

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

DATE: March 9, 2006

TIME: 5:00 PM Open Session Preliminaries
5:01 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 5:00 PM Call to order by President Moore at 5:00 p.m. in the board room.

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

Closed Session 5:01 PM

- A. Certificated Personnel Order 2005-06-11 appointments, transfers, resignations, and/or reassignments. (GC 54957)
- B. Classified Personnel Order 2005-06-11 appointments, transfers, resignations, and/or reassignments. (GC 54957)
- C. Public employee release. (GC 54954.5)
- D. Public employee discipline. (GC 54954.5)
- E. Student expulsion cases: 2005-06-15, 2005-06-24, 2005-06-25, and 2005-06-27. (EC 48918)
- F. Student reinstatement case: 2003-04-13, 2004-05-11, and 2004-05-42. (EC 48918)
- G. Conference with district negotiator, Bob Leon, Assistant Superintendent, Human Resources, regarding negotiations. (GC 54957.6)
- H. Discuss salary and benefit increase for unrepresented employee groups, including management, confidential, supervisory, permit teachers, unclassified noon supervisors, and student workers.

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. – Moore

Pledge of Allegiance _____
Others present _____

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

Action _____
Moved by _____ Seconded by _____
Vote _____

Approval of Minutes
7:03 PM (3) Approve the minutes of the regular meeting of February 15, 2006. – Moore

Action _____
Moved by _____ Seconded by _____
Vote _____

RECOGNITIONS

School Champions
7:05 PM (4) Recognize the school champions from Felicita and Orange Glen Schools. – Walters

COMMUNICATIONS:

Oral Communications
7:20 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. – Moore

Public Hearing
7:25 PM (6) Conduct a public hearing to receive input on adopting Resolution 2005-06-21 to increase residential and commercial developer fees. – Moore

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Written Communications
7:30 PM (7) Report of written communications. – Moore/Caston

Closed Session Action
7:33 PM (8) Report of action taken in closed session. – Moore

**PRESENTATIONS
AND/OR REPORTS**

High Tech Middle School
Charter School – 7:35 PM (9) Presentation on the charter school proposal from the organizers and operators from High Tech High and its affiliates relative to opening High Tech Middle School, Escondido in September 2007. – Walters

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**DISCUSSION AND/OR
ACTION**

Safe School Plans
7:50 PM (10) Approve the Comprehensive Safe School Plans for all district schools. – Boyle

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Action _____
Moved by _____ Seconded by _____
Vote _____

Budget Revision (3)
7:55 PM

- (11) Approve the 2005-06 Budget Revision (3). – Rouse

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Action _____
Moved by _____ Seconded by _____
Vote _____

2005-06 Second Interim
Report – 8:00 PM

- (12) Approve the 2005-06 Second Interim Report; authorize the president of the Board of Education to sign a positive certification. – Rouse (Copy available for public review in the Fiscal Services office.)

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Action _____
Moved by _____ Seconded by _____
Vote _____

CSBA Delegate
Assembly – 8:05 PM

- (13) Vote for no more than nine candidates.

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_____ Dennis Allen (Fallbrook Union HSD)
_____ Mary Chidester Borevitz (San Marcos USD)*
_____ Gelia G. Cook (Lakeside Union SD)*
_____ Katie Dexter (Lemon Grove SD)
_____ James Grier, Jr. (National SD)*
_____ Pamela A. Grosso (Escondido Union HSD)*
_____ Barbara Groth (San Dieguito Union HSD)*
_____ Nick Inzunza (South Bay Union ESD)
_____ Althea Jones (South Bay Union ESD)*
_____ Jeff Kover (Cajon Valley Union SD)*
_____ Bertha J. Lopez (Chula Vista ESD)*
_____ Anne Renshaw (Fallbrook Union ESD)*
_____ Debra H. Schade (Solana Beach ESD)
_____ Mark S. Tanner (Carlsbad USD)
_____ Robert Turner (Bonsall Union ESD)
_____ _____ (write-in)

*Indicates incumbent

Action _____
Moved by _____ Seconded by _____
Vote _____

Community Day School
8:15 PM

- (14) Approve the submission of the Community Day School application to the California Department of Education. – Boyle

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Action _____
Moved by _____ Seconded by _____
Vote _____

**BOARD POLICIES
AND/OR
REGULATIONS**

BP/AR 5030 (15) First reading of BP/AR 5030, Student Wellness. – Manusov pp. 58-68
8:20 PM

**BOARD & STAFF
REPORTS**

Members' Reports (16)
8:30 PM

President's Report (17) The next regularly scheduled meeting is March 23, 2006. –
8:35 PM Moore

Superintendent's (18)
Report – 8:40 PM

Cabinet Announcements (19)
8:45 PM

CONSENT ITEMS: (20) All matters on the consent agenda are considered to be routine
8:50 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 (20.1) Approve Certificated Personnel Order 2005-06-11.
- (20.2) Adopt the Declaration of Need for Fully Qualified Educators. pp. 69-74
- (20.3) Approve the non-reelection of the following probationary employees: 1396, 1003, 3168.
- (20.4) Approve renewal of Committee on Assignments in accordance with EC 44258.7 c and d. pp. 75-78
- (20.5) Approve Classified Personnel Order 2005-06-11.
- (20.6) Approve public employee discipline.
- (20.7) Approve public employee release.

