

**Minutes of the Regular Meeting of the  
Board of Education  
July 7, 2005**

The regular meeting of the Board of Education was called to order at 6:00 p.m. in the board room by President Gardner with all members present. The meeting was recessed immediately to closed session.	Call to Order; Closed Session
The following persons were present:	Present
Joan Gardner, President Royce Moore, Vice President Linda Woods, Clerk Carilyn Gilbert, Member Zoe Carpenter, Member Mike Caston, Superintendent Staff representatives Others as registered	
The regular meeting of the Board of Education was reconvened to open session by President Gardner at 7:04 p.m.	Reconvene to Op Session
The Pledge of Allegiance was led by Carilyn Gilbert.	Pledge
It was moved by Royce Moore, seconded by Carilyn Gilbert, and passed 5-0 to approve the agenda, with the removal of consent item 14.6, agreement with Palomar College.	Approval of Agenda
It was moved by Carilyn Gilbert, seconded by Zoe Carpenter, and passed 5-0 to approve the minutes of the regular meeting of June 21, 2005.	Approval of Minutes
President Gardner 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 Gardner opened a public hearing on the negotiation reopens for 2005-06 between Escondido Union School District and the California School Employees' Association, Escondido Elementary, Chapter 150. No one asked to speak.	Public Hearing
Dr. Caston reported all written communications have been provided to the board members that were received in his office. Linda Woods received a letter from an attorney asking for information regarding property formerly owned by the district.	Written Commun cations
President Gardner reported that there was no action in closed session.	Closed Session

Jennifer Walters, Deputy Superintendent, Educational Services, introduced the executive director of the Escondido Education COMPACT, Patty Huerta. The focus of COMPACT is to involve students in the community and to bring community members in touch with students through a variety of programs and projects.

Escondido  
Education  
COMPACT

Patty showed pictures of and spoke of events/programs organized or participated in during the year by COMPACT. Among those events mentioned were: Principal-for-a-Day, Career Speakers, Season of Non-violence, Americorps, and community service. In 2004-05, 1,922 high school and middle school students provided over 5,000 hours of service to the community, including at their schools.

She reviewed the funding sources COMPACT receives, and expressed her desire to expand their services as the funding grows.

It was moved by Carilyn Gilbert, seconded by Zoe Carpenter, and passed 5-0 to adopt Resolution 2005-06-2 declaring it an emergency and approving work related to modification of floodwall and entry wall design at Reidy Creek School without public bidding.

Resolution  
2005-06-02

Zoe Carpenter reported she attended an appreciation lunch for the Maintenance Department put on by Del Dios Middle School; and then sat in on training sessions arranged for the maintenance staff.

Members' Report

Carilyn Gilbert reported she also attended the appreciation lunch for the maintenance staff.

Linda Woods did likewise in addition to attending the end-of-year celebration at COMPACT.

Royce Moore said he was happy to read about the *Preschool for All* grant the district received. He complimented Linda Bailey, who gave an outstanding presentation on the Escondido Education Foundation at the last Retired Teachers' Association lunch.

Joan Gardner attended the maintenance in-service training and was very impressed with it. She participated in an informative tour of Summit School, arranged by the San Diego County Office of Education. She visited the summer feeding program, which appears very well run by Virginia Carter and our Nutrition Services staff; and despite a slow start, seems to be quite successful.

President's Report

Dr. Caston told board members there will be a special board meeting July 19, 4-6 p.m. to discuss options for opening school at Bernardo and Reidy Creek Schools should they not be ready for the August 18 start of school.

Supt's. Report

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

Consent Items

Approve Certificated Personnel Order 2005-06-1.

Human Resources

Approve Classified Personnel Order 2005-06-1.

Approve public employee discipline.

Approve public employee release.

Adopt Resolution 2005-06-1 related to the reduction or discontinuance of particular kinds of classified service for 2005-06.

Table approving the interagency agreement, contingent on the receipt of funding from the state, with Palomar Community College, and the supplemental memorandum of understanding between the district, Palomar Community College, and the Escondido Public Library to assist the district with the administration and implementation of adult English-as-a-Second Language classes during the 2005-06 school year; authorizing the superintendent or his designee to execute the necessary document.

Educational Servi

Ratify amendment to contract with Mad Science of San Diego to increase contract; authorize the superintendent or his designee to execute the necessary document.

Approve independent contractor agreement with ProSounds Unlimited for disc jockey services at Hidden Valley dances and activities during the 2005-06 school year.

Approve independent contractor agreement with Thinking Maps, Inc. to provide four professional staff development trainings for Farr Avenue School staff.

Approve the ongoing, three-party memorandum of understanding between the district, Vista Hill Learning Assistance Center, and San Diego County Mental Health to provide early periodic screening, diagnosis and treatment services to eligible Medi-Cal students; authorize the superintendent or his designee to execute necessary documents.

Spec. Ed/PPS

Approve independent contractor agreement with SPARKS Literacy Center, Inc. to provide services to a student with special needs during the 2005-06 school year; authorize the superintendent or his designee to execute necessary documents.

Approve the recommendation of the Administrative Review Panel for expulsion in Student Cases: 2004-05-62, 2004-05-63, 2004-05-65, 2004-05-66, 2004-05-67, and 2004-05-68.

Approve the filing of a Notice of Completion for GEM Industrial, Inc. for the installation of a fire hydrant at Del Dios Middle School; authorize the superintendent or his designee to execute necessary documents.

Business Services

Approve Edge Development, Inc. Change Order No. 3 related to the construction of Reidy Creek School.

Approve douglas e. barnhart, inc. Change Order No. 3 related to the construction of Bernardo School.

Approve addendum to extend the term of the agreement with Integrated GIS Technologies, Inc. for demographics training and support.

Ratify a contract for the maximum amount of \$689,158 to Betts Construction, the lowest responsible and responsive bidder, for site preparation for relocatable buildings at Central, Glen View, and Oak Hill Schools, retaining the option to deduct the alternate bid pricing provided.

Approve renewal of agreement to supply meals to Light & Life Christian School for the 2005-06 school year.

Approve contract with Power Systems Testing Company to test the viability and safety of the electrical system at Grant Middle School.

Authorize the superintendent or his designee to award a contract for an electronic marquee for Grant Middle School to the lowest responsive and responsible bidder.

Authorize the superintendent or his designee to award contract for lighting retrofit projects to the lowest responsive and responsible bidder.

Authorize the superintendent or his designee to award contract for flooring installation services to the lowest responsive and responsible bidder.

Approve independent contractor agreement with Bob Niemes to provide year-end software/hardware maintenance for all district Nutrition Services' computer systems.

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 June 11, 2005, to June 30, 2005, as follows: cash to the district \$71,861.97.

Fiscal Services

Approve Nutrition Services financial report for May 2005.

Approve Nutrition Services purchase orders for the month of May 2005 in the amount of \$112,083.43.

Approve purchase orders for the period June 8, 2005, through June 20, 2005, in the amount of \$2,091,720.18.

It was moved by Zoe Carpenter, seconded by Carilyn Gilbert, and passed 5-0 to adjourn at 8:05 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

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Mike Caston, Superintendent/Secretary

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Linda Woods, Clerk

**July 7, 20**