

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

DATE: May 10, 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 2006-07-16 appointments, transfers, resignations, and/or reassignments (GC 54957)
- B. Classified Personnel Order 2006-07-16 appointments, transfers, resignations, and/or reassignments (GC 54957)
- C. Public employee discipline/dismissal/release (GC 54954.5)
- D. Student expulsion cases: 2006-07-48, 2006-07-51, 2006-07-53, 2006-07-54, 2006-07-55, and 2006-07-56 (EC 48918)
- E. Negotiations (GC 54957.6)

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 (3) Approve the minutes of the regular meeting of April 26, 2007.
7:03 PM Woods

Action _____
Moved by _____ Seconded by _____
Vote _____

RECOGNITIONS

Library Week Bookmark (4) Recognize student winners of the National Library Week p. 1
Winners – 7:05 PM Bookmark Design Contest. – Jones

Howard Foundation (5) Recognize the Howard Foundation gift to Project LIVE by p. 2
7:20 PM showing a tribute video. – Jones

Award to Pat Peterson (6) Recognize Pat Peterson, Coordinator, GATE and Title I, for her
from ASDEG – 7:30 PM selection as the recipient of a Distinguished Service Award from
the Palomar Region of the Association of San Diego Educators
of the Gifted, a local affiliate of the California Association of
the Gifted. – Jones

COMMUNICATIONS:

Oral Communications (7) Hearing of persons wishing to speak to an item on the agenda or
7:35 PM on another topic that lies within the board’s jurisdiction. –
Woods

Written Communications (8) Report of written communications. – Woods/Walters
7:37 PM

Closed Session Action (9) Report of action taken in closed session. – Woods
7:38 PM

Public Hearings (10) Conduct a public hearing to receive public input regarding p. 3
7:40 PM Resolution 2006-07-31 to adopt the Residential and
Commercial/Industrial Developer Fee Justification Studies dated
April 5, 2007. – Manusov

(11) Conduct a public hearing to receive public input regarding p. 4
Resolution 2006-07-32 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. – Manusov

**PRESENTATION AND
DISCUSSION**

Preliminary 2007-08 (12) Presentation and discussion of the proposed 2007-08 budget. – p. 5
Budget – 7:45 PM Manusov

DISCUSSION AND/OR ACTION

Plan for Financing Other Postemployment Benefits – 8:05 PM (13) Approve the district management plan for financing Other Post-employment Benefits (OPEB); authorize staff to apply for Fiscal Solvency Plan funding from the California Department of Education. – Manusov

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Action _____
Moved by _____ Seconded by _____
Vote _____

BOARD & STAFF REPORTS

Members' Reports (14)
8:15 PM

President's Report (15) The next regularly scheduled meeting is Wednesday, May 30, 2007. – Woods
8:25 PM

Superintendent's Report – 8:30 PM (16)

Cabinet Announcements (17)
8:35 PM

CONSENT ITEMS: (18) 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:
8:40 PM

Human Resources (18.1) Approve Certificated Personnel Order 2006-07-16.
(18.2) Approve out-of-town travel for Steve Bruecker to attend the HEALTHY study group meeting at the request of the STOPP-T2D Diabetes Study in Washington, D.C., June 11-13, 2007; all expenses will be funded by UC, Irvine.
(18.3) Approve Classified Personnel Order 2006-07-16.
(18.4) Public employee discipline/dismissal/release.

Educational Services (18.5) Accept quarterly report from March 2007 reflecting that EUSD received no complaints on instructional materials, facilities, or teacher vacancy misassignments pertaining to the Williams Settlement.

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	(18.6) Approve independent contractor agreement with <i>Moore's Mountain</i> for a mobile rock-climbing event for sixth-grade Hidden Valley students at a total cost of \$987.50.	p. 8
	(18.7) Approve independent contractor agreement with <i>National Council of Teachers (NCTE)</i> for a staff development workshop at Del Dios Middle School at a cost of \$560.	p. 9
	(18.8) Approve independent contractor agreement with <i>Pioneer Living</i> for a hands-on presentation for all fourth-grade students at North Broadway at a cost of \$500.	p. 10
	(18.9) Approve independent contractor agreement with <i>The San Diego Guild of Puppetry, Inc.</i> for a kindergarten assembly at Felicita School at a cost of \$450.	p. 11
	(18.10) Approve an out-of-county field trip for Rincon Middle School ASB and Yearbook students to visit Knott's Berry Farm in Buena Park.	p. 12
	(18.11) Approve overnight field trip for Rock Springs fifth-grade students to visit "The Californian" at the <i>San Diego Maritime Museum</i> in San Diego.	p. 13
	(18.12) Approve out-of-state travel for Kathy Shirley to attend the National Educational Computing Conference in Atlanta, Georgia, June 23-27, 2007.	p. 14
Special Education/PPS	(18.13) Approve the recommendations of the Administrative Review Panel for expulsion in Student Cases 2006-07-48, 2006-07-51, 2006-07-53 2006-07-54, 2006-07-55, and 2006-07-56.	
Business Services	(18.14) Adopt Resolution 2006-07-31 to adopt the Residential and Commercial/Industrial Developer Fee Justification Studies dated April 5, 2007.	pp. 15-18
	(18.15) Adopt Resolution 2006-07-32 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.	pp. 19-23
	(18.16) Adopt Resolution 2006-07-33 designating authorized agents to receive mail and pick up warrants at the San Diego County Office of Education, provide	pp. 24-26

certification for payroll payment orders, and sign commercial warrants effective July 1, 2007.

(18.17) Approve addendum to the contract with *Sprotte Watson Architecture & Planning* due to additional scope of work for the modernization of Hidden Valley Middle School. pp. 27-29

(18.18) Approve addendum to the agreement with *Kleinfelder, Inc.*, for additional inspection services related specifically to the placement of relocatable classroom building at Rose and Juniper Preschools and modernization projects at Rose (Phase III) and Miller (Phase II) Schools. pp. 30-31

(18.19) 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. 32-34

Fiscal Services

(18.20) Accept with thanks the following donations to Escondido Union School District pursuant to Education Code 41303 for the period of 4/14/07 through 4/27/07: cash to the district \$17,936.45. pp. 35-36

(18.21) Approve purchase orders for the period 4/8/07 through 4/21/07 in the amount of \$427,795.03. Financial – Moore

Action _____
Moved by _____ Seconded by _____
Vote _____

Adjournment – 8:50 PM

(19) Adjourn at _____ p.m.

Action _____
Moved by _____ Seconded by _____
Vote _____