

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

DATE: November 3, 2005

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 Call to order by President Gardner at 5:30 p.m. in the board room.
5:30 PM

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

Closed Session
5:31 PM

A. Certificated Personnel Order 2005-06-06 appointments, transfers, resignations, and/or reassignments. (GC 54957)
B. Classified Personnel Order 2005-06-06 appointments, transfers, resignations, and/or reassignments. (GC 54957)
C. Public employee release. (GC 54954.5)
D. Public employee discipline. (GC 54954.5)
E. Student expulsion cases: 2005-06-6 and 2005-06-7. (EC 48918)
F. Conference with district negotiator, Bob Leon, Assistant Superintendent, Human Resources, regarding employee negotiations. (GC 54957.6)
G. Discussion on the lease for administrative offices, 1330 East Grand Avenue. (GC 54956.8)
H. 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)
I. Conference with real property negotiator, Gina Manusov, Assistant Superintendent, Business Services, regarding APNs 233-161-15 and 233-161-16, the Derepentigny property. (GC 54956.8)

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. – Gardner

Pledge of Allegiance _____
Others present _____

Approval of Agenda
:02 PM

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

Action _____
Moved by _____ Seconded by _____
Vote _____

Approval of Minutes
:03 PM

- (4) Approve the minutes of the regular meeting of October 19, 2005. Gardner

Action _____
Moved by _____ Seconded by _____
Vote _____

RECOGNITIONS

School Champions
:05 PM

- (5) Recognize the school champions from Reidy Creek and Glen View Schools. – Walters

COMMUNICATIONS:

Oral Communications
:25 PM

- (6) Hearing of persons wishing to speak to an item on the agenda or on another topic that lies within the board’s jurisdiction. – Gardner

Written Communications
:30 PM

- (7) Report of written communications. – Gardner/Caston

Closed Session Action
:32 PM

- (8) Report of action taken in closed session. – Gardner

PRESENTATIONS AND/OR REPORTS

Student Information System – 7:35 PM

- (9) Presentation of PowerSchool, a web-based student information system, including fiscal information. – Walters

First Five Program
:50 PM

- (10) Update on the First Five program. - Walters

Construction Update on Bernardo/Reidy Creek
:10 PM

- (11) Report status of the Bernardo and Reidy Creek new school construction projects. – Manusov

BOARD & STAFF REPORTS

- Members' Reports (12)
12:20 PM
- President's Report (14) The next regularly scheduled meeting is on November 17, 2005.
12:30 PM Gardner
- Superintendent's Report – 8:35 PM (15)
- Cabinet Announcements (16)
12:40 PM
- CONSENT ITEMS:** (17) All matters on the consent agenda are considered to be routine
12:45 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:
 - Superintendent (17.1) Designate December 8, 2005, 7:00 p.m., as the annual organizational meeting in accordance with EC sections 35143 and 72000.
 - Human Resources (17.2) Approve Certificated Personnel Order 2005-06-06.
 - (17.3) Approve student teaching agreement with the *University of California, San Diego*.
 - (17.4) Approve Classified Personnel Order 2005-06-06.
 - (17.5) Approve public employee release.
 - (17.6) Approve public employee discipline.
 - Educational Services (17.7) Approve independent contractor agreement with *Full Spectrum Educational Services* for assemblies at Orange Glen School for all students at a cost of \$900. p. 1
 - (17.8) Approve independent contractor agreement with *Mad Science of San Diego* for voluntary, after-school classes for all third-grade through fifth-grade GATE students at Glen View School at the cost of \$44.50 per student. p. 2
 - (17.9) Approve the independent contractor agreement with *Mad Science of San Diego* for voluntary, after-school classes in the spring for all third- through fifth-grade GATE students at Glen View School at the cost of \$79.50 per student. p. 3

