100.0%

Laguna Beach Unified School District
Monthly Financial Statements
Object 5000 Series - Services and Other Operating Costs

As of: 11/30/2013

Object	Description	Budget	Enc To Date	Actual To Date	Balance	% Used
5612	WALL SYSTEMS	15,650.00	0.00	7,468.00	8,182.00	47.7%
5620	RENTAL EXPENSE	100,640.00	48,001.15	39,384.33	13,254.52	86.8%
5630	COMPUTER REPAIRS/MAINTENANCE	8,830.00	0.00	1,180.69	7,649.31	13.4%
5640	VEHICLE REPAIR	4,000.00	0.00	762.82	3,237.18	19.1%
5650	SOFTWARE/COPIER MAINTENANCE FEE	48,300.00	29,484.00	9,450.00	9,366.00	80.6%
5660	HVAC	39,090.00	9,255.00	19,569.50	10,265.50	73.7%
5661	ELECTRICAL REPAIRS	48,433.00	30,830.80	15,208.00	2,394.20	95.1%
5662	PLUMBING REPAIRS	32,088.00	1,985.00	20,046.65	10,056.35	68.7%
5670	RISK MANAGEMENT	32,849.00	0.00	19,268.05	13,580.95	58.7%
5675	PAINTING	21,855.00	1,140.00	19,130.00	1,585.00	92.7%
5680	LANDSCAPE/IRRIGATION	41,088.00	11,237.82	26,595.51	3,254.67	92.1%
5685	ATHLETIC FIELD SUPPLIES	539.00	0.00	0.00	539.00	0.0%
5690	MISC REPAIR	29,495.00	12,971.56	16,097.93	425.51	98.6%
5692	OTHER MAINTENANCE SERVICES	28,790.00	361.75	21,018.17	7,410.08	74.3%
	Total for: 5600	803,115.00	316,272.09	390,091.27	96,751.64	88.0%
5760	CATERING - FOOD SERVICES	28,800.00	0.00	10,041.00	18,759.00	34.9%
	Total for: 5700	28,800.00	0.00	10,041.00	18,759.00	34.9%
5805	ANNUAL SOFTWARE LICENSE FEE	225,003.00	11,225.91	159,145.54	54,631.55	75.7%
5815	ADVERTISING	8,011.00	0.00	5,634.00	2,377.00	70.3%
5820	BANKING SERVICES	2,500.00	0.00	204.62	2,295.38	8.2%
5825	ADMIN FEE COUNTY TREASURER	8,900.00	0.00	66.71	8,833.29	0.7%
5830	CONSULTANTS-INSTRUCTIONAL	102,000.00	44,241.00	9,824.00	47,935.00	53.0%
5831	CONSULTANTS-OTHER	198,964.00	117,344.39	75,618.45	6,001.16	97.0%
5832	CONSULTANTS-COMPUTER SERVICES	33,450.00	14,930.00	12,923.71	5,596.29	83.3%
5835	LEGAL EXPENSE	181,930.00	71,221.14	53,483.16	57,225.70	68.5%
5838	INSPECTION SERVICES	500.00	0.00	0.00	500.00	0.0%
5840	AUDITS	37,000.00	22,116.00	14,884.00	0.00	100.0%
5845	FINGER PRINTING	5,000.00	2,253.00	1,747.00	1,000.00	80.0%
5850	REGULATORY FEES	250.00	0.00	0.00	250.00	0.0%
5852	OTHER LOCAL AGENCY FEES	239,290.00	91,254.30	1,331.93	146,703.77	38.7%

Laguna Beach Unified School District
Monthly Financial Statements
Object 5000 Series - Services and Other Operating Costs

