

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

DATE: August 16, 2007

TIME: 6:30 PM Open Session Preliminaries
6:31 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 6:30 PM Call to order by President Woods at 6:30 p.m. in the board room.

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

Closed Session 6:31 PM
A. Certificated Personnel Order 2007-08-2 appointments, transfers, resignations, and/or reassignments (GC 54957)
B. Classified Personnel Order 2007-08-2 appointments, transfers, resignations, and/or reassignments (GC 54957)
C. Public employee discipline/dismissal/release (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. – 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 July 26, 2007, and the minutes of the special meeting of July 31, 2007. – Woods

Action _____
Moved by _____ Seconded by _____
Vote _____

COMMUNICATIONS

- Oral Communications (4) Hearing of persons wishing to speak to an item on the agenda or
7:20 PM on another topic that lies within the board's jurisdiction. –
Woods
- Written Communications (5) Report of written communications. – Woods/Walters
7:23 PM
- Closed Session Action (6) Report of action taken in closed session. – Woods
7:25 PM

**BOARD POLICIES
AND/OR
REGULATIONS**

- First Readings (7) Delete:
7:30 PM BP 1312, Complaints Concerning the Schools p. 1
(incorporated into 1312.1, Complaints Concerning District
Employees)
BB 9311-9314, Board Policies, Formulation, Adoption, pp. 2-5
Amendment of Bylaws, Administrative Regulations, and
Suspension of Policies, Bylaws, Administrative Regulations
(incorporated into BB 9310, Policy Manual)
- First Reading:
BP 2000, Concepts and Roles, revised pp. 6-8
BP/AR 3312, Contracts, revised pp. 9-14
BP 5116, School Attendance Boundaries, revised pp. 15-17
BB 9000, Role of the Board, revised pp. 18-21
BB 9200, Limits of Board Member Authority, revised pp. 22-24
BB 9220, Board of Education Elections, revised pp. 25-27
BB 9310, Policy Manual, revised pp. 27-30
BB 9320, Meetings and Notices, revised pp. 32-40
BB 9323, Meeting Conduct, revised pp. 41-45
BB 9323.2, Actions by the Board, revised pp. 46-52

**BOARD & STAFF
REPORTS**

- Members' Reports (8)
8:00 PM
- President's Report (9) The next regularly scheduled meeting is September 6, 2007. –
8:10 PM Woods

Superintendent's Report – 8:15 PM	(10)		
Cabinet Announcements 8:20 PM	(11)		
CONSENT ITEMS: 8:25 PM	(12)	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	(12.1)	Approve Certificated Personnel Order 2007-08-2.	
	(12.2)	Approved Supervised Fieldwork Agreement with <i>Chapman University</i> , effective August 1, 2007, through July 31, 2012.	
	(12.3)	Approve School Psychology Paid Fieldwork – Internship Agreement with <i>Chapman University</i> , effective August 1, 2007, through July 31, 2012.	
	(12.4)	Approve the following: BP 4112.21 District Interns, revised AR 4112.23, Special Education Staff, new BP/AR 4112.24, Teacher Qualifications Under the No Child Left Behind Act, revised AR 4113.4, Return to Work, new AR 4161.8, Family Care and Medical Leave, revised BP 4156.2, Awards and Recognition, new AR 4222, Teacher Aides/Paraprofessionals, new	pp. 53-55 pp. 56-58 pp. 59-67 pp. 68-72 pp. 73-80 p. 81 pp. 82-84
	(12.5)	Approve Classified Personnel Order 2007-08-2.	
	(12.6)	Public employee discipline/dismissal/release.	
Special Education/PPS	(12.7)	Approve revised BP 6153, Field Trips, with no change to the administrative regulation.	pp. 85-88
Business Services	(12.8)	Approve revised BP 3350 (formerly 4233), Travel Expenses, with accompanying administrative regulation.	pp. 89-94
	(12.9)	Approve revised BP 3515, Campus Security, and accompanying administrative regulation.	pp. 95-98

- (12.10) Approve interagency agreement with *City of Escondido* for the landscaping project at Del Dios Middle School; authorize the superintendent or designee to execute and/or sign necessary documents. p. 99
- (12.11) Approve *Southwest General Contractors* Change Order No. 1 related to the modernization of Hidden Valley Middle School Phase II. pp. 100-109
- (12.12) Approve the *Excel Commercial Constructors* Change Order No. 2, 3, and 4 related to the electrical, fire alarm, and water systems replacement project at Mission Middle School. pp. 110-113
- (12.13) Approve addendum to the contract with *Henry Woo Architects, Inc.* for additional scope of work for the canopy evaluation at Mission (formerly Grant) Middle School. pp. 114-115
- (12.14) Approve commercial warrant register for July 2007 in the amount of \$3,120,019.15. Financial – Moore
- (12.15) Approve purchase orders for the period 7/28/07 through 7/28/07 in the amount of \$3,022,936.08.
- (12.16) Approve revolving cash for the period of 4/11/07 through 6/30/07 in the amount of \$15,117.79.

Fiscal Services

Action _____
Moved by _____ Seconded by _____
Vote _____

Adjournment – 8:30 PM

- (13) Adjourn at _____ p.m.

Action _____
Moved by _____ Seconded by _____
Vote _____