

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

DATE: April 26, 2007

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 Woods at 5:00 p.m. in the board room.

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

Closed Session 5:01PM

- A. Certificated Personnel Order 2006-07-15 appointments, transfers, resignations, and/or reassignments. (GC 54957)
- B. Classified Personnel Order 2006-07-15 appointments, transfers, resignations, and/or reassignments. (GC 54957)
- C. Public employee discipline/dismissal/release. (GC 54954.5)
- D. Student expulsion cases: 2006-07-47, 2006-07-49, 2006-07-50 and 2006-07-51. (EC 48918)
- E. Conference with real property negotiator, Gina Manusov, Assistant Superintendent, regarding property located at 420 North Falconer Road. (GC 54956.8)
- F. Conference with legal counsel for two cases of anticipated litigation: significant exposure to litigation. (GC 54956.9(b))

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 April 12, 2007.
Woods

Action _____
Moved by _____ Seconded by _____
Vote _____

RECOGNITIONS

School Champions
7:05 PM

- (4) Recognize student champions from North Broadway and
Hidden Valley Middle Schools – Jones

COMMUNICATIONS:

Oral Communications
7:25 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. –
Woods

Written Communications
7:27 PM

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

Closed Session Action
7:28 PM

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

**DISCUSSION AND/OR
ACTION**

Amendment to Focus
Goal #1 – 7:30 PM

- (8) Approve staff recommendation for amending Focus Goal #1.
Walters

pp. 1-2

Action _____
Moved by _____ Seconded by _____
Vote _____

Change Date of May 24,
2007, Board Meeting
7:35 PM

- (9) Approve changing the date of the second meeting in May from
May 24, 2007, to Wednesday, May 23, 2007. – Walters

Action _____
Moved by _____ Seconded by _____
Vote _____

**BOARD & STAFF
REPORTS**

Members' Reports 7:45 PM	(10)	
President's Report 7:55 PM	(11)	The next regularly scheduled meeting is May 10, 2007. – Woods The board will participate in a joint board meeting with Escondido Union High School District and San Pasqual Union on May 8, 2007, 7:00 p.m., at San Pasqual.
Superintendent's Report – 8:00 PM	(12)	
Cabinet Announcements 8:05 PM	(13)	
CONSENT ITEMS: 8:00 PM	(14)	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	(14.1)	Approve Certificated Personnel Order 2006-07-15.
	(14.2)	Adopt Resolution 2006-07-27 acknowledging May 9, 2007, as the California Day of the Teacher. pp. 3-4
	(14.3)	Approve memorandum of understanding between CSUSM Extended Studies, instructors, and the district to provide CLAD coursework for required CLAD certification. p. 5
	(14.4)	Approve Classified Personnel Order 2006-07-15.
	(14.5)	Public employee discipline/dismissal/release.
	(14.6)	Adopt Resolution 2006-07-26 related to the reduction or discontinuance of particular kinds of classified service for 2006-07. p. 6
	(14.7)	Approve technical support agreement, data conversion services, and software for <i>Sigma 5</i> standard edition and related <i>Scantron</i> scoring items. p. 7
Educational Services	(14.8)	Approve independent contractor agreement with <i>Literature Comes to Life</i> to present two assemblies for Rock Springs students at a cost not to exceed \$750; and two assemblies for Felicita School students at a cost not to exceed \$500. p. 8

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|-----------------------|---------|---|-----------|
| | (14.9) | Approve out-of-county field trip to ride the Amtrak train from Oceanside, CA, to Anaheim, CA, to spend the day at <i>Carrolwood & Pacific Railroad</i> and <i>Disneyland Resort</i> for members of the Bear Valley Model Railroad Club. | p. 9 |
| Special Education/PPS | (14.10) | Approve the recommendations of the Administrative Review Panel for expulsion in Student Cases 2006-07-47, 2006-07-49, 2006-07-50 and 2006-07-51. | |
| Business Services | (14.11) | Approve lease amendment with <i>PLESC, LLC</i> for the First Five and State Preschool programs operating at 442 South Escondido Boulevard. | p. 10 |
| | (14.12) | Award a contract to <i>GEM Industrial Electric, Inc.</i> , the lowest responsible and responsive bidder for the construction of the Mission Middle School kitchen remodel project. | p. 11 |
| | (14.13) | Approve agreement with <i>Kleinfelder, Inc.</i> for geotechnical, materials conformance, and DSA inspection services for the replacement of the main electrical, HVAC, and fire alarm systems at Mission Middle School. | p. 12 |
| | (14.14) | Approve filing a Notice of Completion for <i>Kirk Paving, Inc.</i> for the installation of a concrete swale at the Maintenance and Operations yard; authorize the superintendent or designee to execute necessary documents. | pp. 13-14 |
| | (14.15) | Reject non-responsive bids from <i>National Public Safety and Veteran Security</i> ; award a contract to <i>U.S. Security Associates, Inc.</i> , as the lowest responsive, responsible bidder responding to a request for security service for the period of May 1, 2007, through April 30, 2008. | p. 15 |
| | (14.16) | Approve interagency agreement with the <i>city of Escondido</i> for the kindergarten classroom relocation and site improvement project at Orange Glen School. | p. 16 |
| Fiscal Services | (14.17) | Accept with thanks the following donations to Escondido Union School District pursuant to Education Code 41303 for the period of 4/10/07 through 4/13/07: cash to the district \$9,394.33. | p. 17 |

- (14.18) Adopt Resolution 2006-07-28 authorizing the routine transfer of 2006-07 district budgetary funds between expenditure classifications after June 30, 2007. pp. 18-19
- (14.19) Adopt Resolution 2006-07-29 authorizing temporary transfer of funds for the 2007-08 fiscal year. pp. 20-22
- (14.20) Adopt Resolution 2006-07-30 authorizing interfund transfers as required for the 2007-08 school year. pp. 23-25
- (14.21) Approve Nutrition Services financial report for February 2007. Financial – Carpenter
- (14.22) Approve Nutrition Services purchase orders for the month of March 2007, in the amount of \$251,659.65.
- (14.23) Approve commercial warrant register for March 2007 in the amount of \$2,515,842.67.
- (14.24) Approve purchase orders for the period 3/25/07 through 4/7/07 in the amount of \$2,444,439.15.
- (14.25) Approve revolving cash report from 1/13/07 through 4/11/07 in the amount of \$8,259.34.

Action _____
Moved by _____ Seconded by _____
Vote _____

Adjournment – 8:10 PM (15) Adjourn at _____ p.m.

Action _____
Moved by _____ Seconded by _____
Vote _____

