

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

DATE: April 12, 2007

TIME: 5:30 PM Open Session Preliminaries
5:31 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 5:30 PM Call to order by President Woods at 5:30 p.m. in the board room.

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

Closed Session 5:31PM

- A. Certificated Personnel Order 2006-07-14 appointments, transfers, resignations, and/or reassignments. (GC 54957)
- B. Classified Personnel Order 2006-07-14 appointments, transfers, resignations, and/or reassignments. (GC 54957)
- C. Public employee discipline/dismissal/release. (GC 54954.5)
- D. Conference with real property negotiator Gina Manusov, Assistant Superintendent, regarding Del Dios Middle School, 1400 W. Ninth Avenue, APNs 232-240-29, 35, 36, 38, 39, and 67. (GC 54956.8)
- E. Level IV grievance. (GC 3549.1(d))

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 21, 2007. Woods

Action _____
Moved by _____ Seconded by _____
Vote _____

COMMUNICATIONS:

Oral Communications 7:05 PM (4) 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 7:07 PM (5) Report of written communications. – Woods/Walters

Closed Session Action 7:09 PM (6) Report of action taken in closed session. – Woods

DISCUSSION AND/OR ACTION

Run-off Election for CSBA Delegate Assembly – 7:10 PM (7) Vote for no more than two candidates:

_____ Blanca Lopez Brown (Lemon Grove SD)
_____ Janet W. Mulder (Jamul-Dulzura Union SD)
_____ Debra Schade (Solana Beach ESD)
_____ Emma Turner (La Mesa-Spring Valley SD)

pp. 1-9

Action _____
Moved by _____ Seconded by _____
Vote _____

BOARD & STAFF REPORTS

Members' Reports 7:15 PM (8)

President's Report 7:20 PM (9) The next regularly scheduled meeting is April 26, 2007. – Woods

Superintendent's Report – 7:25 PM (10)

Cabinet Announcements 7:30 PM (11)

CONSENT ITEMS:
7:35 PM

(12) 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

(12.1) Approve Certificated Personnel Order 2006-07-14.

(12.2) Approve attendance for *Steve Bruecker* to the HEALTHY Intervention site visit in Chapel Hill North Carolina, on April 16 and 17, 2007; all costs to be paid for by the University of California, Irvine, in connection with the STOPP-T2D Diabetes Study.

pp. 10-13

(12.3) Approve Classified Personnel Order 2006-07-14.

(12.4) Public employee discipline/dismissal/release.

(12.5) Adopt Resolution 2006-07-24 acknowledging May 20-26, 2007, as Classified Employee Week.

p. 14

Educational Services

(12.6) Approve the consortium agreement for the Distinguished Teacher in Residence between the district and *California State University, San Marcos*, commencing July 1, 2007; authorize the superintendent or designee to execute necessary documents.

p. 15

(12.7) Approve membership to *California Alliance for Arts in Education (CAAE)* at a cost of \$250.

p. 16

(12.8) Approve the Discovery Education *understreaming* Video Encyclopedia Licensing for Reidy Creek School educators, administrators, and students at a cost of \$1,495.

p. 17

(12.9) Approve independent contractor agreement with *Mainly Mozart, Inc.* for two all-student assemblies at Bernardo School at a cost of \$425.

p. 18

(12.10) Approve independent contractor agreement with *Young Audiences of San Diego* for "Poetry in Motion" assemblies for kindergarten through fifth-grade students at Oak Hill School at a cost of \$583.40.

p. 19

(12.11) Approve presentation of "Perseus and Medusa" by the *San Diego Guild of Puppetry, Inc.* for all sixth-grade students at Bear Valley Middle School at a cost of \$450.

p. 20

- (12.12) 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. 21
- (12.13) Approve independent contractor agreement with *Beth Brust* to provide four author presentations to include all North Broadway students at a cost of \$1,000. p. 22
- (12.14) Approve out-of-county field trip to *Forum Music Festival* at Fullerton College and Disneyland in Anaheim on June 1, 2007, for advanced band and chorus students at Bear Valley Middle School. p. 23
- (12.15) Approve out-of-county field trip for Del Dios Middle School choral students to *Disneyland* Resort in Anaheim to participate in the “Music in the Park” festival. p. 24
- (12.16) Ratify agreement with Discovery Education *understreaming* for annual site license for Oak Hill School at a cost of \$1,495. p. 25
- (12.17) Ratify professional development services with the Reading Implementation Center at the *San Diego County Office of Education* for the 2006-2008 school years at a cost of \$2,000 per participant. p. 26
- (12.18) Approve the purchase of four relocatable classrooms currently located at Orange Glen and Lincoln Schools; authorize the superintendent or designee to execute necessary documents. p. 27
- (12.19) Award a contract to *Excel Commercial Constructors* in the amount not to exceed \$835,264 for the electrical, fire alarm, and water system replacement (Phase I – Underground) at Mission Middle School. p. 28
- (12.20) Award a contract to *Harbor Bay, Inc.* in the amount not to exceed \$295,000 to replace the fire alarm at Pioneer School. p. 29
- (12.21) Approve extending the contract with *Crown Fence Co.* for service from April 1, 2007, through September 30, 2007, to provide chain link and tubular steel fencing. p. 30
- (12.22) Approve agreement with *AGS Inspection Services* for on-site DSA inspection services for the replacement of the fire alarm system at Pioneer School. p. 31

Business Services

(12.23) Approve filing a Notice of Completion for *Kirk Paving, Inc.* for the storm drain and sidewalk repairs at Lincoln School; authorize the superintendent or designee to execute necessary documents. pp. 32-33

(12.24) Approve filing a Notice of Completion for *Kirk Paving, Inc.* for the concrete repairs at Lincoln School; authorize the superintendent or designee to execute necessary documents. pp. 34-35

(12.25) Approve filing a Notice of Completion for *Kirk Paving, Inc.* for the concrete repairs at Oak Hill School; authorize the superintendent or designee to execute necessary documents. pp. 36-37

(12.26) Approve filing a Notice of Completion for *Kirk Paving, Inc.* for the drain upgrade at Pioneer School; authorize the superintendent or designee to execute necessary documents. pp. 38-39

(12.27) 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. 40-42

(12.28) Ratify agreement with *MaintStar* for on-site training at the Maintenance and Operations office; authorize the superintendent or designee to execute necessary documents. p. 43

Fiscal Services

(12.29) Accept with thanks the following donations to Escondido Union School District pursuant to Education Code 41303 for the period of 3/10/07 through 3/31/07: cash to the district \$29,855.48. p. 44-46

(12.30) Approve Nutrition Services financial report for January 2007. Financial – Gilbert

(12.31) Approve purchase orders for the period 3/4/07 to 3/24/07 in the amount of \$1,031,577.56.

Action _____
Moved by _____ Seconded by _____
Vote _____

Adjournment – 7:40 PM (13) Adjourn at _____ p.m.

Action _____
Moved by _____ Seconded by _____
Vote _____