

**Minutes of the Regular Meeting of the
Board of Education
April 12, 2007**

<p>The regular meeting of the Board of Education was called to order at 5:30 p.m. in the board room by President Woods with all members present. Prior to their closed session deliberations, the board was addressed by Andy Wolf related to a Level IV grievance. The meeting was recessed to closed session at the conclusion of Mr. Wolf's comments.</p>	<p>Call to Order; Recess to Closed Session</p>
<p>The following persons were present:</p> <p>Linda Woods, President Zoe Carpenter, Vice President Marv Gilbert, Clerk Joan Gardner, Member Royce Moore, Member Jennifer Walters, Superintendent Staff and press representatives Others as registered</p>	<p>Present</p>
<p>The regular meeting of the Board of Education was reconvened to open session by President Woods at 7:13 p.m.</p>	<p>Reconvene to Open Session</p>
<p>The Pledge of Allegiance was led by Kelly Prins, Assistant Superintendent, Special Education/PPS.</p>	<p>Pledge</p>
<p>It was moved by Zoe Carpenter, seconded by Joan Gardner, and passed 5-0 to approve the agenda.</p>	<p>Approval of Agenda</p>
<p>It was moved by Zoe Carpenter, seconded by Joan Gardner, and passed 4-0 (Moore abstained due to his absence) to approve the minutes of the regular meeting of March 21, 2007.</p>	<p>Approval of Minutes</p>
<p>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. No one asked to speak.</p>	<p>Oral Communica- tions</p>
<p>President Woods reported all written communication was provided to the board members.</p>	<p>Written Communi- cations</p>
<p>President Woods reported that a motion to deny the Level IV grievance was made by Joan Gardner, seconded by Royce Moore, and passed 5-0.</p>	<p>Closed Session</p>
<p>It was moved by Marv Gilbert, seconded by Zoe Carpenter, and passed 5-0 to vote for Janet W. Mulder in the CSBA Delegate Assembly run-off election.</p>	<p>CSBA Run-off Election</p>
<p>Royce Moore reported on his vacation to Viet Nam.</p>	<p>Members' Reports</p>

Joan Gardner had no report.

Marv Gilbert reported he attended the most recent DELAC meeting and the Rock Springs talent show. He also attended the L. R. Green fund-raiser to benefit their foundation.

Zoe Carpenter attended an L. R. Green second-grade patriotic performance.

President Woods visited Conway, Orange Glen, and North Broadway Schools. She also attended the talent show at Rock Springs School. She attended the biannual meeting of the Escondido Assistance League. President's Report

Superintendent Walters shared with the board that Project LIVE has been named the *2007 Impact Award Winner* for the Classroom of the Future Foundation's Innovation in Education Awards. The district will be recognized on May 24, and will be receiving a \$10,000 cash award. A table of 10 has been reserved for the district's team. The date conflicts with a board meeting, so she asked the board to check their availability to move the board meeting to Wednesday, May 23. The opportunity to change the May 24 meeting to May 23 will be on the next agenda. Supt's. Report

Brenda Jones reminded the board of the Season of Nonviolence activities at Del Dios Middle School next week. Cabinet Announcements

Gina Manusov introduced Marlanea Kirkbride, the district's new purchasing director.

It was moved by Marv Gilbert, seconded by Joan Gardner, and passed 4-0 to take the following action: Consent Items

Approve Certificated Personnel Order 2006-07-14. Human Resources

Approve attendance for Steve Bruecker to the HEALTHY Intervention site visit in Chapel Hill North Carolina, on April 16 and 17, 2007; all costs to be paid for by the University of California, Irvine, in connection with the STOPP-T2D Diabetes Study.

Approve Classified Personnel Order 2006-07-14.

Approve public employee discipline/dismissal/release.

Adopt Resolution 2006-07-24 acknowledging May 20-26, 2007, as Classified Employee Week.

Approve the consortium agreement for the Distinguished Teacher in Residence between the district and California State University, San Marcos, commencing July 1, 2007; authorize the superintendent or designee to execute necessary documents.

Educational Services

Approve membership to California Alliance for Arts in Education (CAAE) at a cost of \$250.

Approve the Discovery Education understreaming Video Encyclopedia Licensing for Reidy Creek School educators, administrators, and students at a cost of \$1,495.

Approve independent contractor agreement with Mainly Mozart, Inc. for two all-student assemblies at Bernardo School at a cost of \$425.

Approve independent contractor agreement with Young Audiences of San Diego for "Poetry in Motion" assemblies for kindergarten through fifth-grade students at Oak Hill School at a cost of \$583.40.

Approve presentation of "Perseus and Medusa" by the San Diego Guild of Puppetry, Inc. for all sixth-grade students at Bear Valley Middle School at a cost of \$450.

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 Beth Brust to provide four author presentations to include all North Broadway students at a cost of \$1,000.

Approve out-of-county field trip to Forum Music Festival at Fullerton College and Disneyland in Anaheim on June 1, 2007, for advanced band and chorus students at Bear Valley Middle School.

Approve out-of-county field trip for Del Dios Middle School choral students to Disneyland Resort in Anaheim to participate in the "Music in the Park" festival.

Ratify professional development services with the Reading Implementation Center at the San Diego County Office of Education for the 2006-2008 school years at a cost of \$2,000 per participant.

Approve the purchase of four relocatable classrooms currently located at Orange Glen and Lincoln Schools; authorize the superintendent or designee to execute necessary documents.

Business Services

Award a contract to Excel Commercial Constructors in the amount not to exceed \$835,264 for the electrical, fire alarm, and water system replacement (Phase I – Underground) at Mission Middle School.

Award a contract to Harbor Bay, Inc. in the amount not to exceed \$295,000 to replace the fire alarm at Pioneer School.

Approve agreement with AGS Inspection Services for on-site DSA inspection services for the replacement of the fire alarm system at Pioneer School.

Approve filing a Notice of Completion for Kirk Paving, Inc. for the storm drain and sidewalk repairs at Lincoln School; authorize the superintendent or designee to execute necessary documents.

Approve filing a Notice of Completion for Kirk Paving, Inc. for the concrete repairs at Lincoln School; authorize the superintendent or designee to execute necessary documents.

Approve filing a Notice of Completion for Kirk Paving, Inc. for the concrete repairs at Oak Hill School; authorize the superintendent or designee to execute necessary documents.

Approve filing a Notice of Completion for Kirk Paving, Inc. for the drain upgrade at Pioneer School; authorize the superintendent or 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.

Ratify agreement with MaintStar for on-site training at the Maintenance and Operations office; authorize the superintendent or designee to execute necessary documents.

Accept with thanks the following donations to Escondido Union School District pursuant to Education Code 41303 for the period of 3/10/07 through 3/31/07: cash to the district \$29,855.48.

Fiscal Services

Approve Nutrition Services financial report for January 2007.

Approve purchase orders for the period 3/4/07 to 3/24/07 in the amount of \$1,031,577.56.

It was moved by Zoe Carpenter, seconded by Royce Moore, and passed 5-0 to adjourn at 7:47 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