

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

DATE: Wednesday, May 30, 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 2006-07-17 appointments, transfers, resignations, and/or reassignments (GC 54957)
- B. Classified Personnel Order 2006-07-17 appointments, transfers, resignations, and/or reassignments (GC 54957)
- C. Public employee discipline/dismissal/release (GC 54954.5)
- D. Administrative assignments, 2007-08. (GC 54957)
- E. Student expulsion cases: 2006-07-52, 2006-07-57, 2006-07-58, and 2006-07-59. (EC 48918)
- F. Superintendent's evaluation. (GC 54957)

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 May 10, 2007.
Woods
- Action _____
Moved by _____ Seconded by _____
Vote _____

RECOGNITIONS

- School Champions
7:05 PM
- (4) Recognize student champions from Farr Avenue and Rose 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
7:30 PM
- (6) Report of written communications. – Woods/Walters

- Closed Session Action
7:33 PM
- (7) Report of action taken in closed session. – Woods

DISCUSSION AND/OR ACTION

- 2007-08 Adopted Budget Revised List of Reductions – 7:35 PM
- (8) Discuss and approve the revised list of proposed budget reductions for inclusion in the final 2007-08 Adopted Budget to be approved at the last board meeting in June 2007. – Manusov

p. 1

Action _____
Moved by _____ Seconded by _____
Vote _____

- June 26, 2007, Regular Board Meeting – 7:45 PM
- (9) Discuss and approve moving the June 26, 2007, regular board meeting to June 28, 2007. – Walters

Action _____
Moved by _____ Seconded by _____
Vote _____

BOARD POLICIES AND/OR REGULATIONS

- BP 5131 – 7:50 PM
- (10) First reading of revised BP 5131, Conduct. – Prins

pp. 2-6

**BOARD & STAFF
REPORTS**

Members' Reports (11)
8:00 PM

President's Report (12) The next regularly scheduled meeting is June 14, 2007. – Woods
8:10 PM

Superintendent's (13)
Report – 8:15 PM

Cabinet Announcements (14)
8:20 PM

CONSENT ITEMS: (15) All matters on the consent agenda are considered to be routine
8:25 PM 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

(15.1) Approve Certificated Personnel Order 2006-07-17.

(15.2) Approve student teaching agreement with *Olivet Nazarene University*, effective July 1, 2007, through June 30, 2008.

(15.3) Approve voluntary student insurance plan offered to the students and parents in the district for the 2007-08 school year; program administered by *AIG Companies*. p. 7

(15.4) Approve Classified Personnel Order 2006-07-17.

(15.5) Public employee discipline/dismissal/release.

(15.6) Adopt Resolution 2006-07-34 related to the reduction or discontinuance of particular kinds of classified service for 2007-08. p. 8

Educational Services

(15.7) Approve the 2007-08 CBET program plan and the submission of the Community-Based English Tutoring (CBET) program application to the California Department of Education. pp. 9-18

(15.8) Approve *Western States, Inc.* to provide launch-day assemblies and run the 2007-08 fund-raiser for students at Bear Valley Middle Schools at no cost. p. 19

- (15.9) Approve independent contractor agreement with *Spellman Magic Spectacular* for assemblies and an evening performance for K-5 students and their families at Oak Hill School at a cost of \$3,500. p. 20
- (15.10) Approve independent contractor agreement with *Imperial Knights* to perform during the Rincon Middle School Renaissance Faire at a cost of \$1,500. p. 21
- (15.11) Approve independent contractor agreement with *San Diego County Office of Education* to have district schools participate in the Outdoor Education and Marine Science Programs during 2007-08. p. 22
- (15.12) Approve a license agreement with *School Discipline Consulting* for the Honor Level System for the remainder of the 2006-07 school year at Juniper School at a cost of \$400. p. 23
- (15.13) Approve independent contractor agreement with *Mad Science of San Diego* to provide science show and booths for Central School students on the Family Science Night at a cost not to exceed \$1,440. p. 24
- (15.14) Approve an agreement with *San Diego County Office of Education* to provide the professional development service agreement for SB 472 Institutes, Houghton Mifflin, June 2007 through June 2008. p. 25
- (15.15) Approve the professional development service agreement with *San Diego County Office of Education* for SB 472 Institutes, High Point, and Prentice Hall, June 2007 through June 2008. p. 26
- (15.16) Approve out-of-county attendance for Bear Valley Middle School ASB students and teacher Denise Van Doorn to attend the 24th Annual CADA/CASL Leadership Camp Program at U. C. Santa Barbara, July 23-25, 2007. p. 27
- (15.17) Approve overnight field trip to Dixon Lake for five Bear Valley Middle School student and six chaperones on June 9, 2007. p. 28
- (15.18) Ratify the After-School Education and Safety Program (ASES) Cohort 5 contract MOA for 2007-08 with the *San Diego County Superintendent of Schools* for existing 21st CCLC Cohort 3 granted school sites: p. 29

Conway, Juniper, Oak Hill, Orange Glen, Rock Springs, and Rose; authorize the superintendent or designee to sign necessary documents.

