

**Minutes of the Regular Meetings  
of the Board of Education  
November 9, 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.	Call to Order
President Moore gave Edna Belasco an opportunity to address the board regarding a dismissal action before them on this meeting's agenda.	Oral Communica- tions
The meeting was recessed to closed session at 5:38 p.m.	Closed Session
The following persons were present:	Present
Royce Moore, President Linda Woods, Vice President Zoe Carpenter, Clerk Marv Gilbert, Member Joan Gardner, Member Jennifer Walters, 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 7:08 p.m.	Reconvene to Open Session
The Pledge of Allegiance was led by Mark Quiroz, Bernardo School student.	Pledge
It was moved by Zoe Carpenter, seconded by Linda Woods, and passed 5-0 to approve the agenda.	Approval of Agenda
It was moved by Joan Gardner, seconded by Zoe Carpenter, and passed 5-0 to approve the minutes of the regular meeting of October 26, 2006.	Approval of Minutes
Leila Sackfield, principal of Reidy Creek School, asked Reidy Creek teachers to introduce and talk about their student champion. Rene Johnston introduced Pedro Lorenzo; Cheryl Call introduced Jeffrey McCollum; Dana Putnam introduced Melinda Yang; and Walter Brame introduced Arianna Shell.	School Champions
Ron Smith, principal of Bernardo School, read the statements written by the teachers about each student. The following fifth-grade Bernardo champions are: Kharron Greenberg, Jeremiah Scott, Casey Bowers, and Mark Quinoz	
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. Mr. English asked to speak at the time his request is addressed.	Oral Communi- cations

President Moore reported all communications have been distributed.

Written Communi-  
cations

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

Closed Session

Scott English expressed his appreciation that the board is thoughtfully considering his request to reduce his developer fees.

Oral Communi-  
cations

Marv Gilbert said he just completed a major remodel of his home, which was very similar to what Mr. English is doing. Based on how he charged for his remodel, he would think reducing Mr. English's fees by 50 percent would be a fair compromise.

Request for  
Reduction of Fees

Mrs. Gardner had concerns of the precedent that would be set if the fees charged to Mr. English are reduced. The district might lose a great deal of future revenue as homeowners begin renovations and remodels of Escondido's older homes, on which no fees were paid when they were originally built. On the request before the board, Mrs. Gardner favors following the staff's original recommendation to charge \$10,000, based on the county's assessment.

Linda Woods would like to reduce the fees charged to Mr. English, which would be slightly higher than half of the \$10,000 that he was charged because the improvements to the house are essentially not changing the footprint or adding much square footage that could generate future students for the district. However, she does believe fees should be assessed for the new cabana built by the pool, which could become habitable at some point.

It was moved by Linda Woods, seconded by Marv Gilbert, and passed 4-1 (Gardner opposed) to reduce developer fees on the construction project at 10056 Via Marmol Road to those fees that would be charged on 1500 sq. ft., the total from the 928 sq. ft. addition to the home and the 572 sq. ft. cabana.

A majority of board members asked to have as a future agenda item an opportunity to discuss how fees are assessed to ensure consistency.

All board members shared how much they enjoyed attending the assembly at Central School to celebrate with the staff and students their accomplishment of leaving program improvement status.

Members' Reports

Marv Gilbert said he is very pleased to have been elected for the next two years.

Zoe Carpenter thanked Linda Woods and Royce Moore for covering a meeting for her. She attended the assembly, Rachel's Challenge, presented at Bear Valley Middle School. It was so moving and so worthwhile that she would like to recommend that the other district middle schools have this assembly.

Linda Woods reported she attended the advisory board meeting of the Assistance League and the Curriculum Advisory Council meeting. She congratulated Marv on his election and wished everyone a happy Thanksgiving holiday.

Royce Moore reported that he accepted a volunteer award for Ron Guiles, who was away on vacation. He attended the Curriculum Advisory Council meeting for Zoe, and complimented Brenda Jones for working to ease teacher frustration. He attended the Rachel's Challenge assembly at Bear Valley, and said it was almost the best assembly he ever attended. He congratulated Marv for winning his seat for the next two years.

President's Report

Ms. Walters announced that the district has received official notification from CSBA of the Golden Bell award for the McKinney-Vento program, Project Success. She said she and her cabinet couldn't be happier that the four board members were re-elected.

Supt's. Report

It was moved by Zoe Carpenter, seconded by Joan Gardner, and passed 5-0 to take the following action:

Consent Items

Designate December 7, 2006, as the annual organizational meeting of the Board of Education.

Superintendent

Approve Certificated Personnel Order 2006-07-7.

Human Resources

Approve Classified Personnel Order 2006-07-7.

Approve public employee release.

Approve public employee dismissal.

Approve public employee discipline.

Adopt Resolution 2006-07-11 related to the reduction or discontinuance of particular kinds of classified service for 2006-07.

Approve the services of Jan O'Hara representing *MADRES* for two eight-week series of after-school drawing lessons at Central and Pioneer Schools at no cost to the district.

Educational Services

Approve independent contractor agreement with Mad Science of San Diego for two voluntary, after-school workshops for GATE students at Pioneer School at a cost not to exceed \$338.

Approve contract with California Center for the Arts, Escondido for the annual Beginning Teacher Support and Assessment (BTSA) colloquium, May 23, 2007.

Approve Reidy Creek's overnight, out-of-county field trip to Sacramento, CA for fourth- and fifth-grade students to visit the state capitol and Gold Country during the spring break.

Approve the recommendations of the Administrative Review Panel for expulsion in Student Cases: 2006-07-7, 2006-07-8, 2006-07-10, 2006-07-11, 2006-07-12, 2006-07-13, and 2006-07-14.

Adopt the district's plan for the Middle and High School Supplemental Counseling Program.

Approve "Right of Entry Permit" for the sidewalk construction to take place at Rincon Middle School under the Safe Walk to School grant project.

Approve douglas e. barnhart, inc. Change Order No. 17 related to the construction of Bernardo School.

Approve filing a Notice of Completion for Kirk Paving, Inc. for the asphalt seal and stripe of the back parking lot at the Maintenance & Operations yard; 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.

Accept with thanks the following donations to Escondido Union School District pursuant to Education Code 41303 for the period of 10/14/06 through 10/27/06: cash to the district \$25,981.67.

Approve purchase orders for the period 10/8/06 to 10/21/06 in the amount of \$1,547,269.45.

It was moved by Zoe Carpenter, seconded by Linda Woods, and passed 5-0 to adjourn at 8:07 p.m.

**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.**

\_\_\_\_\_  
Jennifer Walters, Superintendent/Secretary

\_\_\_\_\_  
Zoe Carpenter, Clerk

Special Ed/PPS

Business Services

Fiscal Services

Adjournment

Certification

