

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

**DATE:** February 8, 2007

**TIME:** 6:00 PM Open Session Preliminaries  
6:01 PM Closed Session  
7:00 PM Open Session

**LOCATION:** Escondido Union School District, Board Room  
1330 E. Grand Avenue  
Escondido, California 92027

**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 6:00 PM Call to order by President Woods at 6:00 p.m. in the board room.

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

Closed Session 6:01 PM

- A. Certificated Personnel Order 2006-07-10 appointments, transfers, resignations, and/or reassignments. (GC 54957)
- B. Classified Personnel Order 2006-07-10 appointments, transfers, resignations, and/or reassignments. (GC 54957)
- C. Public employee discipline/dismissal/release. (GC 54954.5)
- D. Student expulsion cases: 2006-07-39, 2006-07-41, and 2006-07-43. (EC 48918)
- E. Conference with legal counsel—anticipated litigation: significant exposure to litigation. (GC 54956.9(b))
- F. Conference with district negotiator, Bob Leon, Deputy Superintendent, Human Resources, regarding negotiations. (GC 54957.6)

Open Session 7:00 PM

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

Pledge of Allegiance \_\_\_\_\_  
Others present \_\_\_\_\_

Approval of Agenda 7:02 PM

(2) Make corrections, remove items, rearrange order, and/or approve agenda. – Woods

Action \_\_\_\_\_  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

Approval of Minutes  
7:03 PM

- (3) Approve the minutes of the regular meeting of January 18, 2007, and the special meeting of January 10, 2007. – Woods

Action \_\_\_\_\_  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

**RECOGNITIONS**

Student Champions  
7:05 PM

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

CLMS Region 9 Awards  
7:25 PM

- (5) Recognize Robin Hartman for finishing in the top 10 as Educator of the Year for the California League of Middle Schools (CLMS) Region 9. – Jones

Recognize Julie Rich for receiving the Service Award from the California League of Middle Schools. – Jones

**COMMUNICATIONS:**

Oral Communications  
7:30 PM

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

Written Communications  
7:35 PM

- (7) Report of written communications. – Woods/Walters

Closed Session Action  
7:37 PM

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

**PRESENTATIONS AND/OR REPORTS**

Update on Aldergrove Property – 7:40 PM

- (9) Update regarding progress of Aldergrove property. – Manusov

**DISCUSSION AND/OR ACTION**

Change of Meeting Date  
7:55 PM

- (10) Approve moving the scheduled board meeting of March 19, 2007, to March 22, 2007. – Walters

Action \_\_\_\_\_  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

**BOARD & STAFF  
REPORTS**

Members' Reports (11)  
7:58 PM

President's Report (12) The next regularly scheduled meeting is February 22, 2007. –  
8:10 PM Woods

Superintendent's (13)  
Report – 8:15 PM

Cabinet Announcements (14)  
8:20 PM

**CONSENT ITEMS:** (15) All matters on the consent agenda are considered to be routine  
8:25 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 2006-07-10.

(15.2) Approve student teaching agreement with the *Palomar Community College District* from January 23, 2007, through June 30, 2008.

(15.3) Approve Classified Personnel Order 2006-07-9.

(15.4) Public employee discipline/dismissal/release.

(15.5) Adopt Resolution 2006-07-17 related to the reduction or discontinuance of particular kinds of classified service for 2006-07. p. 1

Educational Services

(15.6) Approve independent contractor agreement with *Lamb's Player Theatre* for three student assemblies to be held at Glen View School at a cost of \$650. p. 2

(15.7) Approve independent contractor agreement with *San Diego Heritage Tours* for two fifth-grade assemblies at Orange Glen School at a cost of \$210. p. 3

(15.8) Approve independent contractor agreement with *Primary Focus* to provide two character education assemblies for all students at North Broadway at a cost of \$700. p. 4