As of: 11/30/2013

Object	Description	Budget	Enc To Date	Actual To Date	Balance	% Used
5855	CHARTER BUS-HOME TO SCHOOL	130,025.00	26,047.73	103,952.27	25.00	100.0%
5860	MISC OUTSIDE VENDOR	274,648.00	97,698.60	163,438.05	13,511.35	95.1%
5861	COPIER MAINTENANCE FEES	1,750.00	0.00	462.60	1,287.40	26.4%
5865	CHARTER BUS-ATHLETIC/FIELD TRP	104,035.00	89,766.61	14,122.39	146.00	99.9%
5870	OUTSIDE PRINTING	27,583.00	9,717.54	5,900.01	11,965.45	56.6%
5875	TUITION	343,100.00	315,371.50	27,455.50	273.00	99.9%
5877	PRESCHOOL TUITION	47,219.00	26,470.00	7,818.00	12,931.00	72.6%
5878	PARENT REIMBURSEMENT (LEGAL)	168,700.00	112,794.00	55,841.00	65.00	100.0%
5880	TRANSPORTATION-IN LIEU	12,480.00	0.00	0.00	12,480.00	0.0%
5881	NPS TRANSPORTATION-IN LIEU	8,000.00	5,896.74	1,983.96	119.30	98.5%
5885	OCCUPATIONAL THERAPY	36,800.00	16,415.00	14,255.00	6,130.00	83.3%
5886	PHYSICAL THERAPY	35,342.00	16,935.00	18,405.00	2.00	100.0%
5887	SPEECH THERAPY	61,160.00	45,780.00	13,050.00	2,330.00	96.2%
5888	VISION THERAPY	3,600.00	0.00	570.00	3,030.00	15.8%
5889	OTHER THERAPY	150,186.00	94,530.94	25,411.00	30,244.06	79.9%
5890	OTHER EXPENSE	8,000.00	0.00	0.00	8,000.00	0.0%
5894	IBI SUPERVISION	1,610.00	1,425.56	175.44	9.00	99.4%
5895	OUTSIDE ASSESSMENT FEES	17,425.00	5,621.00	5,399.00	6,405.00	63.2%
5898	AB3632 ROOM & BOARD	140,025.00	55,660.00	21,130.00	63,235.00	54.8%
	Total for: 5800	2,614,486.00	1,294,715.96	814,232.34	505,537.70	80.7%
5910	POSTAGE	34,910.00	6,838.89	15,913.84	12,157.27	65.2%
5920	TELEPHONE SERVICE	87,620.00	61,954.50	19,725.50	5,940.00	93.2%
5930	MOBILE COMMUNICATIONS	22,245.00	15,719.98	4,240.68	2,284.34	89.7%
5940	INTERNET CONNECTIVITY	61,000.00	34,567.42	24,432.58	2,000.00	96.7%
	Total for: 5900	205,775.00	119,080.79	64,312.60	22,381.61	89.1%
	Total for Major: 5000	**6,795,498.00**	**3,489,577.17**	**2,213,675.79**	**1,092,245.04**	**83.9%**

Laguna Beach Unified School District
Monthly Financial Statements
Technology Expenditures

As of: 11/30/2013

Object	Description	Budget	Enc To Date	Actual To Date	Balance	% Used
TECHNOLOGY COST CENTER						
1110	TOSA - MULTIMEDIA SUPPORT SPECIALIST	40,003.00	0.00	12,001.00	28,002.00	30.0%
1360	CERTIFICATED TECH LEAD	22,238.00	0.00	5,201.46	17,036.54	23.4%
	Total for Major: 1000	62,241.00	0.00	17,202.46	45,038.54	27.6%
2290	CLASSIFIED SUPPORT SUBSTITUTE	3,762.00	0.00	0.00	3,762.00	0.0%
2320	CLASSIFIED MANAGEMENT	152,201.00	0.00	54,103.36	98,097.64	35.5%
2420	GENERAL ADMINISTRATION-CLASSFD	275,497.00	0.00	84,504.75	190,992.25	30.7%
2480	CLERICAL & OFFICE OVERTIME	7,250.00	0.00	2,322.05	4,927.95	32.0%
2490	CLERICAL SUBSTITUTE	8,000.00	0.00	6,608.44	1,391.56	82.6%
	Total for Major: 2000	446,710.00	0.00	147,538.60	299,171.40	33.0%
3000	STATUTORY BENEFITS	163,547.00	0.00	55,477.37	108,069.63	33.9%
	Total for Major: 3000	163,547.00	0.00	55,477.37	108,069.63	33.9%
4315	SOFTWARE - INSTRUCTIONAL	14,115.00	0.00	14,113.70	1.30	100.0%
4320	COMPUTER SUPPLIES	17,905.00	8,601.97	9,297.02	6.01	100.0%
4340	GENERAL SUPPLIES-NON INSTRUCT	3,880.00	3,000.00	879.12	0.88	100.0%
4350	SOFTWARE - NON INSTRUCTIONAL	1,000.00	0.00	690.72	309.28	69.1%
4355	COPIER SUPPLIES	150.00	0.00	0.00	150.00	0.0%
	Total for: 4300	37,050.00	11,601.97	24,980.56	467.47	98.7%
4410	EQUIPMENT - NEW	9,027.00	1,458.11	1,296.18	6,272.71	30.5%
4460	EQUIPMENT-COMPUTER	504,353.00	55,147.58	402,602.55	46,602.87	90.8%
	Total for: 4400	513,380.00	56,605.69	403,898.73	52,875.58	89.7%
	Total for Major: 4000	550,430.00	68,207.66	428,879.29	53,343.05	90.3%
5210	MILEAGE REIMBURSEMENT	1,000.00	0.00	774.62	225.38	77.5%
5220	TRAVEL & CONFERENCE	7,500.00	1,899.09	2,291.47	3,309.44	55.9%
	Total for: 5200	8,500.00	1,899.09	3,066.09	3,534.82	58.4%
5310	DUES & MEMBERSHIPS	3,000.00	0.00	0.00	3,000.00	0.0%
	Total for: 5300	3,000.00	0.00	0.00	3,000.00	0.0%
5630	COMPUTER REPAIRS/MAINTENANCE	7,500.00	0.00	420.00	7,080.00	5.6%
	Total for: 5600	7,500.00	0.00	420.00	7,080.00	5.6%

