

**REGULAR BOARD MEETING OF THE
ESCONDIDO UNION SCHOOL DISTRICT**

DATE: February 7, 2008

TIME: 5:00 PM Open Session Preliminaries
5:01 PM Closed Session
7:00 PM Open Session

LOCATION: Escondido Union School District, Board Room
2310 Aldergrove Avenue
Escondido, California 92029

ACCOMMODATION: The meetings are held in a facility accessible to persons with disabilities. In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Superintendent's office at (760) 432-2110 within five workdays of the posted meeting date. Spanish language translation is available.

Call to Order Call to order by President Carpenter at 5:00 p.m. in the board room.
5:00 PM

Members present: _____ Carpenter, President
_____ Gilbert, Vice President
_____ Gardner, Clerk
_____ Moore, Member
_____ Woods, Member

Closed Session A. Certificated Personnel Order 2007-08-10 appointments, transfers, resignations, and/or reassignments (GC 54957)
5:01 PM B. Classified Personnel Order 2007-08-10 appointments, transfers, resignations, and/or reassignments (GC 54957)
C. Public employee discipline/dismissal/release (GC 54954.5)
D. Reinstatement in expulsion Student Case 2006-07-15 (EC 48918)
E. Conference with district negotiator, Bob Leon, Deputy Superintendent, Human Resources, regarding negotiations (GC 54957.6)
F. Conference with legal counsel—anticipated litigation: significant exposure to litigation (GC 54956.9)
G. Conference with legal counsel—existing litigation re EUSD vs Bauer/Basham (GC 54956.9(a))

Open Session (1) Reconvene to open session and call the meeting to order at 7:00
7:00 PM p.m. in the board room. – Carpenter

Pledge of Allegiance _____
Others present _____

Approval of Agenda (2) Make corrections, remove items, rearrange order, and/or
7:02 PM approve agenda. – Carpenter

Action _____
Moved by _____ Seconded by _____
Vote _____

Approval of Minutes
:04 PM

- (3) Approve the minutes of the regular board meeting of January 17, 2008. – Carpenter

Action _____
Moved by _____ Seconded by _____
Vote _____

RECOGNITIONS

School Champions
:03 PM

- (4) Recognize school champions from Pioneer and Rincon Middle Schools. – Jones

COMMUNICATIONS

Public Communications
:20 PM

- (5) Hearing of persons wishing to speak to an item on the agenda or on another topic that lies within the board’s jurisdiction. – Carpenter

Public Hearing
:25 PM

- (6) Hold a public hearing to determine the level of support for the five-year charter renewal for the Heritage K-8 Charter School pursuant to Education Code 47605. – Carpenter

Written Communications
:27 PM

- (7) Report of written communications. – Carpenter

Closed Session Action
:28 PM

- (8) Report of action taken in closed session. – Carpenter

DISCUSSION AND/OR ACTION

Charter Renewal for Heritage Charter School – 7:30 PM

- (9) Approve the proposed charter renewal request, two amended charter items, and an extended memorandum of understanding for special education services for the Heritage K-8 Charter School for a five-year period ending June 30, 2013. – Jones

Action _____
Moved by _____ Seconded by _____
Vote _____

BOARD POLICIES AND/OR REGULATIONS

AR 5141.4 (10) First reading of revised administrative regulation AR 5141.4, pp. 3-9
 7:45 PM Child Abuse Prevention and Reporting. – Prins

BOARD & STAFF REPORTS

Members' Reports (11)
 7:55 PM

President's Report (12) The next regularly scheduled meeting is February 21, 2008. –
 8:05 PM Carpenter

Superintendent's (13)
 Report – 8:10 PM

Cabinet Announcements (14)
 8:15 PM

CONSENT ITEMS: (15) All matters on the consent agenda are considered to be routine
 8:20 PM and will be enacted by one action. There is usually no discussion prior to the action unless a board member requests the removal of an item(s) for discussion and separate action. It is recommended the board take the following action:

Human Resources (15.1) Approve Certificated Personnel Order 2007-08-10.
 (15.2) Delegate to the superintendent or designee the responsibility for the selection of non-reelect temporary employees, on a case-by-case basis, for the 2008-09 school year, pursuant to Education Code 44954. p. 10
 (15.3) Approve Classified Personnel Order 2007-08-10.
 (15.4) Public employee discipline/dismissal/release.