Educational Services

- (20.8) Adopt Resolution 2005-06-20 related to the reduction or discontinuance of particular kinds of classified service for 2005-06. p. 79
- (20.9) Adopt Resolution 2005-06-23 related to the reduction or discontinuance of particular kinds of classified service for 2005-06. p. 80
- (20.10) Approve 2005-07 Site Performance Plans for Bernardo, Central, Conway, Felicita, Glen View, L. R. Green, Juniper, Miller, North Broadway, Oak Hill, Orange Glen, Pioneer, Rock Springs, Rose, Bear Valley, Del Dios, Hidden Valley, and Rincon Schools. p. 81
- (20.11) Approve submission of grant application for Teacher Recruitment and Student Support Program Plan for Central, Felicita, Glen View, Grant, Lincoln, Pioneer, and Rose. p. 82
- (20.12) Approve independent contractor agreement with *Mad Science of San Diego* to provide a science show at Central Schools' science night for all students at a cost not to exceed \$1,095. p. 83
- (20.13) Approve the memorandum of understanding with the *San Diego County Office of Education* to allow the district to participate in CELDT SEARCH and authorize the superintendent or his designee to sign necessary documents. pp. 84-85
- (20.14) Approve independent contractor agreement with *San Diego Chess Academy* for voluntary, after-school chess classes for Orange Glen GATE students at a cost not to exceed \$1,200. p. 86
- (20.15) Approve independent contractor agreement with *Mainly Mozart, Inc.* for all-student assemblies at Orange Glen and North Broadway Schools at a total cost not to exceed \$1,275. p. 87
- (20.16) Approve independent contractor agreement with *Mad Science of San Diego* for two classroom presentations at Central Preschool for a total cost of \$296. p. 88
- (20.17) Approve independent contractor agreement with *Heritage Tours of San Diego* to provide an assembly for all fifth-grade students at Rock Springs School at a cost of \$210. p. 89

- (20.18) Approve independent contractor agreement with *Camfel Productions, Inc.* to provide three, all-student assemblies at Rincon Middle School at a cost of \$695.
- (20.19) Approve membership to Region U for Rincon Middle School at a cost of \$250.
- (20.20) Approve overnight attendance of seven Club Live students and advisor Kelly Summers from Bear Valley Middle School to the Spring Jam Leadership Conference at Camp Fox for a cost of \$400.
- (20.21) Approve the dates of the summer school Reading Acceleration Program, Language Academy, Spanish Literacy, Kinder Prep, proficiency programs, and the extended-school year program, July 3, 2006, through July 28, 2006, and the employment of staff members to implement these programs based on sufficient student enrollment and the availability of qualified certificated personnel.

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Special Education/PPS

- (20.22) Approve recommendations for expulsion from the Administrative Review Panel in Student Cases 2005-06-15, 2005-06-24, 2005-06-25, and 2005-06-27.
- (20.23) Approve recommendation for reinstatement in Student Cases 2003-04-13, 2004-05-11, and 2004-05-42.

- (20.24) Approve *douglas e. barnhart, inc.* Change Order No. 10 related to the construction of Bernardo School.

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Business Services

- (20.25) Adopt Resolution 2005-06-21 for increasing residential and commercial developer fees to the maximum as determined by law.
- (20.26) Adopt Resolution 2005-06-22 regarding the relocation plan for the Central School expansion project.
- (20.27) Approve *Edge Development, Inc.* Change Order No. 10 related to the construction of Reidy Creek School.
- (20.28) Approve filing a Notice of Completion for *Edge Development, Inc.* for the construction of Reidy Creek School; authorize the superintendent or his designee to execute necessary documents.
- (20.29) Appoint Gregory Meeks as a qualified professional to the Proposition K Independent Citizens' Oversight Committee and remove Kenneth Rosner.

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Fiscal Services

- (20.30) Approve interagency agreement with the city of Escondido for the Reidy Creek School emergency access road project. p. 114
- (20.31) 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. 115-119
- (20.32) Accept with thanks the following donations to Escondido Union School District pursuant to Education Code 41303 for the period of February 1, 2006, to February 24, 2006, as follows: cash to the district, \$33,455.90. pp. 120-121
- (20.33) Approve Petition for Issuance of New Warrant in Lieu of Void Warrant #12-918511 dated 12/7/2004 in the amount of \$270. p. 122
- (20.34) Approve Petition for Issuance of New Warrant in Lieu of Void Warrant #10-667414 dated 9/30/2004 in the amount of \$81.59. p. 123
- (20.35) Approve the 2004-05 Proposition 39 Building Fund Audit Report for the year ended June 30, 2005. pp. 124-139
- (20.36) Approve Nutrition Services purchase orders for January 2006 in the amount of \$252,585.69. Financial – Moore
- (20.37) Approve purchase orders for the period 1/29/06 through 2/11/06 in the amount of \$465,362.35.

Action _____
Moved by _____ Seconded by _____
Vote _____

Adjournment – 8:55 PM (21) Adjourn at _____ p.m.

Action _____
Moved by _____ Seconded by _____
Vote _____