Laguna Beach Unified School District
Monthly Financial Statements
Technology Expenditures

As of: 11/30/2013

Object	Description		Budget	Enc To Date	Actual To Date	Balance	% Used
5805	ANNUAL SOFTWARE LICENSE FEE		92,285.00	4,483.16	87,281.19	520.65	99.4%
5815	ADVERTISING		1,000.00	0.00	999.00	1.00	99.9%
5832	CONSULTANTS-COMPUTER SERVICES		33,200.00	14,930.00	12,923.71	5,346.29	83.9%
5860	MISC OUTSIDE VENDOR		1,500.00	0.00	250.00	1,250.00	16.7%
	Total for: 5800		127,985.00	19,413.16	101,453.90	7,117.94	94.4%
5910	POSTAGE		500.00	84.83	15.17	400.00	20.0%
5930	MOBILE COMMUNICATIONS		4,500.00	0.00	2,574.88	1,925.12	57.2%
	Total for: 5900		5,000.00	84.83	2,590.05	2,325.12	53.5%
		Total for Major: 5000	151,985.00	21,397.08	107,530.04	23,057.88	84.8%
6460	COMPUTER EQUIPMENT-TECHNOLOGY		39,770.00	0.00	0.00	39,770.00	0.0%
		Total for Major: 6000	39,770.00	0.00	0.00	39,770.00	0.0%
		TECHNOLOGY DEPARTMENT	**1,414,683.00**	**89,604.74**	**756,627.76**	**568,450.50**	**59.8%**

Laguna Beach Unified School District
Monthly Financial Statements
Technology Expenditures

As of: 11/30/2013

Object	Description	Budget	Enc To Date	Actual To Date	Balance	% Used
TECHNOLOGY FOR OTHER COST CENTERS						
2105	TECHNOLOGY AIDES - CLASSIFIED	73,594.00	0.00	17,458.38	56,135.62	23.7%
3000	STATUTORY BENEFITS-OTHER	15,469.00	0.00	3,865.00	11,604.00	25.0%
	SALARY & BENEFITS	89,063.00	0.00	21,323.38	67,739.62	23.9%
4315	SOFTWARE - INSTRUCTIONAL	8,900.00	5,000.00	1,250.00	2,650.00	70.2%
4320	COMPUTER SUPPLIES	10,845.00	1,283.28	1,763.68	7,798.04	28.1%
4322	PRINTER SUPPLIES	22,149.00	8,153.81	8,728.06	5,267.13	76.2%
4350	SOFTWARE - NON INSTRUCTIONAL	5,865.00	500.00	917.95	4,447.05	24.2%
4460	EQUIPMENT-COMPUTER	171,389.00	84,324.78	22,221.34	64,842.88	62.2%
4462	COMPUTER PRINTERS $250-$5,000	5,481.00	2,958.09	1,689.31	833.60	84.8%
4465	COMPUTER EQUIP IN FA	500.00	0.00	0.00	500.00	0.0%
4470	SOFTWARE>$500 PER ITEM	850.00	0.00	0.00	850.00	0.0%
	Total for Major: 4000	225,979.00	102,219.96	36,570.34	87,188.70	61.4%
5630	COMPUTER REPAIRS/MAINTENANCE	1,330.00	0.00	760.69	569.31	57.2%
5805	ANNUAL SOFTWARE LICENSE FEE	113,918.00	6,742.75	71,864.35	35,310.90	69.0%
5832	CONSULTANTS-COMPUTER SERVICES	250.00	0.00	0.00	250.00	0.0%
	Total for Major: 5000	115,498.00	6,742.75	72,625.04	36,130.21	68.7%
6460	COMPUTER EQUIPMENT-OTHER (SchoolPower Wireless Grant)	150,000.00	5,358.10	6,205.00	138,436.90	7.7%
	Total for Major: 6000	150,000.00	5,358.10	6,205.00	138,436.90	7.7%
	TECHNOLOGY FOR OTHER COST CENTERS	**580,540.00**	**114,320.81**	**136,723.76**	**329,495.43**	**43.2%**
	COMBINED TECHNOLOGY EXPENDITURES	**1,995,223.00**	**203,925.55**	**893,351.52**	**897,945.93**	**55.0%**

Laguna Beach Unified School District
Monthly Financial Statements
Special Education Expenditures

