

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

DATE: October 11, 2007

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 Woods at 6:00 p.m. in the board room.

6:00 PM

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

Closed Session

6:31 PM

- A. Certificated Personnel Order 2007-08-5 appointments, transfers, resignations, and/or reassignments (GC 54957)
- B. Classified Personnel Order 2007-08-5 appointments, transfers, resignations, and/or reassignments (GC 54957)
- C. Public employee discipline/dismissal/release (GC 54954.5)
- D. Conference with district negotiator Bob Leon, Deputy Supt., Human Resources, regarding negotiations. (GC 54957.6)

Open Session

6:00 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

6:02 PM

- (2) Make corrections, remove items, rearrange order, and/or approve agenda. – Woods

Action _____

Moved by _____ Seconded by _____

Vote _____

Approval of Minutes

6:03 PM

- (3) Approve the minutes of the regular meeting of September 20, 2007. – Woods

Action _____
Moved by _____ Seconded by _____
Vote _____

RECOGNITIONS

- School Champions (4) Recognize school champions from Oak Hill and L. R. Green Schools. – Jones
7:05 PM

COMMUNICATIONS

- Oral Communications (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
7:25 PM

- Public Hearing (6) Conduct a public hearing related to the adoption of Resolution 2007-08-5 to approve certification of compliance with the requirements of EC 60119(c) and the Williams Settlement legislation in order to receive funding for the Pupil Textbook and Instructional Materials Incentive Program. – Woods
7:28 PM

pp. 1-3

- Written Communications (7) Report of written communications. – Woods/Walters
7:30 PM

- Closed Session Action (8) Report of action taken in closed session. – Woods
7:32 PM

PRESENTATIONS AND/OR REPORTS

- Obesity and Diabetes Prevention (9) Presentation by Dr. Nick Yphantides, Medical Liaison, and Tina Pope, Director of Community Outreach and Development, on the Obesity and Diabetes Prevention and Intervention Program. Jones
7:35 PM

- Report on the EEF (10) Update on the Escondido Education Foundation. – Jones
7:55 PM

DISCUSSION AND/OR ACTION

- 2007-08 Focus Goals (11) Approve modifications to the board-adopted 2007-08 Focus Goals. – Jones
8:10 PM

pp. 4-5

Action _____
Moved by _____ Seconded by _____
Vote _____

Resolution to Support Achievement Gap Task Force – 8:15 PM

(12) Adopt Resolution 2007-08-9 in support of the county superintendents' Achievement Gap Task Force commitment. – Walters

pp. 6-7

Action _____
Moved by _____ Seconded by _____
Vote _____

BOARD & STAFF REPORTS

Members' Reports 8:20 PM

(13)

Resident's Report 8:30 PM

(14) The next regularly scheduled meeting is October 25, 2007. – Woods

Superintendent's Report – 8:35 PM

(15)

Cabinet Announcements 8:40 PM

(16)

CONSENT ITEMS: 8:45 PM

(17) 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

- (17.1) Approve Certificated Personnel Order 2007-08-5.
- (17.2) Approve out-of-state travel for *Steve Bruecker* to attend HEALTHY Intervention site visit October 16, 17, 2007, at the request of the STOPP-T2D Diabetes Study; all expenses will be funded by the University of California, Irvine.
- (17.3) Approve Classified Personnel Order 2007-08-5.
- (17.4) Public employee discipline/dismissal/release.

Educational Services

(17.5) Adopt Resolution 2007-08-7 stating that all applicable state rules and regulations will be observed, that all assurances will be adhered to, and that the use of all funds will be subject to review and/or audit as part of the Class Size Reduction Program during the 2007-08 school year; authorize the superintendent or designee to execute and/or sign necessary documents.

