

**ESCONDIDO UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING**

**DATE:** May 8, 2008

**TIME:** 5:30 PM Open Session Preliminaries  
5:31 PM Closed Session  
7:00 PM Open Session

**LOCATION:** Escondido Union School District  
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 5:30 PM (1) Call to order by President Carpenter 5:30 p.m. in the board room.

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

Closed Session 5:31 PM  
A. Certificated Personnel Order 2007-08-16 appointments, transfers, resignations, and/or reassignments (GC 54957)  
B. Classified Personnel Order 2007-08-16 appointments, transfers, resignations, and/or reassignments (GC 54957)  
C. Public employee discipline/dismissal/release (GC 54954.5)  
D. Student expulsion case: 2007-08-9, and 2007-08-10 (EC48918)  
E. Administrative assignments for 2008-09 school year (GC 54957)  
F. Discussion of decision of Administrative Law Judge (GC 54954.5)

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  
:03 PM

- (3) Approve the minutes of the special board meeting of April 18, 2008, and the regular meeting of April 24, 2008. – Carpenter

Action \_\_\_\_\_  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

**RECOGNITIONS**

School Champions  
:05 PM

- (4) Recognize school champions from Farr Avenue and Rose Schools. – Jones

Public Communications  
:25 PM

- (5) Hearing of persons wishing to speak to item on the agenda or on another topic that lies within the board's jurisdiction. – Carpenter

Public Hearing  
:35 PM

- (6) Conduct a public hearing regarding Resolution 2007-08-23 to adopt the School Facilities Needs Analysis and impose a new Alternative Level 2 Fee and a new Alternative Level 3 Fee, if applicable, on new residential construction. – Carpenter

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Written Communications  
:38 PM

- (7) Report of written communications. – Carpenter

Closed Session Action  
:39 PM

- (8) Report of action taken in closed session. – Carpenter

**PRESENTATIONS  
AND/OR REPORTS**

QEIA – 7:40 PM

- (9) Presentation on Quality Education Investment Act (QEIA). – Jones

**BOARD POLICIES  
AND/OR  
REGULATIONS**

AR 5113 – 7:50 PM

- (10) First reading of revised AR 5113, Absences and Excuses. – Prins

pp. 2-4

**BOARD & STAFF  
REPORTS**

Members' Reports  
:00 PM

- (11)

President's Report  
:10 PM

- (12) The next regularly scheduled meeting is May 29, 2008. – Carpenter

Superintendent's Report (13)  
12:15 PM

Cabinet Reports (14)  
12:20 PM

**CONSENT ITEMS** (15) All matters on the consent agenda are considered to be routine and  
12:25 PM 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 2007-08-16.

(15.2) Approve Classified Personnel Order 2007-08-16.

(15.3) Public employee discipline/dismissal/release.

Educational Services (15.4) Approve independent contractor agreement with *The Queen's Swordsmen* for a seventh-grade student assembly at Bear Valley Middle School at a cost of \$100. p. 5

(15.5) Approve independent contractor agreement with *Literature Comes to Life* for three assemblies at Oak Hill School at a cost not to exceed \$500. p. 6

(15.6) Approve independent contractor agreement with *Rob Damwijk*, a local disc jockey, to provide DJ services at Juniper's Spring Fling at a cost of \$500. p. 7

(15.7) Approve out-of-county field trip to Mission Middle School ASB and AVID students to Disneyland in Anaheim for recognition of good grades and honor-level status. p. 8

(15.8) Ratify amended independent contractor agreement with *Parent Institute for Quality Education* to cover increased costs caused by the October firestorms necessitating extending the period of time that classes were held and covering increased parent participation. p. 9

Special Education/PPS (15.9) Approve the recommendation of the Administrative Review Panel in Student expulsion cases: 2007-08-9 and 2007-08-10.

(15.10) Adopt new BP/AR 6185, Community Day School. pp. 10-13

Business Services

- (15.11) Adopt Resolution 2007-08-23 to adopt the School Facilities Needs Analysis pursuant to GC 65995.6 and impose a new Alternative Level 2 Fee and an Alternative Level 3 Fee, if applicable, as the maximum justified in the School Facilities Needs Analysis as determined by law. pp. 14-18
- (15.12) Adopt Resolution 2007-08-24 requesting county approval to waive competitive bids for the repair and replacement of the electrical conductors at Orange Glen School; authorize the superintendent or designee to execute and/or sign necessary documents. pp. 19-20
- (15.13) Approve filing a Notice of Completion for *Kirk Paving, Inc.* for the new concrete drain and concrete slab installation at Hidden Valley Middle School; authorize the superintendent or designee to execute and/or sign necessary documents. pp. 21-22
- (15.14) Approve district participation in the next County Cooperative Auction and/or use Public 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. 23-24
- (15.15) Reject a non-responsive bid from *Camelot Security Patrol, Inc.* and from *Hidden Valley Security Services* for insufficient experience with accounts similar to the district in both size and function. Award a contract to *Knight Security & Fire Systems* as the lowest responsive, responsible bidder responding to a request for security service for the period of May 15, 2008, through May 14, 2009. p. 25

Fiscal Services

- (15.16) Adopt Resolution 2007-08-25 authorizing temporary transfer of funds for the 2008-09 fiscal year. pp. 26-28
- (15.17) Adopt Resolution 2007-08-26 authorizing routine transfer of 2007-08 district budgetary funds between expenditure classifications after June 30, 2008. pp. 29-30
- (15.18) Adopt Resolution 2007-08-27 authorizing interfund transfers as required for the 2008-09 school year. pp. 31-33
- (15.19) Adopt Resolution 2007-08-28 designating authorized agents to receive mail and pick up warrants at the County Office of Education, provide certification for payroll payment orders, sign commercial warrants, and pp. 34-38

authorize the County Office of Education Credentials Department to release credentials held warrants to employees, effective July 1, 2008.

(15.20) Approve the 2007-08 Budget Revision (3) that includes all costs associated with the two percent raise for all employee groups approved by the Board of Education on April 10, 2008. pp. 39-53

(15.21) Accept the Quarterly Disclosure of Investments for the period ending March 31, 2007. pp. 54-58

(15.22) Accept the Quarterly Disclosure of Investments for the period ending June 30, 2007. pp. 59-63

(15.23) Accept with thanks donations to Escondido Union School District pursuant to Education Code 41303 for the period of 4/12/08 through 4/25/08 in the amount of \$16,039.39. pp. 64-66

(15.24) Approve Nutrition Services financial report for March 2008. Financial – Moore

(15.25) Approve commercial warrant register for March 2008 in the amount of \$2,017,524.61.

(15.26) Approve purchase orders for the period of 4/6/08 through 4/19/08 in the amount of \$105,913.10.

(15.27) Approve revolving cash report for the period January 31, 2008, through April 21, 2008, in the amount of \$21,456.55.

Action \_\_\_\_\_  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

.djournment – 8:35 PM

(16) Adjourn at \_\_\_\_\_ p.m.

Action \_\_\_\_\_  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Vote \_\_\_\_\_

**May 8, 20**