As of: 11/30/2013

Object	Description	Budget	Enc To Date	Actual To Date	Balance	% Used
1110	REGULAR TEACHER	1,082,410.00	0.00	324,775.70	757,634.30	30.0%
1130	HOURLY TEACHER	31,530.00	0.00	27,940.00	3,590.00	88.6%
1190	SUBSTITUTE	14,573.00	0.00	1,283.00	13,290.00	8.8%
	Total for: 1100	1,128,513.00	0.00	353,998.70	774,514.30	31.4%
1240	PSYCHOLOGIST	393,568.00	0.00	151,839.26	241,728.74	38.6%
1250	SPEECH SPECIALIST	279,625.00	0.00	83,887.60	195,737.40	30.0%
1280	HOURLY PUPIL SUPPORT	500.00	0.00	0.00	500.00	0.0%
	Total for: 1200	673,693.00	0.00	235,726.86	437,966.14	35.0%
1350	DIRECTOR	177,936.00	0.00	74,139.80	103,796.20	41.7%
	Total for: 1300	177,936.00	0.00	74,139.80	103,796.20	41.7%
	Total for Major: 1000	1,980,142.00	0.00	663,865.36	1,316,276.64	33.5%
2115	INSTRUCTIONAL AIDE-SPECIAL ED	1,015,735.00	0.00	183,644.29	832,090.71	18.1%
2150	INSTRUCTIONAL AIDE-EXTRA EARN	4,000.00	0.00	506.20	3,493.80	12.7%
2170	INSTRUCTIONAL AIDES STIPENDS	4,500.00	0.00	600.00	3,900.00	13.3%
2190	INSTRUCTIONAL AIDE SUBSTITUTE	38,679.00	0.00	7,495.70	31,183.30	19.4%
	Total for: 2100	1,062,914.00	0.00	192,246.19	870,667.81	18.1%
2420	GENERAL ADMINISTRATION-CLASSFD	68,479.00	0.00	21,769.64	46,709.36	31.8%
2450	CLASSIFIED EXTRA DUTY	1,000.00	0.00	0.00	1,000.00	0.0%
2490	CLERICAL SUBSTITUTE	202.00	0.00	0.00	202.00	0.0%
	Total for: 2400	69,681.00	0.00	21,769.64	47,911.36	31.2%
	Total for Major: 2000	1,132,595.00	0.00	214,015.83	918,579.17	18.9%
3101	STRS,CERTIFICATED	154,111.00	0.00	54,114.16	99,996.84	35.1%
3102	STRS,CLASSIFIED	13,609.00	0.00	2,588.84	11,020.16	19.0%
	Total for: 3100	167,720.00	0.00	56,703.00	111,017.00	33.8%

Laguna Beach Unified School District
Monthly Financial Statements
Special Education Expenditures

As of: 11/30/2013

Object	Description	Budget	Enc To Date	Actual To Date	Balance	% Used
3201	PERS,CERTIFICATED	11,720.00	0.00	434.80	11,285.20	3.7%
3202	PERS,CLASSIFIED	108,009.00	0.00	17,706.97	90,302.03	16.4%
	Total for: 3200	119,729.00	0.00	18,141.77	101,587.23	15.2%
3313	MEDICARE,CERTIFICATED	28,627.00	0.00	9,442.47	19,184.53	33.0%
3314	MEDICARE,CLASSIFIED	16,317.00	0.00	3,088.77	13,228.23	18.9%
3355	OASDI,CERTIFICATED	6,587.00	0.00	477.71	6,109.29	7.3%
3356	OASDI,CLASSIFIED	59,546.00	0.00	11,278.23	48,267.77	18.9%
	Total for: 3300	111,077.00	0.00	24,287.18	86,789.82	21.9%
3401	HEALTH & WELFARE, CERTIFICATED	324,046.00	0.00	124,068.45	199,977.55	38.3%
3402	HEALTH & WELFARE,CLASSIFIED	164,639.00	0.00	84,794.38	79,844.62	51.5%
	Total for: 3400	488,685.00	0.00	208,862.83	279,822.17	42.7%
3501	SUI,CERTIFICATED	1,003.00	0.00	325.59	677.41	32.5%
3502	SUI,CLASSIFIED	588.00	0.00	106.58	481.42	18.1%
	Total for: 3500	1,591.00	0.00	432.17	1,158.83	27.2%
3601	WORKERS'COMP,CERTIFICATED	37,143.00	0.00	12,480.61	24,662.39	33.6%
3602	WORKERS'COMP,CLASSIFIED	21,294.00	0.00	4,042.45	17,251.55	19.0%
	Total for: 3600	58,437.00	0.00	16,523.06	41,913.94	28.3%
	Total for Major: 3000	947,239.00	0.00	324,950.01	622,288.99	34.3%
4310	MATERIALS & SUPPLIES-INSTRUCT	4,565.00	132.89	2,180.44	2,251.67	50.7%
4315	SOFTWARE - INSTRUCTIONAL	500.00	0.00	0.00	500.00	0.0%
4320	COMPUTER SUPPLIES	920.00	0.00	259.20	660.80	28.2%
4325	REFRESHMENTS - NOT FOOD SERV	300.00	76.50	165.42	58.08	80.6%
4330	TESTS/SCORING	11,315.00	913.49	8,072.62	2,328.89	79.4%
4340	GENERAL SUPPLIES-NON INSTRUCT	2,245.00	1,667.30	422.32	155.38	93.1%
4365	PUBLICATIONS & JOURNALS	597.00	0.00	0.00	597.00	0.0%
	Total for: 4300	20,442.00	2,790.18	11,100.00	6,551.82	67.9%

