

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

DATE: November 8, 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 A. Certificated Personnel Order 2007-08-7 appointments, transfers, resignations, and/or reassignments (GC 54957)
6:01 PM B. Classified Personnel Order 2007-08-7 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; and Gonzales vs. EUSD (GC 54956.9)
E. Conference with district negotiator, Bob Leon, Deputy Superintendent, Human Resources, regarding negotiations (GC 54957.6)

Open Session (1) Reconvene to open session and call the meeting to order at 7:00
6:00 PM p.m. in the board room. – Woods

Pledge of Allegiance _____
Others present _____

Approval of Agenda (2) Make corrections, remove items, rearrange order, and/or
6:02 PM approve agenda. – Woods

Action _____
Moved by _____ Seconded by _____
Vote _____

RECOGNITIONS

School Champions (3) Recognize school champions from Bear Valley Middle and
7:03 PM Bernardo Schools. – Jones

COMMUNICATIONS

General 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
7:25 PM

Closed Session Action (6) Report of action taken in closed session. – Woods
7:27 PM

**PRESENTATIONS
AND/OR REPORTS**

HEALTHY Study (7) Presentation by Steve Bruecker, EUSD teacher on loan to the
7:30 PM University of California, Irvine, on the HEALTHY Study
program. – Jones

SEA DELEGATE (8) Nominate a board member to run for a seat on the 2008 CSBA
7:45 PM ASSEMBLY Delegate Assembly. – Woods

NOMINATION

Action _____
Moved by _____ Seconded by _____
Vote _____

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**BOARD & STAFF
REPORTS**

Members’ Reports (9)
7:50 PM

President’s Report (10) The next regularly scheduled meeting is the annual
8:00 PM organizational meeting, December 13, 2007. – Woods

Superintendent’s (11)
Report – 8:00 PM

Cabinet Announcements (12)
8:05 PM

CONSENT ITEMS: (13) All matters on the consent agenda are considered to be routine
8:10 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

- (13.1) Approve Certificated Personnel Order 2007-08-7.
- (13.2) Adopt Resolution 2007-08-11 authorizing certain certificated personnel to teach out of their credential area.
- (13.3) Approve Classified Personnel Order 2007-08-7.
- (13.4) Public employee discipline/dismissal/release.

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Educational Services

- (13.5) Authorize submitting an application for Facilities Renovation and Repair Funds for the purpose of renovating existing State Preschool facilities at Lincoln School; further authorize the superintendent or designee to execute and/or sign necessary documents.
- (13.6) Approve the independent contractor agreement with *Ramona Winner, Brainstorm 3000*, for two all-student assemblies at Lincoln School at a cost of \$500.
- (13.7) Approve the memorandum of understanding with the *San Diego County Superintendent of Schools* for the After-School Education and Safety Program (ASES) Cohort 6 (grant ID 37-23939-1037-EZ) for fiscal year 2007-08; authorize the superintendent to sign necessary documents.

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Business Services

- (13.8) Approve addendum to agreement with *P. W. Stephens, Inc.* for additional services for asbestos removal and mold remediation districtwide for the 2007-08 fiscal year.
- (13.9) Approve *GEM Industrial, Inc.* Change Order No. 2 related to the Mission Middle School kitchen remodel project.
- (13.10) Approve filing a Notice of Completion for *Kirk Paving, Inc.* for the playground asphalt repair, crack fill and seal/stripe and teacher parking area seal/stripe at Conway School; authorize the superintendent or designee to execute and/or sign necessary documents.
- (13.11) Approve filing a Notice of Completion for *Kirk Paving, Inc.* for the tennis court patch, crack fill, and seal/stripe at Del Dios Middle School; authorize the

pp. 14-15

pp. 16-19

pp. 20-21

pp. 22-23

superintendent or designee to execute and/or sign necessary documents.

(13.12) Approve filing a Notice of Completion for *Kirk Paving, Inc.* for the kindergarten area crack fill and seal/stripe at Glen View School; authorize the superintendent or designee to execute and/or sign necessary documents. pp. 24-25

(13.13) Approve filing a Notice of Completion for *Kirk Paving, Inc.* for the crack fill and seal/stripe project behind the administration building at Glen View School; authorize the superintendent or designee to execute and/or sign necessary documents. pp. 26-27

(13.14) Approve filing a Notice of Completion for *Kirk Paving, Inc.* for the playground and north parking lot seal/stripe and drain system installation at Lincoln School; authorize the superintendent or designee to execute and/or sign necessary documents. pp. 28-29

(13.15) Approve filing a Notice of Completion for *Kirk Paving, Inc.* for the concrete installation (planter boxes) at the south end of the administration building at Nicolaysen Community Day School; authorize the superintendent or designee to execute and/or sign necessary documents. pp. 30-31

(13.16) Approve filing a Notice of Completion for *Kirk Paving, Inc.* for the trip hazard repair by restroom F at Rock Springs School; authorize the superintendent or designee to execute and/or sign necessary documents. pp. 32-33

(13.17) 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. 34-43

iscal Services

(13.18) Accept with thanks the following donations to Escondido Union School District pursuant to Education Code 41303 for the period of 10/13/07 through 10/19/07: cash to the district \$47,884.65. pp. 44-45

(13.19) Approve Nutrition Services purchase orders for the month of September 2007 in the amount of \$172,935.44. Financial – Moore

(13.20) Approve purchase orders for the period of 10/7/07 through 10/27/07 in the amount of \$1,298,352.91.

(13.21) Approve the revolving cash register for the period 7/1/07 through 10/18/07 in the amount of \$1,962.37.

Action _____
Moved by _____ Seconded by _____
Vote _____

.djournment – 8:20 PM

(14) Adjourn at _____ p.m.

Action _____
Moved by _____ Seconded by _____
Vote _____