

ESCONDIDO UNION SCHOOL DISTRICT

Minutes of the Regular Board of Education Meeting
October 19, 2010

<p>The regular meeting of the Board of Education was called to order at 5:00 p.m. in the board room by President Gardner with all members present. Board members joined California School Employee Association leaders for an open session quarterly communication meeting which recessed at 6:00 p.m. and went immediately to closed session.</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 Gardner at 7:07 p.m.</p>	<p>Reconvene to Op Session</p>
<p>The Pledge of Allegiance was led by Zachary Fox, Del Dios student.</p>	<p>Pledge</p>
<p>The following persons were present: Joan Gardner, President Royce Moore, Vice President Linda Woods, Clerk Zoe Carpenter, Member Marv Gilbert, Member Jennifer Walters, Superintendent Staff and press representatives Others as registered</p>	<p>Present</p>
<p>It was moved by Royce Moore, seconded by Linda Woods, and passed 5-0 to approve the agenda with item 15.8 tabled (revised 2010-11 calendar and proposed 2011-12 calendar).</p>	<p>Approval of Agenda</p>
<p>It was moved by Zoe Carpenter, seconded by Marv Gilbert, and passed 5-0 to approve the minutes of the regular meeting of September 23, 2010.</p>	<p>Approval of Minu</p>
<p>Keith Nuthall, Del Dios Middle School principal, introduced Del Dios' student champions and read what teachers wrote about their students. Students recognized were: Zachary Fox, Guadalupe Soto Ixta, Yoana Martinez, and Jonathan Amador.</p>	<p>School Champion</p>
<p>Deb Ganderton, Rose School principal, introduced Rose student champions and read what teachers wrote about their students. Students recognized were: Axel Saldivar, Diana Peralta, and Alexis Ortega.</p>	
<p>Both principal Keith Nuthall and Deb Ganderton shared areas of focus at their individual sites and gave examples and strategies that exemplify the areas.</p>	
<p>President Gardner 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.</p>	<p>Oral Communications</p>

Marty Hranek suggested the board hold one meeting per month at a school site. He further requested that board members consider waiving any stipend or health benefit the district provides them as it would be enough to pay for a music teacher. Mr. Hranek reported that parents do not approve of the new lunchtime plan of students playing first then eating lunch, as it does not allow enough time for eating.

Jose Fragozo reported that Felicita parents have issues to be addressed with Principal Morris. Mr. Fragozo requested that Superintendent Walters speak to Mrs. Morris.

Speaking through a translator, Felicita parent Graciela de La Oca told the board she was a member of the newly formed *United Parents* group which was formed last March to help support, monitor, and improve the school. This group wants to express their opinions and give advice to school administration and district.

Felicita parents Araceli Torres and Nancy Hernandez spoke to the board through a translator about their dissatisfaction with the new student lunchtime plan and concerns with lunchtime accommodations during extreme weather conditions.

Conducted a public hearing related to the adoption of Resolution 2010-11-6 to approve certification of compliance with the requirements of EC 60119(c) and the Williams Settlement Legislation in order to receive funding for the Pupil Textbook and Instructional Materials Incentive Program.

Public Hearings

President Gardner reported all written correspondence had been shared.

Written Communications

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

Closed Session

Leila Sackfield, Assistant Superintendent, Educational Services, gave a presentation on the 2010 state Academic Performance Index and federal Adequate Yearly Progress results for the district. She showed a graph that depicted continuous growth over the previous 10 years but also reflected the 5-point drop in API this year. Mrs. Sackfield acknowledged that Lincoln has exited Program Improvement and that Orange Glen reached the statewide API goal of 800.

2010 API/AYP Report

She shared areas of focus which included: (1) using student data to inform instructional practices and inform parents, (2) monitoring the use of research-based best practices in the classroom, (3) providing staff development that builds capacity, and (4) exploring more ways in which technology can support learning. Some of the tools the district is currently using to address these goals are Data Driven Dialog, MAP, common formative assessments by grade level and departments, principals walkthroughs and observations, grade-level action plans, analysis of student work products, strategies for building professional community, and technology.