Laguna Beach Unified School District
Monthly Financial Statements
Special Education Expenditures

As of: 11/30/2013

Object	Description	Budget	Enc To Date	Actual To Date	Balance	% Used
4460	EQUIPMENT-COMPUTER	360.00	0.00	356.29	3.71	99.0%
4462	COMPUTER PRINTERS $250-$5,000	801.00	0.00	573.85	227.15	71.6%
	Total for: 4400	1,161.00	0.00	930.14	230.86	80.1%
	Total for Major: 4000	21,603.00	2,790.18	12,030.14	6,782.68	68.6%
5100	SUBAGREEMENTS FOR SERVICES	704,100.00	449,174.86	150,624.14	104,301.00	85.2%
	Total for: 5000	704,100.00	449,174.86	150,624.14	104,301.00	85.2%
5210	MILEAGE REIMBURSEMENT	1,274.00	0.00	0.00	1,274.00	0.0%
5220	TRAVEL & CONFERENCE	1,440.00	0.00	490.40	949.60	34.1%
	Total for: 5200	2,714.00	0.00	490.40	2,223.60	18.1%
5310	DUES & MEMBERSHIPS	150.00	0.00	150.00	0.00	100.0%
	Total for: 5300	150.00	0.00	0.00	150.00	0.0%
5620	RENTAL EXPENSE	3,710.00	1,416.86	1,656.51	636.63	82.8%
	Total for: 5600	3,710.00	1,416.86	1,656.51	636.63	82.8%
5805	ANNUAL SOFTWARE LICENSE FEE	500.00	0.00	0.00	500.00	0.0%
5835	LEGAL EXPENSE	50,000.00	38,608.36	11,391.64	0.00	100.0%
5852	OTHER LOCAL AGENCY FEES	216,990.00	73,126.30	1,331.93	142,531.77	34.3%
5855	CHARTER BUS-HOME TO SCHOOL	75,000.00	3,695.72	71,304.28	0.00	100.0%
5860	MISC OUTSIDE VENDOR	69,561.00	49,815.00	16,185.00	3,561.00	94.9%
5870	OUTSIDE PRINTING	200.00	0.00	0.00	200.00	0.0%
5875	TUITION	343,100.00	315,371.50	27,455.50	273.00	99.9%
5877	PRESCHOOL TUITION	47,219.00	26,470.00	7,818.00	12,931.00	72.6%
5878	PARENT REIMBURSEMENT (LEGAL)	169,000.00	112,794.00	55,841.00	365.00	99.8%
5880	TRANSPORTATION-IN LIEU	12,480.00	0.00	0.00	12,480.00	0.0%
5881	NPS TRANSPORTATION-IN LIEU	8,000.00	5,896.74	1,983.96	119.30	98.5%
5885	OCCUPATIONAL THERAPY	36,800.00	16,415.00	14,255.00	6,130.00	83.3%
5886	PHYSICAL THERAPY	35,342.00	16,935.00	18,405.00	2.00	100.0%
5887	SPEECH THERAPY	61,160.00	45,780.00	13,050.00	2,330.00	96.2%

Laguna Beach Unified School District
Monthly Financial Statements
Special Education Expenditures

