

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

DATE: February 21, 2008

TIME: 5:30 PM Open Session Preliminaries
5:31 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 5:30 p.m. in the board room.

5:30 PM

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

Closed Session
5:31 PM

- A. Certificated Personnel Order 2007-08-11 appointments, transfers, resignations, and/or reassignments (GC 54957)
- B. Classified Personnel Order 2007-08-11 appointments, transfers, resignations, and/or reassignments (GC 54957)
- C. Public employee discipline/dismissal/release (GC 54954.5)
- D. Reinstatement in expulsion Student Case 2006-07-54 (EC 48918)
- E. 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. – Carpenter

Pledge of Allegiance _____

Others present _____

Approval of Agenda
7:02 PM

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

Action _____

Moved by _____ Seconded by _____

Vote _____

Approval of Minutes
:04 PM (3) Approve the minutes of the regular board meeting of February 21, 2008. – Carpenter

Action _____
Moved by _____ Seconded by _____
Vote _____

RECOGNITIONS

School Champions
:05 PM (4) Recognize school champions from Felicita and Orange Glen Schools. – Jones

COMMUNICATIONS

Oral 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 receive public input on adopting Resolution 2007-08-13, increasing residential and commercial developer fees. – Carpenter

p. 1

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 ONLY

2008-09 Budget–7:30 PM (9) Status report on the 2008-09 budget development. – Walters

DISCUSSION AND/OR ACTION

Resolution 2007-08-14
:40 PM (10) Adopt Resolution 2007-08-14 in opposition to the Governor’s Proposed 2008-09 State Budget. – Carpenter

pp.2-3

Action _____
Moved by _____ Seconded by _____
Vote _____

Resolution 2007-08-15
:45 PM (11) Adopt Resolution 2007-08-15 to support adequate, equitable, and stable special education funding. – Carpenter

pp. 4-5

Action _____
Moved by _____ Seconded by _____
Vote _____

Retirement Incentive
7:50 PM

- (12) Approve one-time bonus for certain employees who submit their resignation by a specified date for the purpose of retirement for the 2008-09 school year. – Leon

Action _____
Moved by _____ Seconded by _____
Vote _____

SBA 2008 Delegate
Assembly – 7:55 PM

- (13) Vote for no more than nine candidates to serve a two-year term beginning, April 1, 2008-March 31, 2010. – Carpenter

pp. 6-21

- _____ Dennis Allen (Fallbrook Union HSD)
 - _____ Douglas Dechairo (Valley Center-Pauma USD)
 - _____ James Grier, Jr. (National SD)*
 - _____ Pamela Grosso (Escondido Union HSD)*
 - _____ Barbara Groth (San Dieguito Union HSD)*
 - _____ Jeff Kover (Cajon Valley Union SD)*
 - _____ Steve Lilly (Vista USD)*
 - _____ Bertha J. Lopez (Chula Vista ESD)*
 - _____ Steven McDowell (Del Mar Union SD)
 - _____ Anne Renshaw (Fallbrook Union ESD)*
- * Denotes incumbent

Action _____
Moved by _____ Seconded by _____
Vote _____

Budget Communications
Committee Board
Representation – 8:05 PM

- (14) Discuss and approve the process and/or board representatives for the Budget Communications Committee. – Carpenter

Action _____
Moved by _____ Seconded by _____
Vote _____

**BOARD POLICIES
AND/OR
REGULATIONS**

BP 6153, AR 5141.22,
AR 5142 – 8:15 PM

- (15) First reading of revised board policy and administrative regulations:
 - BP 6153, Field Trips – Prins
 - AR 5141.22, Infectious Diseases – Prins
 - AR 5142, Safety – Prins

pp. 22-25
pp. 26-29
pp. 30-34

**BOARD & STAFF
REPORTS**

Members' Reports
7:25 PM

- (16)

