

ESCONDIDO UNION SCHOOL DISTRICT

Minutes of the Regular Board of Education Meeting
January 13, 2011

<p>The regular meeting of the Board of Education was called to order at 5:00 p.m. in the board room by President Woods with all members present. Board members joined Escondido Elementary Educators Association leaders for an open session quarterly communication meeting which recessed at 6:00 p.m. Board members went to closed session at 6:05 p.m.</p>	<p>Call to Order; Recess to Closed Session</p>
<p>The regular meeting of the Board of Education was reconvened to open session by President Woods at 7:08 p.m.</p>	<p>Reconvene to Open Session</p>
<p>The Pledge of Allegiance was led by Bryce Brooks, Rincon student.</p>	<p>Pledge</p>
<p>The following persons were present: Linda Woods, President Zoe Carpenter, Vice President Marv Gilbert, Clerk Joan Gardner, Member Marty Hranek, Member Jennifer Walters, Superintendent Staff and press representatives Others as registered</p>	<p>Present</p>
<p>It was moved by Joan Gardner, seconded by Zoe Carpenter, and passed 5-0 to approve the agenda with item 17.8 tabled, to be brought back at a later date.</p>	<p>Approval of Agenda</p>
<p>It was moved by Marv Gilbert, seconded by Joan Gardner, and passed 5-0 to approve the minutes of the regular meeting of December 9, 2010.</p>	<p>Approval of Minutes</p>
<p>Jon Centofranchi, Rincon Middle School principal, introduced Rincon student champions and read what teachers wrote about their students. Students recognized were: Isaiah Almaraz, Stephania Noriega, Bryce Brooks, and Ahtziri Olivares, who also read what it meant to her to be a student champion.</p>	<p>School Champions</p>
<p>Jim Scott, Miller School principal, introduced Miller student champions and read what teachers wrote about their students. Students recognized were: Mary Zareh, Brian Vu, Brian Nguyen, and Kaitlyn Pressley.</p>	
<p>Both Mr. Centofranchi and Mr. Scott shared areas of focus at their individual sites and gave examples and strategies that exemplify the areas.</p>	
<p>President Woods recognized Rincon Middle School staff and students for their quick response and compassion regarding the Rincon accident that took place prior to the</p>	

holiday break.

President Woods asked if there was anyone wishing to speak to an item on the agenda or on another topic that lies within the board’s jurisdiction.

Oral
Communications

Community member Jose Fragozo congratulated board members on the election results. Mr. Fragozo indicated he wanted to be sure that the community hears the unification study results.

President Woods conducted a public hearing to consider approving a waiver to extend the deadline for public posting of the School Accountability Report Cards (SARC) from February 1, 2011 to April 1, 2011.

Public Hearing

President Woods reported all written correspondence had been shared.

Written
Communications

President Woods reported that no action was taken in closed session.

Closed Session

Superintendent Walters presented information on the California Voting Rights Act. In April 2010, Bob Leon attended a Voting Rights Act Seminar. In July 2010, the EUSD School board adopted a resolution to study the matter after receipt of 2010 Census data. In November 2010, SDCOE held a Voting Rights Act Workshop: Process to Study and Potentially Change Trustee Voting Areas. Superintendent Walters shared that districts may be required to establish trustee voting areas if (1) a reasonably compact district can be drawn where the “protected class” constitutes a majority of the voters, (2) the “protected class” votes as a coherent block, (3) the candidate favored by the “protected class” loses, and (4) the “totality of circumstances” indicates racially-charged campaigns and/or voting. Superintendent Walters indicated that not all criteria needs to be met; one can be met to be deemed “polarized.” Next steps to include the demographic analysis including data from U.S. Census, public input and a report of EUSD findings. If there is no racial polarized voting finding, then no action is necessary. If there is evidence of racial polarized voting, than additional board study and action will need to take place.

California Voting
Rights Act

It was moved by Marv Gilbert, seconded by Marty Hranek, and passed 5-0 to authorize administration to select a demographer and engage legal counsel in order to analyze the City of Escondido’s voting electorate for purposes of determining if racial polarized voting is in evidence, and to determine if a change in school board trustee elections is needed as defined by the California Voting Rights Act.

Jose Fragozo told the board that he believes this process simplifies demographic areas in Escondido and he is excited about the process.

Superintendent Walters shared the district received an invitation from the Secretary of Education to participate in a nationwide conference, based on the successful petition for the school improvement grant to restructure Felicita School. Like school districts from around the country are invited. Two formal conversations took place regarding

Advancing Student
Achievement
through Labor-
Management

the invitation to the conference. One with Superintendent Walters, Romero Maratea and Linda Woods and one with the EEEA executive board to discuss facts of the conference. Collectively, an agreement to attend was made with the attendance being exploratory in nature and not committing us to any particular sets of actions.

Collaboration
Conference

It was moved by Joan Gardner, seconded by Zoe Carpenter, and passed 5-0 to approve the out-of-state travel for the superintendent, school board president, and EEEA president to attend the *Conference on Advancing Student Achievement through Labor-Management Collaboration* in Denver, Colorado, February 15-16, 2011.

Carol Rouse introduced Aubrey King who reported on the one audit finding this year, pertaining to classified vacation carry-over. Ms. King reported that many employees are beyond the allowable carry-over amounts, without appropriate completed forms approved by supervisors. She indicated that the district needs to monitor the amount of vacation time to be accrued.

