

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

DATE: October 25, 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 Call to order by President Woods at 6:30 p.m. in the board room.

6:30 PM

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

Closed Session

6:31 PM

- A. Certificated Personnel Order 2007-08-6 appointments, transfers, resignations, and/or reassignments (GC 54957)
- B. Classified Personnel Order 2007-08-6 appointments, transfers, resignations, and/or reassignments (GC 54957)
- C. Public employee discipline/dismissal/release (GC 54954.5)
- D. Conference with legal counsel—existing litigation: Basham/Bauer vs. EUSD (GC 54956.9)

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 October 11, 2007. – Woods

Action _____
Moved by _____ Seconded by _____
Vote _____

RECOGNITIONS

- School Champions (4) Recognize school champions from Juniper and Rock Springs
:05 PM Schools. – Jones

COMMUNICATIONS

- Oral Communications (5) Hearing of persons wishing to speak to an item on the agenda or
:25 PM on another topic that lies within the board's jurisdiction. –
Woods

- Written Communications (6) Report of written communications. – Woods/Walters
:30 PM

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

**BOARD POLICIES
AND/OR
REGULATIONS**

- BB 9250 (8) First reading of revised BB 9250, Remuneration,
:35 PM Reimbursement, and Other Benefits. – Walters

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**BOARD & STAFF
REPORTS**

- Members' Reports (9)
:45 PM

- President's Report (10) The next regularly scheduled meeting is November 8, 2007. –
:55 PM Woods

- Superintendent's (11)
Report – 8:00 PM

- Cabinet Announcements (12)
:05 PM

CONSENT ITEMS:
:10 PM

- (13) 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	(13.1) Designate December 13, 2007, as the annual organizational meeting.	
	(13.2) Adopt Resolution 2007-08-10 to allow Board Member Joan Gardner to be excused from attending the July 31, 2007, special board meeting due to hardship.	p. 4
Human Resources	(13.3) Approve Certificated Personnel Order 2007-08-6.	
	(13.4) Adopt Resolution 2007-08-6 authorizing certain certificated personnel to teach out of their credential area.	p. 5
	(13.5) Approve Classified Personnel Order 2007-08-6.	
	(13.6) Public employee discipline/dismissal/release.	
	(13.7) Approve Larry Moratto as the appointee of the classified employees to the Personnel Commission for the term beginning at noon, December 1, 2007, to noon, December 1, 2010.	pp. 6-7
Educational Services	(13.8) Approve the Title I Supplemental Educational Services Provider/District contracts for the 2007-08 school year as follows:	pp. 8-9
	A to Z In-Home Tutoring A+ Educational Center The Academic Advantage Academic Tutoring Services, Inc. ACE Tutoring Services, Inc. Basic Educational Services Tutoring, Inc. Brain Hurricane Carney Educational Services Club Z! In-Home Tutoring Services, Inc. The Community College Foundation Doctrina Tutoring Extreme Learning, Inc. Friendly Community Outreach Center Hope Through Housing Oxford Tutoring Professional Tutors of America, Inc. Ready for America Learning Service Southern Sudanese Community Center of San Diego Total Education Solutions, Inc. UROK Learning Institute	

- (13.9) Approve the independent contractor agreement with *Lamb's Players Theatre* for an all-student presentation at North Broadway School at a cost of \$875. p. 10
- (13.10) Approve an independent contractor agreement with *Literature Comes to Life* for all-student assemblies at Orange Glen School at a cost of \$1,490. p. 11
- (13.11) Approve independent contractor agreement with *Mad Science of San Diego* for NASA Academy of Future Space Explorers voluntary, after-school program for GATE students at Felicita School, at a cost not to exceed \$2,000. p. 12
- (13.12) Approve independent contractor agreement with *Playwright's Project* for a playwriting series for eighth-grade GATE students at Bear Valley Middle School for a cost of \$4,090. p. 13
- (13.13) Approve independent contractor agreement with *Slim Goodbody Assembly Programs* to provide two assemblies for all Reidy Creek students at a cost of \$1,125. p. 14
- (13.14) Approve independent contractor agreement with *Lamb's Players Theatre* for two assemblies for Honor Levels 1 and 2 students at Del Dios Middle School at a cost of \$750. p. 15
- (13.15) Approve one-year renewal of *Unitedstreaming Video Encyclopedia Licensing* for teachers and students at Oak Hill School at a cost of \$1,494.80. p. 16
- (13.16) Approve out-of-county field trip for Mission Middle School "Club Live" students to attend an anti-drug rally at *Magic Mountain* in Valencia, California. p. 17
- (13.17) Approve out-of-county field trip to *Knotts Berry Farm* in Buena Park, California, for ASB and AVID students at Bear Valley Middle School. p. 18
- (13.18) Approve out-of-county field trip for AVID students at Hidden Valley Middle School to *Knotts Berry Farm* in Buena Park, California. p. 19
- (13.19) Approve memorandum of understanding with *Mental Health Systems, Inc.* to provide referral, assessment, prevention, and intervention services for at-risk youth and families at no cost to the district or families. pp. 20-21

Business Services

(13.20) Ratify the memorandum of understanding with *San Diego County Superintendent of Schools* to participate in the three-year Riverside Comprehensive Assistance Team (RCAT) training and certificate grant at no cost to the district.

p. 22

(13.21) Approve addendum to agreement with *Construction Testing & Engineering, Inc.* for geotechnical and materials testing and special inspection for Mission Middle School kitchen remodel project.

pp. 23-24

(13.22) Approve agreement with *Trident Technologies* for a water treatment program for the Aldergrove HVAC system for the 2007-08 school year.

p. 25

(13.23) Approve *D K Barnett Construction, Inc.* Change Order No. 1 related to the Aldergrove tenant improvement project.

pp. 26-30

(13.24) 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. 31-42

Fiscal Services

(13.25) Accept with thanks the following donations to Escondido Union School District pursuant to Education Code 41303 for the period of 9/29/07 through 10/12/07: cash to the district \$17,018.43.

pp. 43-44

(13.26) Approve Petition for Issuance of New Warrant in Lieu of Void warrant # 10-179357 dated 11/30/06 in the amount of \$54.40.

p. 45

(13.27) Approve commercial warrant register for the month of September 2007 in the amount of \$2,371,330.02.

Financial – Carpenter

(13.28) Approve purchase orders for the period of 9/30/07 through 10/6/07 in the amount of \$398,349.18.

Action _____
Moved by _____ Seconded by _____
Vote _____

Adjournment – 8:15 PM

(14) Adjourn at _____ p.m.

Action _____
Moved by _____ Seconded by _____
Vote _____