- | | | | |
|------------------------------------|--------|--|-----------|
| resident's Report
:35 PM | (17) | The board will hold special board meetings on February 27, 2008, and on March 5, 2008, both beginning at 5:30 p.m. The next regularly scheduled meeting is March 13, 2008. – Carpenter | |
| uperintendent's
eport – 8:40 PM | (18) | | |
| abinet Announcements
:45 PM | (19) | | |
| ONSENT ITEMS:
:50 PM | (20) | All matters on the consent agenda are considered to be routine 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: | |
| uman Resources | (20.1) | Approve Certificated Personnel Order 2007-08-10. | |
| | (20.2) | Approve the non-reelection of the following probationary employees: 1655, 1631, 1635, 0985, 1079, 1606, 1648, 3543, 1807, 1839, and 3168. | |
| | (20.3) | Approve renewal of Committee on Assignments in accordance with EC 44258.7(c) and (d). | pp. 35-39 |
| | (20.4) | Adopt the Declaration of Need for Fully Qualified Educators for the school year 2008-09; authorize the superintendent or designee to execute and/or sign necessary documents. | p. 40 |
| | (20.5) | Approve Classified Personnel Order 2007-08-11. | |
| | (20.6) | Public employee discipline/dismissal/release. | |
| ducational Services | (20.7) | Approve the District Assistance Intervention Team (DAIT) Action Plan as presented. | pp. 41-50 |
| | (20.8) | Approve independent contractor agreement with <i>Playwright's Project</i> for a playwriting residency for sixth-grade GATE students at Del Dios Middle School at a cost of \$1,360. | p, 51 |
| | (20.9) | Approve independent contractor agreement with <i>Jack Brooks, Ubiquitous Music, Inc.</i> to provide guitar music instruction for exploratory classes at Del Dios Middle School at a cost of \$2,100. | p. 52 |

- (20.10) Approve independent contractor agreement with *Marie Pleasant*, d.b.a. *San Diego Heritage Tours* for two presentations for fourth- and fifth-grade Orange Glen students at a cost of \$420.

p. 53
- (20.11) Approve independent contractor agreement with *Kyle's Cartoon Platoon* for three "Drawing Secrets... Revealed!!" assemblies at Felicita School at a cost of \$797.

p. 54
- (20.12) Approve independent contractor agreement with *Louis Pearl* for one student assembly for all Glen View students with perfect attendance at a cost of \$600.

p. 55
- (20.13) Approve independent contractor agreement with *Literature Comes to Life* to provide Reidy Creek School two all-student assemblies at a cost of \$795.

p. 56
- (20.14) Approve the Discover Education *unitedstreaming* Video Encyclopedia Licensing for Reidy Creek School educators, administrators, and students at a cost of \$1,570.

p. 57
- (20.15) Approve memorandum of understanding with *The Spark Program* to provide training and equipment for those elementary sites that feed into Hidden Valley and Mission Middle Schools; authorize the superintendent or designee to execute and/or sign necessary documents.

p. 58
- (20.16) Approve out-of-county field trip for Del Dios eighth-grade students to visit the Museum of Tolerance in Los Angeles, CA.

p. 59
- (20.17) Approve out-of-state travel for *Kathy Shirley* to attend the Consortium for School Networking (CoSN) Conference in Arlington, VA, March 10-11, 2008, at no cost to the district.

p. 60
- (20.18) Ratify the memorandum of understanding with *The Spark Program* to provide training and equipment for those elementary sites that feed into Del Dios Middle School; authorize the superintendent or designee to execute and/or sign necessary documents.

p. 61
- (20.19) Approve reinstatement in the following expulsion Student Case 2006-07-54.

Business Services

(20.20) Adopt Resolution 2007-08-13 increasing residential and commercial developer fees to the maximum as determined by law.

pp. 62-65

(20.21) Approve the agreement with *Inland Inspections & Consulting* for in-plant DSA inspection services.

p. 66

(20.22) 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. 67-70

Fiscal Services

(20.23) Accept with thanks donations to Escondido Union School District pursuant to Education Code 41303 for the period of 1/26/08 through 2/8/08 in the amount of \$18,106.66.

pp. 71-73

(20.24) Approve Nutrition Services financial reports for November and December 2007.

Financial – Carpenter

(20.25) Approve Nutrition Services purchase orders for January 2008 in the amount of \$112,120.95.

(20.26) Approve commercial warrant register for the month of January 2008 in the amount of \$2,861,701.77.

(20.27) Approve purchase orders for the period of 1/20/08 through 2/2/08 in the amount of \$405,455.07.

(20.28) Approve the revolving cash report for the period of 11/2/07 through 1/23/08 in the amount of \$3,965.40.

Action _____
Moved by _____ Seconded by _____
Vote _____

Adjournment – 9:00 PM

(21) Adjourn at _____ p.m.

Action _____
Moved by _____ Seconded by _____
Vote _____

February 21, 20

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