As of: 11/30/2013

Object	Description	Budget	Enc To Date	Actual To Date	Balance	% Used
5888	VISION THERAPY	3,600.00	0.00	570.00	3,030.00	15.8%
5889	OTHER THERAPY	150,186.00	94,530.94	25,411.00	30,244.06	79.9%
5894	IBI SUPERVISION	1,610.00	1,425.56	175.44	9.00	99.4%
5895	OUTSIDE ASSESSMENT FEES	11,925.00	3,685.00	2,835.00	5,405.00	54.7%
5898	AB3632 ROOM & BOARD	140,025.00	55,660.00	21,130.00	63,235.00	54.8%
	Total for: 5800	1,432,698.00	860,209.12	289,142.75	283,346.13	80.2%
5910	POSTAGE	410.00	0.00	56.70	353.30	13.8%
5930	MOBILE COMMUNICATIONS	915.00	0.00	882.81	32.19	96.5%
	Total for: 5900	1,325.00	0.00	939.51	385.49	70.9%
	Total for Major: 5000	2,144,697.00	1,310,800.84	443,003.31	390,892.85	81.8%
7142	IAA-PAYMENTS TO COUNTY OFFICES	236,000.00	170,650.61	65,349.39	0.00	100.0%
	Total for: 7100	236,000.00	170,650.61	65,349.39	0.00	100.0%
7310	TRANSFER OF INDIRECT COSTS	36,673.00	0.00	0.00	36,673.00	0.0%
	Total for: 7200	36,673.00	0.00	0.00	36,673.00	0.0%
	Total for Major: 7000	272,673.00	170,650.61	65,349.39	36,673.00	86.6%
	Total for Special Education	**6,498,949.00**	**1,484,241.63**	**1,723,214.04**	**3,291,493.33**	**49.4%**

Laguna Beach Unified School District

15. INFORMATION **January 14, 2014**

Healthy Kids Survey

Proposal

It is proposed that the Board of Education receive an update on the Healthy Kids Survey and the preparation required.

Background

The Healthy Kids Survey is administered as part of the requirements of the TUPE grant funding. The data received from the survey helps staff to identify strengths and weaknesses in able to better serve and support students' social, emotional, and physical development. Additionally, the data assists in our understanding student attitudes and perceptions regarding school and community issues. Information will also be used to help meet the Local Control Accountability Plan requirements, and plays a critical role in justifying any need(s) for potential State, Federal, and/or private grant funds.

Since its initial launch in 1998 there has been extensive revision to the program, which will be reviewed in the presentation.

Budget Impact

There is no budget impact for this report.

Recommended Action

No action is required; this report is provided for information only.

Prepared by:

Irene White
Director, Special Education

Submitted by:

Darlene Messinger
Assistant Superintendent
Instructional Services

Sherine Smith
Superintendent of Schools

Laguna Beach Unified School District

16. Information/Discussion **January 14, 2014**

Board Policies: First Reading of Revised Policies

Background

The Superintendent's Board Policy Subcommittee met on December 17, 2013, to review and discuss adopting and/or replacing the following Board Policies:

a.	BP	4103	Designation of Certificated Management Team
b.	BP	4304	Designation of Classified Management Team
c.	BP	6170.1	Transitional Kindergarten

All proposed changes have been highlighted on the attached policies, which are submitted for a first reading.

Recommended Actions

It is recommended that the Board of Education receive the revised Board policies for review and discussion.

Prepared by:

Victoria Webber
Executive Assistant
to the Superintendent

Submitted by:

Sherine Smith
Superintendent of Schools

LAGUNA BEACH UNIFIED SCHOOL DISTRICT

Board Policy No. 4103: DESIGNATION OF CERTIFICATED MANAGEMENT TEAM

A. The Board hereby designates the following employees as classified management, supervisory or confidential employees:

Superintendent	Management
Assistant Superintendent, Instructional Services	Management
Director, Human Resources and Public Communications	Management
Director, Special Education	Management
Principal	Management
Assistant Principal	Management

Legal Reference:
Government Code section 3540.1

Date Policy Adopted by the Board: September 25, 2001
Date Policy Revised by the Board: October 9, 2012
Date Policy Revised by the Board:

LAGUNA BEACH UNIFIED SCHOOL DISTRICT

Board Policy No. 4304: DESIGNATION OF CLASSIFIED MANAGEMENT TEAM

A. The Board hereby designates the following employees as classified management, supervisory or confidential employees:

Assistant Superintendent, Business Services	Management
Chief Technology Officer	Management
Director, Facilities, Grounds and Construction	Management
Director, Fiscal Services	Management
Staff Accountant	Supervisory
Food Services Supervisor	Supervisory
Executive Assistant, Superintendent's Office	Confidential
Administrative Assistant, Business Services	Confidential
Human Resources Technician	Confidential

Legal Reference:
Government Code section 3540.1

Date Policy Adopted by the Board: September 25, 2001
Date Policy Revised by the Board: October 9, 2012
Date Policy Revised by the Board:

CSBA Sample
Board Policy
Transitional Kindergarten

BP 6170.1
Instruction

The Governing Board desires to offer a high-quality transitional kindergarten program for eligible children who do not yet meet the minimum age criterion for kindergarten. The program shall assist children in developing the academic, social, and emotional skills they need to succeed in kindergarten and beyond.

The Board encourages ongoing collaboration among district preschool staff, other preschool providers, elementary teachers, administrators, and parents/guardians in program development, implementation, and evaluation.

Eligibility

The district's transitional kindergarten program shall admit children whose fifth birthday lies between September 2 and December 2.