2009-10 Audit
Report

It was moved by Joan Gardner, seconded by Marv Gilbert, and passed 5-0 to approve the Audit Report for the 2009-10 fiscal year, which ended June 30, 2010.

Marty Hranek reported visiting Rincon, Lincoln, Mission, Pioneer, Del Dios, Hidden Valley, Bear Valley, and dropped in on a governance meeting at Felicita. He also had individual meetings with Bob Leon, Leila Sackfield, Gina Manusov, Kelly Prins, Linda Woods, and Romero Maratea. Mr. Hranek thanked Jose Fragozo for his participation during the EUSD School Board campaign.

Member's Report

Joan Gardner reported attending the CSBA conference and the Golden Bell luncheon. She indicated that Kathy Shirley and her team should have been there to accept the accolades; however she was very proud to represent the district. She attended the bike giveaway at Brecht BMW and commended Rick Ausby and Kelly Mussatti for being there before doors were open to help. Mrs. Gardner attended the lunchtime meeting at Juniper and the DLAC meeting which she reported had a full house and an outstanding presentation for parents by Sylvia Reyes. Mrs. Gardner gave board members an article pertaining to setting Focus Goals from the American School Board Journal.

Marv Gilbert reported that the Escondido Rotary Club is assisting the YMCA on a bike giveaway for Oak Hill students. He also reported attending the Juniper lunchtime visit.

Zoe Carpenter reported attending the Hidden Valley lunchtime visit. She also shared two Newsweek articles that will be copied and sent out to the board.

Linda Woods reported attending the memorial service for former employee, Sharon Jackson. She attended the lunchtime meetings at Juniper and Hidden Valley and met with Mr. Hranek. She also met with Superintendent Walters and Romero Maratea regarding the labor-management collaboration conference in Denver. President Woods thanked EEEA for the productive communication meeting that took place prior to the board meeting.

President's Report

Superintendent Walters followed-up on Mrs. Gardner's comment regarding DLAC, indicating that the meeting was designed to have the parent training with the parent liaisons in attendance. The parent liaisons will go back to the schools and in collaboration with the DLAC parents, provide workshops for ELAC at the sites. Schools and parents are very excited to have these new avenues.

Supt's. Report

Member's Report

It was moved by Marv Gilbert, seconded by Joan Gardner, and passed 5-0 to take the following action:

Consent Items

Approve Certificated Personnel Order 2101-11-09.

Human Resources

Approve Classified Personnel Order 2010-11-09.

Public employee discipline/dismissal/release.

Adopt Resolution 2010-11-12 related to the reduction or discontinuance of particular kinds of classified services.

Approve out-of-state travel for Pat Bavender and Paul Saulnier to attend the annual VEBA conference in Las Vegas, Nevada.

Approve student teaching agreement between Escondido Union School District and UCSD Education Studies Program, effective August 1, 2010 through July 31, 2015.

Approve expedited waiver request for extending the deadline for public posting of the School Accountability Report Cards (SARC) from February 1, 2011 to April 1, 2011.

Educational Services

Table agreement with lowest responsive, responsible bidder for districtwide infrastructure equipment upgrade, data design and engineering services, and basic maintenance of internal connections as per E-Rate bidding and contract requirements; authorize the superintendent or her designee to execute necessary documents.

Approve independent contractor agreement with *Storm Educational Enterprises, Inc./Wilda Storm* for professional development and in-classroom coaching for science teachers at Del Dios Middle School for the term 1/14/11 through 6/30/11 at a cost not to exceed \$21,000.

Approve recommendations of the Administrative Review Panel for expulsion in Student Cases 2010-11-10 and 2010-11-11.

Special Education/
PPS

Second reading and approval of new BP/AR 5118, Open Enrollment Act Transfers.

Approve memorandum of understanding with the *City of Escondido* in support of Safe Walk, a program of the CARE Youth Project, EUSD's Safe Schools/Healthy Students program to be implemented at Mission Middle School, Farr, Glen View, Lincoln, Pioneer, and Rose Elementary Schools.

Ratify settlement agreement and release dated December 15, 2010, in the amount of \$2,500 to be funded by general funds.

Second reading and approval of revised BP 3314.3, Credit Card Accounts and Usage.

Business Services

Approve district participation in the next County Cooperative Auction and/or use of the Public Surplus Auction website to dispose of surplus property; further approve the disposal of any surplus property that the district is unable to sell.

Accept with thanks the following donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 11/20/10 through 12/17/10 in the amount of cash to the district of \$8,701.99.

Fiscal Services

Approve purchase orders for the period 11/14/10 through 12/16/10 in the amount of \$3,561,854.85.

Approve Nutrition Services financial reports for October 2010.

Approve Nutrition Services financial reports for November 2010.

Approve Nutrition Services purchase orders for the period 11/1/10 through 11/30/10, in the amount of \$223,090.67.

Approve commercial warrant register for November 2010 in the amount of \$1,954,828.37.

Approve Revolving Cash for 11/1/10 through 12/15/10, in the amount of \$3,395.02

It was moved by Marty Hranek, seconded by Zoe Carpenter, and passed 5-0 to adjourn at 9:11 p.m.

Adjournment

I hereby certify the preceding to be a true and correct copy of the actions of the Board of Education at a regular meeting, as recorded in these minutes.

Certification

Jennifer Walters, Superintendent/Secretary

Marv Gilbert, Clerk