

ESCONDIDO UNION SCHOOL DISTRICT

Minutes of the Regular Board of Education Meeting
October 28, 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 Escondido Elementary Educators Association leaders for an open session quarterly communication meeting which recessed at 5:00 p.m. Board members went to closed session at 5:30 p.m.</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 7:01 p.m.</p>	<p>Reconvene to Open Session</p>
<p>The Pledge of Allegiance was led by Kayla Cardozo, Central 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 Linda Woods, seconded by Royce Moore, and passed 5-0 to approve the agenda with item 16.5 tabled, revised school calendar.</p>	<p>Approval of Agenda</p>
<p>It was moved by Marv Gilbert, seconded by Zoe Carpenter, and passed 5-0 to approve the minutes of the regular meeting of October 19, 2010.</p>	<p>Approval of Minutes</p>
<p>Fabiola Elias, Central School principal, introduced Central student champions and read what teachers wrote about their students. Students recognized were: Diana Barba, Kayla Cardozo, Ezequiel Velasco, and Cecilia Schacatano.</p>	<p>School Champions</p>
<p>Angel Gotay, Farr Avenue School principal, introduced Farr student champions and read what teachers wrote about their students. Students recognized were: Venessa Erika Cota Reyes, Jason Orlando Sandoval, Ana Cristina Segura, and Kevin Duong.</p>	
<p>Both principal Fabiola Elias and Angel Gotay shared areas of focus at their individual sites and gave examples and strategies that exemplify the areas.</p>	
<p>Kelly Prins, Assistant Superintendent of Special Education, introduced Meggan Lokken who recognized Bear Valley Middle School teacher Patrick Newton. Mr. Newton, received the Excellence in Special Education Award from the North Inland</p>	<p>Excellence in Special Education Award</p>

Special Education Region's Community Advisory Committee. He helps students achieve to his very high expectations, helps families look beyond the students' disabilities, and helps them focus on what they can do. Principal Garner said he is impressed with Mr. Newton's patience and sincerity. He indicated he was well respected by his peers and loved dearly by his students.

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.

Oral
Communications

President Gardner reported all written correspondence had been shared.

Written
Communications

President Gardner reported that the following action was taken in closed session: Modified the administrative panel recommendation for student case no. 2010-11-04 as follows- *return to school of residence following a public apology at the school.*

Closed Session

Carol Rouse, Director of Fiscal Services, reported on the national outlook indicating that the economy will remain sluggish until at least 2012; however the fears of double-dip recession have lessened. EUSD General Fund unrestricted revenues are improved approximately \$4 million, due to the elimination of the negative COLA and the elimination of the ongoing reduction of 3.85 percent. The flexibility provisions enacted as part of the 2008-09 budget solution remain unchanged for 2010-11. While the district anticipates receipt of some funding for prior year mandate claims, it is not budgeted at this time, due to the unpredictable nature of this funding. Mrs. Rouse reported that the last time California provided more than the national average per-student funding level to K-12 education was 1980-81 (30 years ago).

Budget Update

Gina Manusov, Assistant Superintendent of Business Services, pulled the public disclosure of the 2010-11 Classified Collective Bargaining Agreement in accordance with AB 1200 and GC §3547.5, pending approval of the Certificated Bargaining Agreement.

2010-11 Classified
Collective Bargain-
ing Agreement Dis-
closure

A first reading was held for revised BP 1312.3, Uniform Complaint Procedures.

Board Policies

Marv Gilbert attended lunchtime meetings at Rose, Nicolaysen CDS, and Felicita, which were all productive. During his visits he saw strong evidence of real learning taking place at the schools which was gratifying to see. Mr. Gilbert reported that he attended the EUSD Board Member Candidate forum and the EEEA quarterly meeting, and indicated that it was the best communication meeting since they were instituted.

Member's Report

Zoe Carpenter attended lunchtime meetings at Rose, Nicolaysen CDS, and Mission which were all good. Further, she visited Oak Hill, Central and L. R. Green by herself visiting classrooms and indicated that she did have some conversations, but nothing like the quality of lunchtime meetings. Mrs. Carpenter reminded the audience that 3-4 years ago there were a lot of walkthroughs taking place with DAIT, Reading First, new pacing guides, etc., and it was inferred that teachers didn't want extra people walking through the classrooms as it was disruptive and stressful. The board chose to limit

going through classrooms individually and then developed the communication plan last year. Superintendent Walters does walkthroughs as part of her job and then board members attend the lunchtime visits; this was to help reduce teachers' stress. Attendance at lunchtime visits are not required by teachers, it is their option to participate or not. Mrs. Carpenter reported participating in the Families on Foot at Kit Carson Park, attending the Delegate Assembly meeting and the EEEA quarterly meeting.