Parents/guardians of eligible children shall be notified of the availability of this program and the age, residency, and any other enrollment requirements. Enrollment in the transitional kindergarten program shall be voluntary.

One year of transitional kindergarten, followed by one year of kindergarten, shall comprise a two-year kindergarten program.

Curriculum and Instruction

The district's transitional kindergarten program shall be based on a modified kindergarten curriculum that is age and developmentally appropriate.

Upon recommendation by the Superintendent or designee, the Board shall approve academic standards for transitional kindergarten that bridge preschool learning foundations and kindergarten standards. Such standards shall be designed to facilitate students' development in essential skills which may include, as appropriate, language and literacy, mathematics, physical development, the arts, science, social sciences, English language development, and social-emotional development.

The number of instructional minutes offered in transitional kindergarten shall be the same as that required for the district's kindergarten program.

Transitional kindergarten students may be placed in the same classrooms as kindergarten students when necessary, provided that the instructional program is differentiated to meet student needs.

Staffing

Teachers assigned to teach in transitional kindergarten classes shall possess a teaching credential or permit that authorizes instruction at the kindergarten grade level.

The Superintendent or designee may provide professional development as needed to ensure that transitional kindergarten teachers are knowledgeable about district standards and effective instructional methods for teaching young children.

Continuation to Kindergarten

Students who completed transitional kindergarten shall continue in kindergarten the following school year. Parents/guardians of such students shall not be required to submit a signed parental permission form for kindergarten attendance.

A student shall not attend more than two years in a combination of transitional kindergarten and kindergarten.

Program Evaluation

The Superintendent or designee shall develop or identify appropriate assessments of transitional kindergarten students' development and progress. He/she shall monitor and regularly report to the Board regarding program implementation and the progress of students in meeting related academic standards.

Legal Reference:
EDUCATION CODE
8973 Extended-day kindergarten
44258.9 Assignment monitoring by county office of education
46111 Kindergarten, hours of attendance
46114-46119 Minimum school day, kindergarten
46300 Computation of average daily attendance, inclusion of kindergarten and transitional kindergarten
48000 Minimum age of admission (kindergarten)
48002 Evidence of minimum age required to enter kindergarten or first grade
48200 Compulsory education, starting at age six
60605.8 Academic Content Standards Commission, development of Common Core Standards

Date Policy Adopted by the Board of Education: _____

17. DISCUSSION/ACTION **January 14, 2014**

Approval: Resolution 14-01: Offer CalSTRS Retirement Incentive Program – Two (2) Years Experience Credit

Proposal

It is proposed that the Board of Education approve Resolution 14-01 - Offer CalSTRS Retirement Incentive Program – Two (2) Years Experience Credit to initiate the process of providing information to its certificated employees who are eligible to retire within the window period. It is anticipated that this retirement incentive program will be offered only during the designated window period of June 15, 2014 through August 15, 2014.

Background

Assembly Bill 1207 (Corbett), enacted as Chapter 313, Statutes of 2003, reestablished and made permanent an existing retirement incentive program (often referred to as the "Golden Handshake") that provides an additional two (2) years of service credit to members of the STRS Defined Benefit Program who are employed by participating school employers that are able to demonstrate a cost savings.

All members of CalSTRS who are eligible to retire may receive the retirement incentive if their current employer agrees to offer a retirement incentive within a designated period of time (the "window period"). A CalSTRS member is eligible to retire at (1) age 55 with at least five years of service credit; (2) age 50 with at least 30 years of service credit (excluding unused sick leave or service credit granted under the retirement incentive), or (3) age 55 with less than five years of service credit, but eligible for concurrent retirement with another California public retirement system such as the California Public Employees' Retirement System.

The governing Board of a participating school district that grants the two years of service credit incentive must take formal action by adopting a resolution to offer the benefit to all its employees who are DB program members and eligible to retire. The employees must retire during a window period of 60 to 120 days, as specified in the formal action. The window period must begin after the adoption of the Board resolution.

Budget Impact

The impact to the budget would be determined by the number of employees electing to participate and the replacement salary cost. It is required that the District be able to certify that the participation in this program will result in a net savings to the District. Preliminary calculations show that the District will realize a cost savings.

Recommendation

It is recommended that the Board of Education approve Resolution 14-01 - Offer CalSTRS Retirement Incentive Program – Two (2) Years Experience Credit to initate the process of providing information to its certificated employees within the window period.

Prepared by:

Leisa Winston
Director, Human Resources
and Public Communications

Respectfully submitted,

Leisa Winston
Director, Human Resources
and Public Communications

Sherine Smith
Superintendent

LAGUNA BEACH UNIFIED SCHOOL DISTRICT
Laguna Beach, CA
Resolution Number 14-01
Retirement Incentive Program

On motion by Member _____, seconded by Member _____, the following resolution is adopted.