In conclusion, Mrs. Sackfield reported that the federal proficiency targets have increased for spring 2011 testing to 67.6% in ELA and 68.5% in mathematics.

Carol Rouse, Director of Business Services, reported on the current year budget. She reported that all ending balances are incorporated into the budget now, along with all activity in the district through September 30, and the \$1.5 million adjustment for the FBC payment. She indicated that EUSD is near completion of final 2010-11 staffing. Regular education classroom FTE is currently 709, compared to 699 from 2009-10. Unrestricted deficit spending has increased to \$7.4 million from \$7.0 million, however she anticipates improvement with the next revision. Mrs. Rouse reported that the Governor will reinstate special disability funding. She did give a little good news in that the state budget new funding will be 5 percent better than the May revision level that the EUSD budget was built on.

Budget Update

It was moved by Zoe Carpenter, seconded by Royce Moore, and passed 5-0 to approve the first revision of the district's 2010-11 Adopted Budget.

Marv Gilbert participated in lunchtime visits at Hidden Valley, L. R. Green, Orange Glen, and North Broadway and reported that there were good discussions with teachers. He attended the Escondido Elementary Foundation (EEF) Back-to-School brunch at Bear Valley, the Insurance Committee meeting, the School Services of California (SSC) state budget workshop which was well done, and the CSEA Quarterly meeting.

Member's Report

Zoe Carpenter participated in lunchtime visits at L. R. Green and Farr Avenue. She shared information on an upcoming CSBA Delegate Assembly meeting and asked board members to e-mail any specific information they may want her to share at the meeting. Mrs. Carpenter also attended the CSEA Quarterly meeting.

Linda Woods participated in lunchtime visits at North Broadway, Hidden Valley, L. R. Green, Juniper, Farr Avenue, and Orange Glen. She also attended the Fall Festival at North Broadway, Bear Valley's sixth-grade Olympics, EEF Back-to-School brunch, the Maintenance yard BBQ in honor of Ray Miller's retirement, the Salute to Teachers event, the Insurance Committee meeting and the CSEA Quarterly meeting. Mrs. Woods represented the board at the district meetings of the Curriculum Advisory Council, District Advisory Committee, and District English Language Advisory Committee.

Royce Moore participated in lunchtime visits at L. R. Green, Juniper, Farr Avenue, Hidden Valley, and North Broadway. He attended the Bear Valley Olympics and visited Steve Tillinghast's, EUSD's Middle School Teacher of the Year, classroom; attended the Maintenance yard BBQ in honor of Ray Miller's retirement; attended the EEF Back-to-School brunch; and attended the SSC state budget workshop where it was noted that the budget we have now, is better than expected, but still risky. Dr. Moore also attended Curriculum Advisory Council and the CSEA Quarterly meeting and reported seeing the film "Waiting for 'Superman'" and recommended it for viewing.

Joan Gardner reported attending the North Broadway lunchtime visit and their Fall Festival. She attended the Maintenance yard BBQ in honor of Ray Miller's retirement,

President's Report

the Bear Valley Olympics, the CSEA Quarterly meeting, many of the other school lunchtime visits, and the SSC budget workshop.

Superintendent Walters reported that the district will be receiving a Golden Bell Award from the California School Boards Association for the iRead Program in December.

Supt's. Report

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

Consent Items

Approve Certificated Personnel Order 2010-11-05.

Human Resources

Approve Classified Personnel Order 2010-11-05.

Approve public employee discipline/dismissal/release.

Ratify Participation Agreements for CSEA, EEEA, and non-collective bargaining groups (unrepresented) in accordance with VEBA requirements.

Adopt resolution 2010-11-7 to ratify participation in the California Schools Voluntary Employee Benefits Association (VEBA) for medical benefits beginning with the January 1, 2011 plan year.

Authorize the purchase of stop-loss insurance with Lloyds's of London; further authorize the superintendent or her designee to execute a written agreement with the approved insurance provider.

Approve student teaching agreement between the Escondido Union School District and San Diego State University, effective 2010-11 through 2012-13 school years.

Table the revised 2010-11 calendar and the proposed 2011-12 calendar.

