

**Minutes of the Regular Meeting of the
Board of Education
March 9, 2006**

The regular meeting of the Board of Education was called to order at 5:00 p.m. in the board room by President Moore with all members present. The meeting was recessed immediately to closed session.

Call to Order;
Closed Session

The following persons were present:

Present

- Royce Moore, President
- Linda Woods, Vice President
- Zoe Carpenter, Clerk
- Marv Gilbert, Member
- Joan Gardner, Member
- Mike Caston, Superintendent
- Staff and press representatives
- Others as registered

The regular meeting of the Board of Education was reconvened to open session by President Moore at 7:00 p.m.

Reconvene to Open
Session

The Pledge of Allegiance was led by Brenda Barragan, Felicita School student.

Pledge

It was moved by Linda Woods, seconded by Zoe Carpenter, and passed 5-0 to approve the agenda with the removal of consent item 20.3.

Approval of
Agenda

It was moved by Marv Gilbert, seconded by Joan Gardner, and passed 5-0 to approve the minutes of the regular meeting of February 15, 2006.

Approval of
Minutes

Henry Leso, principal of Felicita School, read the statements made by the teachers for each student champion. Felicita's champions are: Antonio Quezada (who was unable to attend due to illness), Brenda Barragan, Ana Ayala, Jazmin Ramon.

School Champions

Tom French, principal of Orange Glen School, read the wonderful things about Orange Glen's champions that were written by their teachers. The students recognized were: Ivette Linares, Samuel Johnson, Anthony Mitchell, and Alexis Pellicane.

President Moore asked if there were any persons wishing to speak to an item on the agenda or on another topic that lies within the board's jurisdiction. No one asked to speak.

Oral Communi-
cations

President Moore opened a public hearing to receive input on adopting Resolution 2005-06-21 to increase residential and commercial developer fees. The public hearing was closed when no one asked to speak.

Public Hearing

President Moore reported all written communication has been provided to the board members.	Written Communications
President Moore reported no action was taken in closed session.	Closed Session
Jennifer Walters, Deputy Superintendent, Educational Services, introduced Jed Wallace, Mara Sanders, and Ryan Jordan, who were there to give a presentation on opening a charter middle school in September 2007.	High Tech Middle School Charter
The first High Tech High School charter opened in 2000, and there are now six charters serving K-12 students from diverse backgrounds. This group was awarded the first statewide charter to operate up to 10 high schools. These schools feature college preparation classes in liberal arts. Students are selected through a lottery system based on zip codes throughout the area being served and will draw upon the diversity of the surrounding region, including economically disadvantaged students.	
It was moved by Marv Gilbert, seconded by Zoe Carpenter, and passed 5-0 to approve the Comprehensive Safe School Plans for all district schools.	Safe School Plans
It was moved by Zoe Carpenter, seconded by Linda Woods, and passed 5-0 to approve the 2005-06 Budget Revision (3).	2005-06 Budget Revision (3)
It was moved by Marv Gilbert, seconded by Zoe Carpenter, and passed 5-0 to approve the 2005-06 Second Interim Report and authorize the president of the Board of Education to sign a positive certification.	2005-06 Second Interim Report
It was moved by Zoe Carpenter, seconded by Joan Gardner, and passed 5-0 to vote for the following candidates for the CSBA Delegate Assembly: Mary Chidester Borevitz, Gelia G. Cook, Pamela Grosso, and Anne Renshaw.	CSBA Delegate Assembly
Claudia Boyle, Assistant Superintendent, Special Education/PPS, briefly described the district's application to the California Department of Education seeking approval for the district to run a Community Day School to be housed at Nicolaysen Center at the start of the 2006-07 school year.	Application for Community Day School
It was moved by Zoe Carpenter, seconded by Marv Gilbert, and passed 5-0 to approve the submission of the Community Day School application to the California Department of Education.	
A first reading of BP/AR 5030, Student Wellness, was conducted. Board members asked for clarification and made suggestions, which will be incorporated into the final version brought back for adoption.	
Joan Gardner reported that she attended the Curriculum Advisory Council meeting and participated in the Shadow-a-Student day at Hidden Valley.	Members' Reports

Marv Gilbert reported that he participated in Hidden Valley's Shadow-a-Student day.

Zoe Carpenter reported that she has been busy working with a high school district issue. She brought back a message from the high school's Board of Education regarding what they would like to see in a new EUSD superintendent. They would like a leader with a global vision, who can see the needs of students, K-12, and who operates accordingly.

Linda Woods reported that she attended the Hidden Valley Shadow-a-Student day, the Escondido Education Foundation breakfast, and an Escondido Assistance League meeting.

Royce Moore reported that he also attended the Education Foundation breakfast before leaving on vacation.

President's Report

Dr. Caston reminded the board of the special board meeting next week on March 16, 6:00 p.m., related to options for the future site of the education center.