pp. 8-10

- (17.6) Approve the memorandum of understanding between the district and the *San Diego County Bilingual Teacher Training Program* during the 2007-08 school year. pp. 11-12
- (17.7) Approve an independent contractor agreement with *William Benn and Associates, Inc.* for evaluation of the district's Reading First grant at a cost of \$21,000. p. 13
- (17.8) Approve independent contractor agreement with *Heritage Tours of San Diego* to provide two trunk-tour presentations for fifth-grade students at Reidy Creek School at a cost of \$210. p. 14
- (17.9) Approve independent contractor agreement with *Jump Start Performance Programs* to have three motivational assemblies and a leadership workshop at Bear Valley Middle School at a cost not to exceed \$2,000. p. 15
- (17.10) Approve independent contractor agreement with *Mad Science of San Diego* for after-school student classes for Orange Glen GATE students at a maximum total cost of \$3,400. p. 16
- (17.11) Approve independent contractor agreement with *The Patchwork Players* for three all-student assemblies at Glen View School at a cost of \$650. p. 17
- (17.12) Approve independent contractor agreement with *Playwrights Project* for an eight-session playwriting series for all fourth-grade students at L. R. Green School at no cost to the school. p. 18
- (17.13) Approve independent contractor agreement with *Playwrights Project* for a playwriting series for fifth-grade GATE students at North Broadway School at a cost of \$990. p. 19
- (17.14) Approve independent contractor agreement with *Primary Focus* for three all-student assemblies at Glen View School at a cost of \$950. p. 20
- (17.15) Approve independent contractor agreement with *Rob Damwijk*, a local disc jockey, to provide DJ services at Juniper's Fall Family Festival at a cost of \$500. p. 21
- (17.16) Approve independent contractor agreement with *Rob Damwijk*, a local disc jockey, for DJ services at Rincon p. 22

Middle School student dances for the 2007-08 school year at a cost of \$450 for four dances and \$650 for the eighth-grade dinner dance.

- (17.17) Approve independent contractor agreement with *Wheels of Freestyle, Inc.* to provide an all-student Red Ribbon Week assembly at Juniper School at a cost of \$997. p. 23
- (17.18) Approve independent contractor agreement with *Wheels of Freestyle* to provide two assemblies at Rincon Middle School at a cost of \$1,299. p. 24
- (17.19) Approve an independent contractor agreement with *The Wisdom Tree* for one all-student, outdoor tepee assembly and one free evening performance for Glen View School's families as part of Glen View's fall festival at a cost of \$1,200. p. 25
- (17.20) Approve license agreement with *Blue Bear* for Hidden Valley Middle School's ASB accounting system for the 2007-08 school year. p. 26
- (17.21) Approve the attendance of two parents per site and six DELAC members at the annual San Diego/Imperial County Para-Educator/Parent Conference in San Diego on November 15, 2007. p. 27
- (17.22) Approve out-of-state travel for Charlene Zawacki to attend the Office of English Language Acquisition Summit in Washington, D. C. from October 29-31, 2007. p. 28
- (17.23) Approve Reidy Creek School's overnight field trip to the *Maritime Museum, Living History Program* in San Diego for fifth-grade students. p. 29
- (17.24) Approve two out-of-county field trips for Rincon Middle School's eighth-grade students to visit the *Museum of Tolerance* in Los Angeles, California, in December 2007 and February 2008. p. 30
- (17.25) Adopt Resolution 2007-08-8 in support of Red Ribbon Week, October 22-26, 2007, which will provide a school-community focus on a drug- and violence-free America. pp. 31-32

pecial Education/PPS

Business Services

- (17.26) Approve *GEM Industrial, Inc.* Change Order No. 1 related to the Mission Middle School kitchen remodel project. pp. 33-39
- (17.27) Approve *Southwest General Contractor's* Change Order No. 2 related to the modernization of Hidden Valley Middle School Phase II. pp. 40-42
- (17.28) Approve addendum to contract with *ILA Zammit Engineering* for reimbursable expenses related to the Pioneer School fire alarm replacement project. pp. 43-44
- (17.29) Approve relieving *P&R Paper Supply Co.* of item number 40 on the custodial supply bid; authorize awarding this item to the next lowest bidder, *Waxie Sanitary Supply*. P. 45
- (17.30) 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. 46-50

Financial Services

- (17.31) Accept with thanks the following donations to Escondido Union School District pursuant to Education Code 41303 for the period of 9/8/07 through 9/28/07: cash to the district \$33,168.04. pp. 51-53
- (17.32) Approve Nutrition Services purchase orders for the month of August 2007 in the amount of \$310,560.06. Financial – Woods
- (17.33) Approve purchase orders for the period of 9/2/07 through 9/29/07 in the amount of \$3,121,180.80.

Action _____
Moved by _____ Seconded by _____
Vote _____

Adjournment – 8:55 PM

- (18) Adjourn at _____ p.m.

Action _____
Moved by _____ Seconded by _____
Vote _____

October 11, 20