Adopt resolution 2010-11-6 to approve certification of compliance with the requirements of EC 60119(c) and the Williams Settlement Legislation in order to receive funding for the Pupil Textbook and Instructional Materials Incentive Program.

Educational Servi

Ratify request for Leonela Rivera, Mission PTSA President, and Maribel Perez, Mission Parent Involvement Technician, to attend a Parent, Expectations, Support, Achievement (PESA) workshop in San Diego. Registration fees totaling \$140 will be paid with EIA funds.

Ratify a request for Laura Rodriguez, Felicita Parent Involvement Technician and seven Felicita parents to attend the SDCOE/San Diego County Latino Coalition for Education workshop in San Diego. Registration fees totaling \$80 will be paid with EIA funds.

Ratify independent contractor agreement with *Kagan Professional Development* to provide a one-day workshop for Rincon teachers at a cost of \$2,999, pending proof of insurance.

Approve independent contractor agreement with *Lamb's Players Theatre* to present 'Mix it Up!' for all North Broadway students at a cost of \$750.

Approve independent contractor agreement with the *Northwest Evaluation Association* for a one-day training for principals and literacy coaches to learn to use NWEA test results, the California ELA and Math Standards, and the core curriculum to design tiered instructional plans to meet the needs of English Learners at a cost of \$3,700.

Approve independent contractor agreement with *Voelker Entertainment, Inc.* to provide an "Extreme" all-student assembly at Reidy Creek during Red Ribbon Week at a cost of \$1,180.

Adopt resolution 2010-11-8 in support of Red Ribbon Week, October 25-29, 2010, which will provide a school-community focus on a drug and violence-free America.

Special Education
PPS

Approve memorandum of understanding with *A & I Advisors* to complete the district's Cost and Reimbursement Comparison Schedule report for fiscal year 2008-09, total cost not to exceed \$850.

Ratify contract with *Provo Canyon School* for a student with special needs placed at this out-of-state non-public school by San Diego County Children's Mental Health Services during the 2010-11 school year; further approve reimbursement of mileage and travel expenses to parent during the school year for up to one visitation per quarter, not exceeding \$600 per trip.

Approve an addendum to the 2009-10 maintenance services contract with *American Technologies, Inc.* for mold abatement services.

Business Services

Approve the addendum to the maintenance services contract with *Ciro's Arbor Care, Inc.* for districtwide tree trimming, tree removal, stump grinding, and professional arborist services, as needed, for the 2010-11 school year.

Approve independent contractor agreement with *JMR Environmental Services* for asbestos and mold testing and air clearance reporting as needed for the 2010-11 fiscal year.

Approve filing a Notice of Completion for *Low Voltage Integrated Systems* for removing and replacing the low-voltage communication cabling and replacing the existing intercom system with the Rauland ICS system at L. R. Green School; authorize superintendent or her designee to execute/sign the necessary documents.

Ratify addendum to the independent contractor agreement with *Gallagher Benefit Services, Inc.*; authorize the superintendent or her designee to execute/sign the necessary documents.

Approve filing a Notice of Completion for *GEM Industrial, Inc.* for general contractor services provided on the site improvement projects at Nicolaysen Community Day and Felicita Schools; authorize superintendent or designee to execute/sign the necessary document.

Approve filing a Notice of Completion for *GEM Industrial, Inc.* for general contractor services provided on the new kindergarten shade structure project at Orange Glen School; authorize superintendent or designee to execute/sign necessary documents.

Approve filing a Notice of Completion for *GEM Industrial, Inc.* for general contractor services provided on the new marquee site improvement project at Rincon School; authorize superintendent or designee to execute/sign necessary documents.

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 donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 9/11/10 through 10/1/10 in the amount of cash to the district of \$13,395.43.

Fiscal Services

Approve purchase orders for the period 9/5/10 through 9/25/10 in the amount of \$1,199,734.95.

Approve Nutrition Services financial reports for July 2010.

Approve revolving cash report 7/28/10 through 9/17/10 in the amount of \$2,314.46.

It was moved by Royce Moore, seconded by Marv Gilbert, and passed 5-0 to adjourn at 9:29 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

Linda Woods, Clerk