- (15.9) Approve independent contractor agreement with *Animania* to provide a zoology/science program to second-grade students at North Broadway School at a cost of \$375. p. 5
- (15.10) Approve revised BP 6162.51, Standardized Testing and Reporting Program, with accompanying administrative regulation. pp. 6-12
- (15.11) Approve revised BP 5020, Parent Rights and Responsibilities, with accompanying administrative regulation. pp. 13-19
- (15.12) Approve revised BP 6143, Courses of Study, accompanying administrative regulation. pp. 20-27
- (15.13) Approve out-of-county field trip to *Magic Mountain* in Valencia for Six Flags Career Day for a team-building day with Del Dios Middle School ASB students. p. 28
- (15.14) Approve out-of-county field trip for Del Dios Middle School eighth-grade students to *Riley's Farm* in Oak Glen, California. p. 29
- (15.15) Approve the recommendations of the Administrative Review Panel for expulsion in Student expulsion cases: 2006-07-39, 2006-07-41, and 2006-07-43.
- (15.16) Approve the *San Diego County Special Education Alliance* hold harmless and indemnity agreement. pp. 30-31
- (15.17) Approve extending the contract with *A&S Flooring* for service from July 1, 2006, through June 30, 2007, to provide flooring installation services. pp. 32-33
- (15.18) Approve addendum to contract with *Sprotte Watson Architecture & Planning* due to increased scope of work for the modernization of Hidden Valley Middle School. pp. 34-39
- (15.19) Approve agreement with *H. M. Pitt Labs, Inc.* for an asbestos abatement plan, on-site monitoring, and Transmission Electron Microscopy (TEM) clearances in accordance with Asbestos Hazard Emergency Response Act (AHERA) school requirements for the Mission Middle School kitchen remodel project. p. 40

Special Education/PPS

Business Services

- (15.20) Approve agreement with *Modtech, Inc.* for the purchase of relocatable classrooms for the Juniper and Rose Preschool projects. p. 41
- (15.21) Approve agreement with *Kleinfelder, Inc.* for on-site DSA inspection services for various projects, including the placement of relocatable classroom buildings at Rose and Juniper Preschools; remodeling of the kitchen at Mission Middle School; and modernization projects at Rose (Phase III), Miller (Phase II), and Hidden Valley Middle (Phase II) Schools. p. 42
- (15.22) Approve agreement with *Construction Testing & Engineering, Inc.* for geotechnical and materials testing and special inspection services for Juniper and Rose Preschool projects; Mission Middle School kitchen remodel project; and modernization projects at Rose (Phase III), Miller (Phase II), and Hidden Valley Middle (Phase II) Schools. p. 43
- (15.23) Approve filing of a Notice of Completion for *Kirk Paving, Inc.* for the drain replacement at Juniper School; authorize the superintendent or designee to execute necessary documents. pp. 44-45
- (15.24) Approve filing a Notice of Completion for *Kirk Paving, Inc.* for the grinding, overlay, and restriping of the parking lot at the Maintenance & Operations yard; authorize the superintendent or designee to execute necessary documents. pp. 46-47
- (15.25) Reject a non-responsive bid from *Camelot Security*. Award a contract to *AI Security Services* as the lowest responsive and responsible bidder responding to a request for security service for the period of March 1, 2007, to February 28, 2008. p. 48
- (15.26) Ratify the agreement with *Inland Inspections & Consulting* for in-plant DSA inspection services for relocatable buildings for Juniper and Rose Preschool projects; authorize the superintendent or designee to execute necessary documents. p. 49
- (15.27) 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. 50-52

Fiscal Services

- (15.28) Accept with thanks the following donations to Escondido Union School District pursuant to Education Code 41303 for the period of 1/1/07 through 1/31/07: cash to the district \$32,875.40.
- (15.29) Approve Petition for Issuance of New Warrant in Lieu of Void warrant #10-061001 dated 4/28/06 in the amount of \$277.20.
- (15.30) Approve Nutrition Services financial report for October and November 2006.
- (15.31) Approve Nutrition Services purchase orders for the month of December 2006 in the amount of \$175,923.86.
- (15.32) Approve commercial warrant register for December 2006 in the amount of \$2,535,596.19.
- (15.33) Approve purchase orders for the period 12/17/06 to 1/20/07 in the amount of \$1,640,073.10.
- (15.34) Approve the revolving cash report for the period 9/29/06 through 1/12/07 in the amount of \$11,755.84.

pp. 53-55

p. 56

Financial – Carpenter

Action \_\_\_\_\_  
 Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_

Adjournment – 8:35 PM

- (16) Adjourn at \_\_\_\_\_ p.m.

Action \_\_\_\_\_  
 Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Vote \_\_\_\_\_

**February 8, 2007**

