

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

DATE: May 26, 2005

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 Call to order by President Gardner at 6:00 p.m. in the board room.
6:00 PM

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

Closed Session A. Certificated Personnel Order 2004-05-17 appointments, transfers, resignations, and/or reassignments. (GC 54957)
6:01 PM B. Classified Personnel Order 2004-05-17 appointments, transfers, resignations, and/or reassignments. (GC 54957)
C. Public employee discipline. (GC 54954.5)
D. Public employee release. (GC 54954.5)
E. Public employee dismissal. (GC 54954.5)
F. Student expulsion cases: 2004-05-48, 2004-05-49, and 2004-05-51. (EC 48918)
G. Conference with real property negotiator, Gina Manusov, Assistant Superintendent, Business Services, regarding APNs 233-161-15 and 233-161-16, the Smith property. (GC 54956.8)

Open Session (1) Reconvene to open session and call the meeting to order at 7:00
6:00 PM p.m. in the board room. – Gardner

Pledge of Allegiance _____
Others present _____

Approval of Agenda (2) Make corrections, remove items, rearrange order, and/or approve
6:02 PM agenda. – Gardner

Action _____
Moved by _____ Seconded by _____
Vote _____

- Approval of Minutes (3) Approve the minutes of the regular meeting of May 12, 2005. –
:04 PM Gardner

Action _____
Moved by _____ Seconded by _____
Vote _____

RECOGNITIONS

- School Champions (4) Recognize school champions from Del Dios Middle School. –
:05 PM Walters

COMMUNICATIONS:

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

- Public Hearing (6) Conduct a public hearing on negotiation reopeners for 2005-06
:20 PM between Escondido Union School District and the Escondido
Elementary Educators’ Association. – Gardner

pp. 1-2

- Written Communications (7) Report of written communications. – Gardner/Caston
:25 PM

- Closed Session Action (8) Report of action taken in closed session. – Gardner
:27 PM

**PRESENTATION
AND/OR REPORTS**

- 2005-06 May Revise (9) Presentation on the Governor’s 2005-06 May Revise and final
:30 PM budget reductions. – Rouse

p. 3

DISCUSSION ONLY

- Revamping of Suspension (10) Discuss the revamping of the suspension/expulsion process
Expulsion Process included in the 2005-06 Focus Goals. – Caston
:45 PM

**BOARD & STAFF
REPORTS**

- Members’ Reports (11)
:00 PM

resident's Report :10 PM	(12) The next regularly scheduled meeting is on June 9, 2005. - Gardner	
uperintendent's eport – 8:15 PM	(13)	
'abinet Announcements :20 PM	(14)	
ONSENT ITEMS: :25 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:	
uperintendent	(15.1) Approve revised BP 1230, School-Connected Organizations.	pp. 4-5
uman Resources	(15.2) Approve Certificated Personnel Order 2004-05-17.	
	(15.3) Approve student teaching agreement #200512 between the district and California State University, San Marcos from July 1, 2005, to June 30, 2010.	
	(15.4) Adopt the Declaration of Need for Fully Qualified Educators; authorize the superintendent or his designee to execute necessary documents.	pp. 6-11
	(15.5) Approve Classified Personnel Order 2004-05-17.	
	(15.6) Approve public employee dismissal(s).	
	(15.7) Approve public employee discipline.	
	(15.8) Approve public employee release.	
	(15.9) Adopt Resolution 2004-05-44 related to the reduction or discontinuance of particular kinds of classified service for 2005-06.	p. 12
ducational Services	(15.10) Approve independent contractor agreement with <i>Preferred Mobile Music</i> for disc jockey services at Rincon Middle School's eighth-grade dinner dance at a cost of \$630.	p. 13
	(15.11) Approve independent contractor agreement with <i>Mad Science of San Diego</i> for science presentations for all third-grade students at Rose School at a cost of \$915.	p. 14

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| | (15.12) Approve independent contractor agreement with <i>Mad Science of San Diego</i> for a voluntary, after-school, hands-on workshop for GATE students at Pioneer School at a cost of \$161. | p. 15 |
| | (15.13) Approve out-of-state travel for Kathy Shirley to attend the National Educational Computing conference in Philadelphia, PA, June 27-30, 2005. | p. 16 |
| pecial Education/PPS | (15.14) Approve the recommendation of the Administrative Review Panel for expulsion in Student Cases: 2004-05-48, 2004-05-49, and 2004-05-51. | |
| usiness Services | (15.15) Approve the district's updated Five-year Deferred Maintenance plan; authorize the superintendent or his designee to submit the necessary forms to the State Allocation Board for review and approval. | pp. 17-26 |
| | (15.16) Approve the agreement with <i>G Force</i> to provide soils and materials testing and special inspection services during site preparation and placement of relocatable buildings at various district campuses. | p. 27 |
| | (15.17) Approve the agreement with <i>G Force</i> for on-site DSA inspection services for the placement of relocatable buildings at various district campuses. | p. 28 |
| | (15.18) Approve granting a ten-foot easement on the Oak Hill School campus to JoAnn Lockard for a storm drain line. | p. 29 |
| | (15.19) Award a contract for the maximum amount of \$1,412,558 to <i>GEM Industrial Electric, Inc.</i> as the lowest responsible and responsive bidder, for site preparation for relocatable buildings at Juniper, Farr Avenue, Rose, and Orange Glen Schools. Further, approve retaining the option to deduct the alternate bid pricing provided for soil conditions and pad preparation and include in the contract the necessary asphalt work at a cubic yard unit price of \$40 in addition to the total contract amount. | p. 30 |
| | (15.20) Approve the agreement with <i>Mission Federal Credit Union</i> to provide services for credit cards to be used for prepayment of students' meals for the 2005-06 school year; authorize the superintendent or his designee to execute necessary documents. | p. 31 |

- (15.21) Approve the agreement to supply meals to the city of Escondido for the Summer Feeding Program from June 20, 2005, through August 12, 2005. p. 32
- (15.22) Approve the renewal agreement to supply meals to the *YMCA of San Diego County Child Development Program* for the 2005-06 school year. p. 33
- (15.23) Approve the renewal agreement to supply meals to the *Boys & Girls Club of Inland North County* for the 2005-06 school year. p. 34
- (15.24) 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. 35-36
- (15.25) Accept with thanks the following donations to Escondido Union School District pursuant to Education Code 41303 for the period of April 30, 2005, to May 13, 2005, as follows: cash to the district \$9,834.98. p. 37
- (15.26) Adopt Resolution 2004-05-39, Proposition 39 Building Fund Audit Report for the year ended June 30, 2004. pp. 38-49
- (15.27) Approve Petition for Issuance of New Warrant in Lieu of Void Warrant #12-536432 dated 6/12/02 in the amount of \$293.20. p. 50
- (15.28) Approve Nutrition Services financial report for March 2005. Financial – Moore
- (15.29) Approve commercial warrant register for April 2005 in the amount of \$5,420,774.76.
- (15.30) Approve purchase orders for the period 4/27/05 through 5/10/05 in the amount of \$753,949.95.

iscal Services

Action _____
 Moved by _____ Seconded by _____
 Vote _____

.djournment – 8:35 PM (16) Adjourn at _____ p.m.

Action _____
 Moved by _____ Seconded by _____

May 26, 20

Vote _____

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