

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

DATE: Wednesday, March 21, 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 6:01PM
A. Certificated Personnel Order 2006-07-13 appointments, transfers, resignations, and/or reassignments. (GC 54957)
B. Classified Personnel Order 2006-07-13 appointments, transfers, resignations, and/or reassignments. (GC 54957)
C. Public employee discipline/dismissal/release. (GC 54954.5)
D. Student expulsion case: 2006-07-44. (EC 48918)

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 March 8, 2007. – Woods

Action _____
Moved by _____ Seconded by _____
Vote _____

RECOGNITIONS

- Student Champions (4) Recognize student champions from Central and Bear Valley
7:05 PM Middle Schools. – Jones

COMMUNICATIONS:

- Oral Communications (5) Hearing of persons wishing to speak to an item on the agenda or
7:25 PM on another topic that lies within the board’s jurisdiction. –
Woods

- Written Communications (6) Report of written communications. – Woods/Walters
7:30 PM

- Closed Session Action (7) Report of action taken in closed session. – Woods
7:32 PM

**PRESENTATIONS
AND/OR REPORTS**

- Rapping Mathematician (8) Presentation by Alex Kajitani, the “Rappin’ Mathematician”
7:35 PM from Mission Middle School. – Jones

**DISCUSSION AND/OR
ACTION**

- 2007-08 Focus Goals (9) Second reading and adoption of the 2007-08 Focus Goals. – pp. 1-2
7:50 PM Walters

Action _____
Moved by _____ Seconded by _____
Vote _____

- QEIA Recommendation (10) Approve submission of the Quality Education Investment Act p. 3
8:00 PM (QEIA) application to the California Department of Education
with a priority list of schools to be served. – Jones

Action _____
Moved by _____ Seconded by _____
Vote _____

**BOARD & STAFF
REPORTS**

Members' Reports 8:10 PM	(11)		
President's Report 8:20 PM	(12)	The next regularly scheduled meeting is April 12, 2007. – Woods	
Superintendent's Report – 8:25 PM	(13)		
Cabinet Announcements 8:30 PM	(14)		
CONSENT ITEMS: 8:35 PM	(15)	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:	
Human Resources	(15.1)	Approve Certificated Personnel Order 2006-07-13.	
	(15.2)	Approve Classified Personnel Order 2006-07-13.	
	(15.3)	Public employee discipline/dismissal/release.	
	(15.4)	Adopt Resolution 2006-07-23 related to the reduction or discontinuance of particular kinds of classified service for 2006-07.	p. 4
	(15.5)	Approve consultant agreement with <i>Billy Hawkins</i> for the annual Employee Recognition event at a cost of \$780.	p. 5
Educational Services	(15.6)	Approve 2006-07 Site Plans for Student Achievement (SPSA) for Bernardo, Central, Conway, Farr, Felicita, Glen View, L. R. Green, Juniper, Lincoln, Miller, North Broadway, Oak Hill, Orange Glen, Pioneer, Reidy Creek, Rock Springs, Rose, Bear Valley Middle, Del Dios Middle, Hidden Valley Middle, Mission Middle, and Rincon Middle Schools.	p. 6
	(15.7)	Approve independent contractor agreement with <i>Mainly Mozart</i> for all-student assemblies at Orange Glen as a part of the annual Fine Arts Festival, at a total cost of \$850.	p. 7
	(15.8)	Approve independent contractor agreement with <i>Campfel Productions, Inc.</i> to provide three all-student assemblies at Rincon Middle School at a cost of \$795.	p. 8

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|-----------------------|---------|---|---------------------|
| | (15.9) | Approve independent contractor agreement with <i>Mark Schoenberger</i> and his band for a living history presentation of dance and music of the Civil War era for eighth-grade students at Bear Valley and Rincon Middle Schools at a total cost of \$5,000; authorize the superintendent or designee to execute necessary documents. | p. 9 |
| | (15.10) | Approve out-of-county field trip for Rincon Middle School sixth-grade students to visit <i>Diamond Lake</i> in Hemet, California. | p. 10 |
| Special Education/PPS | (15.11) | Approve the recommendations of the Administrative Review Panel for expulsion in Student Case 2006-07-44. | |
| Business Services | (15.12) | Approve agreement to provide financial assistance for the School Crossing Guard Program for the period July 1, 2006, through June 30, 2007; authorize the superintendent or designee to execute necessary documents | p. 11 |
| | (15.13) | Adopt Resolution 2005-06-25 authorizing the district to participate in the U. S. Communities Government Purchasing Alliance. | pp. 12-13 |
| | (15.14) | 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. 14-17 |
| Fiscal Services | (15.15) | Accept with thanks the following donations to Escondido Union School District pursuant to Education Code 41303 for the period of 3/1/07 through 3/9/07: cash to the district \$41,506.80. | pp. 18-19 |
| | (15.16) | Approve Petition for Issuance of New Warrant in Lieu of Void Warrant #10-024857 dated 3/30/06 in the amount of \$203.74. | p. 20 |
| | (15.17) | Approve Nutrition Services purchase orders for the month of February 2007 in the amount of \$135,819.43. | Financial – Gardner |
| | (15.18) | Approve commercial warrant register for the month of February 2007 in the amount of \$3,055,575.91. | |
| | (15.19) | Approve purchase orders for the period 2/18/07 to 3/3/07 in the amount of \$476,299.48. | |

Action _____
Moved by _____ Seconded by _____
Vote _____

Adjournment – 8:40 PM (16) Adjourn at _____ p.m.

Action _____
Moved by _____ Seconded by _____
Vote _____