Linda Woods attended lunchtime visits at Mission, Farr, Nicolaysen CDS, and Felicita. She reported filling in for Royce on DLAC and praised Monica as a great translator. She is amazed at the parent engagement with this group. Mrs. Woods participated on the interview panel for Bernardo's Biz Town project, attended the COMPACT board meeting, the EUSD Board Member Candidate forum, the Budget committee meeting, the CARE Youth Project "I Choose Peace Assembly" at Grape Day Park, and the EEEA quarterly meeting.

Royce Moore attended lunchtime visits at Mission, Rose, Felicita, and Nicolaysen CDS and reported that there was good dialogue. He also went to Orange Glen and saw the new computer lab and lunch cover. Dr. Moore participated in the EUSD Board Member Candidate forum, and attended the CARE Youth Project "I Choose Peace Assembly" at Grape Day Park, and the EEEA quarterly meeting. Dr. Moore reported that during his Felicita visit, he was impressed with the enthusiasm and high teacher collaboration and also acknowledged that there are some growing pains.

Joan Gardner passed on her report.

Superintendent Walters had no report.

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

Approve Certificated Personnel Order 2010-11-06.

Approve Classified Personnel Order 2010-11-06.

Approve public employee discipline/dismissal/release.

Re-appoint Larry Moratto as the appointee of the classified employees to the Personnel Commission for the term beginning at noon December 1, 2010, to noon December 1, 2013.

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

Accept quarterly report from September 2010 reflecting that EUSD received no complaints on instructional materials, facilities issues or teacher vacancy/misassignments pertaining to Williams Settlement.

President's Report

Supt's. Report

Consent Items

Human Resources

Educational Services

Approve the attendance of two parents per site and ten DELAC members at the annual San Diego/Imperial County Regional Conference for Educators, Para-Educators and Parents in San Diego on November 6, 2010.

Approve change in daily instructional minutes for kindergarten classes at Pioneer School for the 2010-11 school year, and correct the number of days under the “All Elementary” schedule.

Approve independent contractor agreement with *Techmasters* for consulting services in the 2010-11 school year to support CALPADS goals and requirements, the Schools Interoperability Framework (SIF), the Microsoft K-12 Voucher Program, and eRate internal connections bids at a cost not to exceed \$15,000.

Approve independent contractor agreement with the *San Diego Ballet* for two performances of ‘The Nutcracker’ for all L. R. Green students at no cost to the district, pending proof of insurance.

Approve independent contractor agreement with *Mad Science of San Diego* for two presentations of ‘Mineral Mania’ for all fourth-grade students at North Broadway School at a cost of \$365.

Approve independent contractor agreement with *Lamb’s Players Theatre* to present ‘Hip Pocket’ a play to encourage positive action for all Miller School students, at no cost to the district.

Approve recommendations of the Administrative Review Panel for expulsion in Student Cases 2010-11-03, 2010-11-04, 2010-11-05, and 2010-11-07.

Special Education/
PPS

Approve extending agreement with *Verizon Wireless* for donated wireless telecommunications services for the sole purpose of aiding the running program at Lincoln School in association with the P21 Today-Transforming Obesity and Diabetes Awareness in Youth, sponsored by Palomar Pomerado Health Community Action Council of Escondido, Qualcomm, Verizon Wireless, and Bones in Motion.

Approve the Amendment to Easement to *Pacific Bell Telephone Company*, dba *AT&T California*, regarding telecommunication upgrades at Miller School; further authorize the superintendent or her designee to execute/sign the necessary documents.

Business Services

Authorize the destruction of obsolete attendance files for the fiscal years prior to and including 2005-06 and payroll timesheets/timecards for fiscal years prior to and including 2006-07.

Ratify a preventative maintenance agreement with *Ace Coolers, Inc.* for the Nutrition Warehouse; authorize the superintendent or her designee to execute/sign

the necessary documents.

Approve *L. B. Civil Construction, Inc.* Change Order No. 1 related to the site improvements projects at Mission Middle, North Broadway, and Juniper Schools.

Approve filing a Notice of Completion for *L. B. Civil Construction, Inc.* for general contractor services provided on the site improvement projects at North Broadway, Mission Middle, and Juniper Schools; authorize superintendent or designee to execute/sign the 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 10/2/10 through 10/15/10 in the amount of cash to the district of \$16,549.38.

Fiscal Services

Approve purchase orders for the period 9/26/10 through 10/9/10 in the amount of \$579,217.25.

Approve Nutrition Services financial reports for August 2010.

Approve Nutrition Services purchase orders for the period 9/1/10 through 9/30/10 in the amount of \$280,510.88.

It was moved by Royce Moore, seconded by Marv Gilbert, and passed 5-0 to adjourn at 8:48 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