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|-----------------------|---------|---|-----------|
| | (15.19) | Ratify the After-School Education and Safety Program (ASES) Cohort 5 contract MOA for 2007-08 with the <i>San Diego County Superintendent of Schools</i> for existing 21 st CCLC Cohort 2 granted school sites: Farr Avenue, Glen View, and Lincoln; authorize the superintendent or designee to sign necessary documents. | p. 30 |
| Special Education/PPS | (15.20) | Approve the recommendations of the Administrative Review Panel for expulsion in Student Cases 2006-07-52, 2006-07-57, 2006-07-58, and 2006-07-59. | |
| | (15.21) | Approve independent contractor agreement with the <i>San Diego County Department of Probation</i> for the services of a full-time, 10-month deputy probation officer for the 2007-08 school year. | p. 31 |
| Business Services | (15.22) | Approve agreement with <i>ILA Zammit Engineering</i> for engineering, design, and construction support services for the fire alarm system replacement at Rincon Middle School. | p. 32 |
| | (15.23) | Approve filing a Notice of Completion for <i>Kirk Paving, Inc.</i> for the installation of five speed bumps at Bear Valley Middle School; authorize the superintendent or designee to execute necessary documents. | pp. 33-34 |
| | (15.24) | Approve filing a Notice of Completion for <i>Kirk Paving, Inc.</i> for the trench and drain box installation at Central School; authorize the superintendent or designee to execute necessary documents. | pp. 35-36 |
| | (15.25) | Approve filing a Notice of Completion for <i>Kirk Paving, Inc.</i> for trenching, installation of concrete sidewalk, sealing and striping, and asphalt repair at Central School; authorize the superintendent or designee to execute necessary documents. | pp. 37-38 |
| | (15.26) | Approve filing a Notice of Completion for <i>Kirk Paving, Inc.</i> for crack filling, sealing, and striping the playground at Conway School; authorize the superintendent or designee to execute necessary documents. | pp. 39-40 |

- (15.27) Approve filing a Notice of Completion for *Kirk Paving, Inc.* for the asphalt installation at Glen View School; authorize the superintendent or designee to execute necessary documents. pp. 41-42
- (15.28) Approve filing a Notice of Completion for *Kirk Paving, Inc.* for the repair of cracked asphalt at Lincoln School; authorize the superintendent or designee to execute necessary documents. pp. 43-44
- (15.29) Approve filing a Notice of Completion for *Kirk Paving, Inc.* for crack filling, seal coating, and striping the playground at L. R. Green School; authorize the superintendent or designee to execute necessary documents. pp. 45-46
- (15.30) Approve filing a Notice of Completion for *Kirk Paving, Inc.* for the installation of an ADA ramp with truncated dome at L. R. Green School; authorize the superintendent or designee to execute necessary documents. pp. 47-48
- (15.31) Approve filing a Notice of Completion for *Kirk Paving, Inc.* for the repair of the safety/trip hazard in the lunch area at Orange Glen School; authorize the superintendent or designee to execute necessary documents. pp. 49-50
- (15.32) Approve agreement with *United Site Services* for the rental of portable toilets with weekly cleaning services for athletic fields used by sport leagues; authorize the superintendent or designee to execute sign necessary documents. p. 51
- (15.33) Approve the contract to supply meals to the *Boys & Girls Club of Greater San Diego* for the period of June 21, 2007, through August 4, 2007. p. 52
- (15.34) 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. 53-58
- (15.35) Accept with thanks the following donations to Escondido Union School District pursuant to Education Code 41303 for the period of 4/28/07 through 5/18/07: cash to the district \$10,290.61. pp. 59-60

Fiscal Services

Financial –
Gardner

(15.36) Approve Nutrition Services financial report for March 2007.

(15.37) Approve Nutrition Services purchase orders for April 2007 in the amount of \$125,727.62.

(15.38) Approve commercial warrant register for April 2007 in the amount of \$3,089,842.84.

(15.39) Approve purchase orders for the period 4/22/07 through 5/5/07 in the amount of \$152,124.42.

Action _____
Moved by _____ Seconded by _____
Vote _____

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

Action _____
Moved by _____ Seconded by _____
Vote _____