

**Minutes of the Regular Meeting of the  
Board of Education  
April 6, 2006**

The regular meeting of the Board of Education was called to order at 5:30 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 Luz Duran, Central School student.

Pledge

It was moved by Linda Woods, seconded by Joan Gardner, and passed 5-0 to approve the agenda with the removal of the student reinstatement in closed session agenda.

Approval of  
Agenda

It was moved by Marv Gilbert, seconded by Joan Gardner, and passed 5-0 to approve the minutes of the special meeting of March 16, 2006, and the regular meeting of March 23, 2006.

Approval of  
Minutes

Marta Baker, principal of Central School, explained that Central's champions were chosen based on the Positive Action trait of perseverance. Ms. Baker read the statements made by the teachers for each student. Central's champions are: Yailyn Pena, Monica Rocha, Maria Ruiz, and Luz Duran.

School Champions

Libby Campbell, principal of North Broadway School, read the wonderful things about North Broadway's champions that were written by their teachers. These students were selected because of their volunteer work with autistic students. Student champions being recognized were: Ruby DeFalco, Kaitlin Morris, Xavier Williams, and Leanna Nichols (who was unable to attend).

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 do so.

Oral Communi-  
cations

President Moore reported all written communication has been provided to the board members.	Written Communications
President Moore reported the board unanimously took action to amend Student Cases 2005-06-32 and 2005-06-33. Item 10 was included in the rehabilitation plan to direct participation in the CROP program, which includes a visit to Donovan State Prison.	Closed Session
Dr. Caston prefaced the budget presentation with a review of how the district's budget is developed before Carol Rouse, Director of Fiscal Services, presented the preliminary 2006-07 budget. This budget contains no cuts in staff or programs, maintains a 4.75 percent reserve, as well as an additional \$3 million to offset declining enrollment.	2006-07 Preliminary Budget
It was moved by Marv Gilbert, seconded by Zoe Carpenter, and passed 5-0 designating May 10, 2006, as the California Day of the Teacher.	Day of the Teacher
Joan Gardner had no report.	Members' Reports
Marv Gilbert had no report.	
Zoe Carpenter reported she visited Bear Valley Middle School last week in response to rumors she had heard about a disturbance on the campus, but found the campus to be calm and secure. She attended Bear Valley's "Spring Sing," and the meeting of the committee working on the naming ceremony for the education center.	
Linda Woods attended the Superintendent's Planning Council yesterday.	
Royce Moore reported he also attended the Superintendent's Planning Council. He complimented district staff on the manner in which they handled the student truancy and discipline related to student protests last week.	President's Report
Dr. Caston reported that the Superintendent's Planning Council is about to finish its work for the year. The committee will be bringing to the board recommendations for after-school enrichment, intramural sports, and mentor programs. He would like to revisit the focus goal related to rebuilding Grant, soon to be Mission Middle School, at a future meeting.	Supt's. Report
It was moved by Joan Gardner, seconded by Linda Woods, and passed 5-0 to take the following action:	Consent Items
Approve Certificated Personnel Order 2005-06-14.	Human Resources
Approve Classified Personnel Order 2005-06-14.	
Approve public employee discipline.	
Approve public employee release.	

Approve independent contractor agreement with Literature Comes to Life to provide a primary and intermediate assembly for all Reidy Creek students at a cost of \$750.

Approve independent contractor agreement with Literature Comes to Life to present three, all-student assemblies at Farr Avenue School for a total cost of \$1,100.

Approve independent contractor agreement with Dennis Riley of Riley's Ranch for a living-history presentation of dance and music of the Civil War era for eighth-grade students at Rincon and Bear Valley Middle Schools at a cost not to exceed \$6,500.

Approve the memorandum of understanding with the Boys and Girls Clubs of Greater San Diego to continue the After-school Education and Safety Programs on-site, before- and after-school at Del Dios, Grant, Hidden Valley, and Rincon Middle Schools; authorize the superintendent or his designee to sign necessary documents.

Approve out-of-county field trip to Forum Music Festival at Fullerton College and Magic Mountain in Valencia for advanced band and chorus students at Bear Valley Middle School.

Approve the memorandum of agreement with the City of Escondido, Community Services Department, Recreation Division as lead agency for the 21<sup>st</sup> Century Community Learning Center, Cohort 2 (21<sup>st</sup> CCLC) grant on-site, before and after school at Farr Avenue School, and authorize the superintendent or his designee to sign necessary documents.