Supt's. Report

It was moved by Linda Woods, seconded by Zoe Carpenter, and passed 5-0 to take the following action:

Consent Items

Approve Certificated Personnel Order 2005-06-11.

Human Resources

Adopt the Declaration of Need for Fully Qualified Educators.

Approve renewal of Committee on Assignments in accordance with EC 44258.7 c and d.

Approve Classified Personnel Order 2005-06-11.

Approve public employee discipline.

Approve public employee release.

Adopt Resolution 2005-06-20 related to the reduction or discontinuance of particular kinds of classified service for 2005-06.

Adopt Resolution 2005-06-23 related to the reduction or discontinuance of particular kinds of classified service for 2005-06.

Approve 2005-07 Site Performance Plans for Bernardo, Central, Conway, Felicita, Glen View, L. R. Green, Juniper, Miller, North Broadway, Oak Hill, Orange Glen, Pioneer, Rock Springs, Rose, Bear Valley, Del Dios, Hidden Valley, and Rincon Schools.

Educational Services

Approve submission of a grant application for Teacher Recruitment and Student Support Program Plan for Central, Felicita, Glen View, Grant, Lincoln, Pioneer, and Rose.

Approve independent contractor agreement with Mad Science of San Diego to provide a science show at Central School's science night for all students at a cost not to exceed \$1,095.

Approve the memorandum of understanding with the San Diego County Office of Education to allow the district to participate in CELDT SEARCH and authorize the superintendent or his designee to sign necessary documents.

Approve independent contractor agreement with San Diego Chess Academy for voluntary, after-school chess classes for Orange Glen GATE students at a cost not to exceed \$1,200.

Approve independent contractor agreement with Mainly Mozart, Inc. for all-student assemblies at Orange Glen and North Broadway Schools at a total cost not to exceed \$1,275.

Approve independent contractor agreement with Mad Science of San Diego for two classroom presentations at Central Preschool for a total cost of \$296.

Approve independent contractor agreement with Heritage Tours of San Diego to provide an assembly for all fifth-grade students at Rock Springs School at a cost of \$210.

Approve independent contractor agreement with Camfel Productions, Inc. to provide three, all-student assemblies at Rincon Middle School at a cost of \$695.

Approve membership to Region U for Rincon Middle School at a cost of \$250.

Approve overnight attendance of seven Club Live students and advisor Kelly Summers from Bear Valley Middle School to the Spring Jam Leadership Conference at Camp Fox for a cost of \$400.

Approve the dates of the summer school Reading Acceleration Program, Language Academy, Spanish Literacy, Kinder Prep, proficiency programs, and the extended-school year program, July 3, 2006, through July 28, 2006, and the employment of staff members to implement these programs based on sufficient student enrollment and the availability of qualified certificated personnel.

Approve recommendations for expulsion from the Administrative Review Panel in Student Cases 2005-06-15, 2005-06-24, 2005-06-25, and 2005-06-27.

Special Ed./PPS

Approve recommendation for reinstatement in Student Cases 2003-04-13, 2004-05-11, and 2004-05-42.

Approve douglas e. barnhart, inc. Change Order No. 10 related to the construction of Bernardo School.

Business Services

Adopt Resolution 2005-06-21 for increasing residential and commercial developer fees to the maximum as determined by law.

Adopt Resolution 2005-06-22 regarding the relocation plan for the Central School expansion project.

Approve Edge Development, Inc. Change Order No. 10 related to the construction of Reidy Creek School.

Approve filing a Notice of Completion for Edge Development, Inc. for the construction of Reidy Creek School; authorize the superintendent or his designee to execute necessary documents.

Appoint Gregory Meeks as a qualified professional to the Proposition K Independent Citizens' Oversight Committee and remove Kenneth Rosner.

Approve interagency agreement with the city of Escondido for the Reidy Creek School emergency access road project.

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.

Accept with thanks the following donations to Escondido Union School District pursuant to Education Code 41303 for the period of February 1, 2006, to February 24, 2006, as follows: cash to the district, \$33,455.90.

Fiscal Services

Approve Petition for Issuance of New Warrant in Lieu of Void Warrant #12-918511 dated 12/7/2004 in the amount of \$270.

Approve Petition for Issuance of New Warrant in Lieu of Void Warrant #10-667414 dated 9/30/2004 in the amount of \$81.59.

Approve the 2004-05 Proposition 39 Building Fund Audit Report for the year ended June 30, 2005.

Approve Nutrition Services purchase orders for January 2006 in the amount of \$252,585.69.

Approve purchase orders for the period 1/29/06 through 2/11/06 in the amount of \$465,362.35.

Approve purchase orders for the period December 11, 2005, through January 14, 2006, in the amount of \$780,492.42.

It was moved by Zoe Carpenter, seconded by Marv Gilbert, and passed 5-0 to adjourn at 8:58 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

Mike Caston, Superintendent/Secretary

Zoe Carpenter, Clerk