Educational Services (15.5) Approve independent contractor agreement with *Mad Science of San Diego* for one, six-week voluntary, after-school enrichment program and ten voluntary, after-school workshops for GATE students at Lincoln School at a cost of \$2,546. p. 11

(15.6) Approve independent contractor agreement with *Mojalet Dance Collective* for a series of movement classes for all second-grade students at L. R. Green School; cost of \$2,700 to be paid by the L. R. Green Educational Foundation. p. 12

- (15.7) Approve independent contractor agreement with *Harlynn Geisler* for an all-student assembly at North Broadway School at a cost of \$445. p. 13
- (15.8) Approve out-of-county field trip for Del Dios ASB students to attend the Career and Self-Development Days at Six Flags Magic Mountain in Valencia, California. p. 14
- (15.9) Approve out-of-county field trip for Rincon Middle School eighth-grade students to visit the *Museum of Tolerance* in Los Angeles, California. p. 15
- (15.10) Approve out-of-county field trip to Colonial Chesterfield at *Riley's Farm* in Oak Glen, California, for fifth-grade L. R. Green students. p. 16
- (15.11) Approve overnight field trip to *Star of India-Gold Diggers* in San Diego for fourth-grade L. R. Green students. p. 17
- (15.12) Approve out-of-county attendance for Bear Valley Middle School ASB students, teacher, Denise Van Doorn, and one adult/teacher to the 14th Annual CASL State Conference in San Jose, March 28-30, 2008. p. 18
- (15.13) Approve out-of-county trip to *KDIS Radio/Buena Vista Studios* in Anaheim, California, for Bear Valley's Video Production Class students. p. 19
- (15.14) Approve reinstatement in the following expulsion Student Case 2006-07-15.
- (15.15) Approve memorandum of agreement with the *San Diego County Office of Education* to provide tutoring services for students residing in Licensed Children's Institutions (LCI) and enrolled in the Foster Youth Services (FYS) Program, to be funded by the Supplemental Education Services provision of Title IA Neglected Funds. p. 20
- (15.16) Approve independent contractor agreement with *Boys and Girls Clubs of Greater San Diego* so that students and families can be referred to Project Outreach Juvenile Diversion program for further interventions at no cost to the district or families. p. 21

pecial Education/PPS

Business Services

- (15.17) Approve *D K Barnett Construction, Inc.* Change Order No. 3 related to the Aldergrove tenant improvement project. pp. 22-27
- (15.18) Approve retention reduction for *D K Barnett Construction, Inc.* related to the Aldergrove tenant improvement project. p. 28
- (15.19) Approve filing a Notice of Completion for *D K Barnett Construction, Inc.* for the completion of the Aldergrove tenant improvement project; authorize the superintendent or designee to execute and/or sign necessary documents. pp. 29-30
- (15.20) Approve filing a Notice of Completion for *Harbor Bay, Inc.* for the Orange Glen and Reidy Creek Schools' marquee projects; authorize the superintendent or designee to execute and/or sign necessary documents. pp. 31-32
- (15.21) Approve addendum to agreement with *Kleinfelder, Inc.*, for additional DSA inspection services related specifically to the Mission Middle School kitchen remodel project. pp. 33-34
- (15.22) Ratify contract with *Modtech, Inc.* for the purchase of relocatable classroom buildings for Farr Avenue, Pioneer, and Reidy Creek Schools; authorize the superintendent or designee to execute and/or sign necessary documents. p. 35
- (15.23) Approve district participation in the next County Cooperative Auction and/or use e-Surplus Auction web site to dispose of surplus property; further approve the disposal of any surplus property that the district is unable to sell. pp. 36-39

Fiscal Services

- (15.24) Accept with thanks donations to Escondido Union School District pursuant to Education Code 41303 for the period of 1/1/08 through 1/25/08 in the amount of \$26,011.70 pp. 40-42
- (15.25) Approve the agreement outlining the terms and conditions under which *Pinnacle Arbitrage Compliance* will provide arbitrage rebate calculations for the district for 2007-08; further approve the fee schedule for specific calculations needed for 2007-08. p. 43

- (15.26) Approve Nutrition Services financial report for September and October 2007.
- (15.27) Approve commercial warrant register for the month of November 2007 in the amount of \$2,376,503.02.
- (15.28) Approve commercial warrant register for the month of December 2007 in the amount of \$1,647,861.46.
- (15.29) Approve purchase orders for the period of 12/16/07 through 1/19/08 in the amount of \$1,556,239.28.

Financial –
Woods

Action _____
Moved by _____ Seconded by _____
Vote _____

.djournment – 8:30 PM (16) Adjourn at _____ p.m.

Action _____
Moved by _____ Seconded by _____
Vote _____

February 7, 20

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