Approve the memorandum of agreement with the City of Escondido, Community Services Department, Recreation Division as lead agency for the 21<sup>st</sup> Century Community Learning Center, Cohort 3 (21<sup>st</sup> CCLC) grant on-site, before and after school at Conway, Juniper, Oak Hill, and Rock Springs Schools, and authorize the superintendent or his designee to sign necessary documents.

Approve the memorandum of agreement with the Palomar Family YMCA branch of the YMCA of San Diego County as lead agency for the 21<sup>st</sup> Century Community Learning Center, Cohort 3 (21<sup>st</sup> CCLC) grant on-site, before and after school at Orange Glen and Rose Schools, and authorize the superintendent or his designee to sign necessary documents.

Approve the memorandum of agreement with the Palomar Family YMCA

branch of the YMCA of San Diego County as lead agency for the 21<sup>st</sup> Century Community Learning Center, Cohort 2 (21<sup>st</sup> CCLC) grant on-site, before and after school at Glen View and Lincoln Schools, and authorize the superintendent or his designee to sign necessary documents.

Approve the memorandum of understanding with the San Diego County Superintendent of Schools (SDCOE), North County Professional Development Federation (NCPDF) in order to participate and utilize funds from the APCP (Advanced Placement Consortium Project) grant at Del Dios, Grant, Hidden Valley, and Rincon Middle Schools; authorize the superintendent or his designee to sign necessary documents.

Approve the subcontract with the YMCA of San Diego County to continue as lead agency for the After-school Education and Safety (ASES) program on-site, before and after school at Central, Felicita, and Pioneer Schools; authorize the superintendent or his designee to sign necessary documents.

Approve out-of-county field trip to Knott's Berry Farm in Buena Park for ASB and AVID students at Bear Valley Middle School.

Ratify independent contractor agreement with International Institute of Martial Arts, Inc. to provide a voluntary, after-school karate program for all first-through fifth-grade Rock Springs students at no cost to the district.

Approve student expulsion cases: 2005-06-31 2005-06-32, and 2005-06-33. Cases 32 and 33 were amended to add item 10 in the rehabilitation plan to direct participation in the CROP program, which includes a visit to Donovan State Prison.

Special Ed./PPS

Approve independent contractor agreement with San Diego County Department of Probation for the services of a full-time, 10-month deputy probation officer for the 2006-07 school year.

Approve providing, through the Building Bridges Together parent education program, one presentation by Dr. Tracy Alderman on the topic of self-injury to all EUSD middle school parents and interested community members to be hosted at Rincon Middle School.

Approve amendment to the fully executed 2005-06 independent contractor agreement with the San Diego County Department of Probation for the services of one full-time, 10-month deputy probation officer to correct the number of school days and the total cost by an increase of approximately \$11,000.

Declare identified residential structures as surplus property; authorize the superintendent or designee to conduct a public auction to sell structures for relocation and transfer ownership of this personal property to the highest

Business Services

responsible bidder. Further authorize advertising for bids for demolition services for removal of any structure not purchased.

Approve renewal of the contract for student transportation services with Student Transportation of America for the period of July 1, 2006 through June 30, 2009, and two annual one-year extensions.

Approve douglas e. barnhart, inc. Change Order No. 11 related to construction of Bernardo School.

Approve addendum to agreement with "G" Force for additional scope of work for on-site DSA inspection services for the construction of Bernardo School.

Approve filing a Notice of Completion for Shade Structures, Inc. for the installation of a shade structure at Lincoln School; authorize the superintendent or his designee to execute necessary documents.

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 March 11, 2006, to March 24, 2006, as follows: cash to the district, \$9,529.15; and cash to ASB \$500.

Fiscal Services

Approve Petition for Issuance of New Warrant in Lieu of Void Warrant #12-9518731 dated 2/24/05 in the amount of \$2,648.94.

Approve Nutrition Services financial report for January 2006.

Approve purchase orders for the period 3/5/06 through 3/18/06 in the amount of \$187,042.07.

It was moved by Joan Gardner, seconded by Linda Woods, and passed 5-0 to adjourn at 8:23 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

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Zoe Carpenter, Clerk