BE IT RESOLVED by the governing Board of the Laguna Beach Unified School District and hereby ordered that:

WHEREAS Education Code section 22714, 22714.5, 44929.1, 87488, and 87488.1 provides that a school district may permit members of the California State Teachers' Retirement System who retire to receive up to two years of additional service credit at the time of retirement; and

WHEREAS the employing school district shall pay to the California State Teachers' Retirement Fund an amount equal to the actuarial present value cost of the additional service credit, and a fee to cover administrative costs; and

WHEREAS the Laguna Beach Unified School District wishes to make this program available to members eligible for retirement.

NOW, THEREFORE, BE IT RESOLVED that this program is hereby adopted, and

BE IT FURTHER RESOLVED that the period during which eligible employees may retire under this program is designated as June 15, 2014 through August 15, 2014.

PASSED AND ADOPTED THIS 14th day of January by the Governing Board of the Laguna Beach Unified School District of Orange County, California.

STATE OF CALIFORNIA)
) ss
COUNTY OF ORANGE)

I, Ketta Brown, Clerk of the Governing Board, Laguna Beach Unified School District, County of Orange do hereby certify the foregoing to be a full, true, and correct copy of a resolution adopted by the said Board at a regular meeting hereof held at its regular meeting place on January 14, 2014, which action is contained in the minutes of the meeting of said Board.

Clerk:_____

Date: _____

Laguna Beach Unified School District

18. ACTION **January 14, 2014**

Approval: Board Policies - Second and Final Reading for Approval of Revised Policy

Proposal

It is proposed that the Board of Education approve the Board Policy as presented for a second and final reading.

Background

The Board Policy listed below was brought before the Board of Education for a first reading on October 8, 2013, subsequent to review and discussion by the Superintendent's Board Policy Committee on October 1, 2013. The Board discussed the policy and suggested additional review and revisions. The Superintendent's Board Policy Committee met on December 17, 2013 to review and discuss the proposed changes and incorporate suggested modifications. The policy is now presented for a second and final reading.

BP 3513.3 Tobacco Free Schools

Recommended Action

It is recommended that the Board of Education approve the revised Board Policy as presented.

Prepared by:
Victoria Webber
Executive Assistant
to the Superintendent

Submitted by:
Sherine Smith
Superintendent of Schools

CSBA Sample

Board Policy

Tobacco-Free Schools

BP 3513.3

Business and Noninstructional Operations

The Governing Board recognizes that the health hazards associated with smoking and the use of tobacco products, including the breathing of second-hand smoke, are inconsistent with its goal to provide a healthy environment for students and staff.

The Board prohibits the use of electronic cigarettes and all tobacco products at any time in district-owned or leased buildings, on district property, and in district vehicles. (Health and Safety Code 104420; Labor Code 6404.5; 20 USC 6083)

Prohibited products include any product containing tobacco or nicotine, including, but not limited to, nicotine delivery devices such as electronic cigarettes, cigarettes, cigars, miniature cigars, smokeless tobacco, snuff, chew, clove cigarettes, and betel. Exceptions may be made for the use or possession of prescription nicotine products.

This prohibition applies to all employees, students, and visitors at any school-sponsored instructional program, activity, or athletic event held on or off district property. Any written joint use agreement governing community use of district facilities or grounds shall include notice of the district's tobacco-free schools policy and consequences for violations of the policy.

The School Board prohibits the use of products containing tobacco and/or nicotine, including, but not limited to, smokeless tobacco, snuff, chew, clove cigarettes, and electronic nicotine delivery systems, such as electronic cigarettes, electronic hookahs, and other vapor emitting devices, with or without nicotine content, that mimic the use of tobacco products any time, in charter school or school district-owned or leased buildings, on school or district property, and in school or district vehicles. However, this section does not prohibit the use or possession of prescription products, or other cessation aids such as nicotine patches or nicotine gum. Student use or possession of such products must conform to laws governing student use and possession of medications on school property.

Smoking or use of any tobacco-related products and disposal of any tobacco-related waste are prohibited within 25 feet of any playground, except on a public sidewalk located within 25 feet of the playground.

Legal Reference:
EDUCATION CODE
48900 Grounds for suspension/expulsion
48901 Prohibition against tobacco use by students
HEALTH AND SAFETY CODE

39002 Control of air pollution from nonvehicular sources
104350-104495 Tobacco use prevention, especially:
104495 Prohibition of smoking and tobacco waste on playgrounds
119405 Unlawful to sell or furnish electronic cigarettes to minors
LABOR CODE
3300 Employer, definition
6304 Safe and healthful workplace
6404.5 Occupational safety and health; use of tobacco products
UNITED STATES CODE, TITLE 20
6083 Nonsmoking policy for children's services
7100-7117 Safe and Drug Free Schools and Communities Act

Date Policy Adopted by the Board of Education: _____