- (17.10) Approve independent contractor agreement with *Sign 'n Speak Spanish* for a voluntary, after-school program for Bernardo School students at no cost to the district. p. 4
- (17.11) Approve independent contractor agreement with *Mad Science of San Diego* for a voluntary, after-school program for Bernardo School students at no cost to the district. p. 5
- (17.12) Approve independent contractor agreement with *Heritage Tours of San Diego* to provide presentations for fifth-grade Reidy Creek students at a cost of \$210. p. 6
- (17.13) Approve independent contractor agreement with *Mad Science of San Diego* for 15 enrichment programs at Miller School for grades 3-5 at a total cost of \$6,910. pp. 7-8
- (17.14) Accept quarterly report from September 2005 reflecting that EUSD received no complaints on instructional materials, facilities, or teacher vacancy misassignments pertaining to Williams Settlement. pp. 9-10
- (17.15) Approve independent contractor agreement with *San Diego County Office of Education* for District Program Improvement “External Entity” support services at a fee of \$45,000; authorize the superintendent or his designee to sign necessary documents. p. 11
- (17.16) Approve out-of-county travel for Jennifer Walters, Pat Peterson, Charlene Zawacki, Paula Pendell, Carolyn Moshier, Randy Garcia, and Kathy Shirley to attend an executive briefing at Apple Corporate Executive Briefing Center in Cupertino, CA, from November 30-December 2, 2005. p. 12
- (17.17) Approve out-of-county field trip for Rincon Middle School AVID students to visit Knott’s Berry Farm in Buena Park. p. 13
- (17.18) Approve the overnight field trip to the *Maritime Museum, Star of India – Living History Program* for fifth-grade Reidy Creek students for the purpose of attending the “Voyage of Hope.” p. 14
- (17.19) Approve overnight field trip for Rock Springs fifth-grade students to attend an educational field trip to the *Star of India* in San Diego. p. 15

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| | (17.20) Approve out-of-state travel for Kathleen Sorensen to attend the Office of English Language Acquisition Summit in Washington, D.C. as a required component of the district's Title II federal grant. | p. 16 |
| pecial Education/PPS | (17.21) Approve recommendations for expulsion from the Administrative Review Panel in Student Cases 2005-06-6, and 2005-06-7. | |
| usiness Services | (17.22) Approve contract with <i>Western Environment and Safety Technologies LLC</i> to update the district's Asbestos Hazard Emergency Response Act (AHERA) management plan as required by law. | |
| | (17.23) Approve the agreement with <i>David Taussig & Associates, Inc.</i> for preparation of a School Facilities Needs Analysis. | p. 17 |
| | (17.24) Approve addendum to agreement with " <i>G</i> " Force for additional scope of work for soils and materials testing and special inspection services for the 2005-06 relocatables project. | p. 18 |
| | (17.25) Approve retention reduction for <i>Edge Development, Inc.</i> for the construction of Reidy Creek School. | p. 19 |
| | (17.26) Approve filing a Notice of Completion for <i>Hardy and Harper, Inc.</i> for repairing and replacing asphalt and concrete and seal coating and re-striping lots and play court areas at Orange Glen School; authorize the superintendent or his designee to execute necessary documents. | pp. 20-21 |
| | (17.27) Approve filing a Notice of Completion for <i>Hardy and Harper, Inc.</i> for repairing and replacement of asphalt and seal coating throughout Glen View School; authorize the superintendent or his designee to execute necessary documents. | pp. 22-23 |
| | (17.28) Approve filing a Notice of Completion for <i>Hardy and Harper, Inc.</i> asphalt/concrete repairs to parking lots and hard court areas at L. R. Green School; authorize the superintendent or his designee to execute necessary documents. | pp. 24-25 |
| | (17.29) Approve filing a Notice of Completion for <i>Hardy and Harper, Inc.</i> for asphalt repairs and seal coating parking lots and play courts at North Broadway | pp. 26-27 |

School; authorize the superintendent or his designee to execute necessary documents.

(17.30) Approve filing a Notice of Completion for *Hardy and Harper, Inc.* for asphalt repairs and seal coating parking lots at Miller School; authorize the superintendent or his designee to execute necessary documents. pp. 28-29

(17.31) Approve filing a Notice of Completion for *Hardy and Harper, Inc.* for crack filling and seal coating asphalt lots at Conway School; authorize the superintendent or his designee to execute necessary documents. pp. 30-31

(17.32) 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. 32-33

iscal Services

(17.33) Accept with thanks the following donations to Escondido Union School District pursuant to Education Code 41303 for the period of October 1, 2005, to October 21, 2005, as follows: cash to the district \$53,728.80. pp. 34-36

(17.34) Authorize a new bank account to be established at *Mission Federal Credit Union* for purposes of accounting separately for Associated Student Body E-script donations. p. 37

(17.35) Approve Petition for Issuance of New Warrant in Lieu of Void Warrant #10-728388 dated 12/17/04 in the amount of \$206.12. p. 38

(17.36) Approve purchase orders for the period of 10/04/05 through 10/15/05 in the amount of \$1,135,534.24. Financial – Woods

Action _____
Moved by _____ Seconded by _____
Vote _____

.djournment – 8:55 PM (18) Adjourn at _____ p.m.

Action _____
Moved by _____ Seconded by _____
Vote _____

November 3, 20