

**Minutes of the Regular Meeting of the
Board of Education
December 8, 2005**

<p>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. The meeting was recessed immediately to closed session.</p>	<p>Call to Order; Closed Session</p>
<p>The following persons were present:</p> <p>Joan Gardner, President Royce Moore, Vice President Linda Woods, Clerk Zoe Carpenter, Member Marv Gilbert, Member Mike Caston, 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 Moore at 7:00 p.m.</p>	<p>Reconvene to Open Session</p>
<p>The Pledge of Allegiance was led by Ricardo Castellanos, Lincoln School student.</p>	<p>Pledge</p>
<p>It was moved by Linda Woods, seconded by Marv Gilbert, and passed 5-0 to approve the agenda with the removal of 24.19 and 24.20 from the consent agenda.</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 November 17, 2005.</p>	<p>Approval of Minutes</p>
<p>It was moved by Joan Gardner, seconded by Zoe Carpenter, and passed to elect Royce Moore as board president for 2006.</p>	<p>Election of Officers</p>
<p>It was moved by Zoe Carpenter, seconded by Joan Gardner, and passed to elect Linda Woods as the board vice president for 2006.</p>	
<p>It was moved by Linda Woods, seconded by Joan Gardner, and passed to elect Zoe Carpenter as board clerk for 2006.</p>	
<p>It was moved by Zoe Carpenter, seconded by Marv Gilbert, and passed to designate Dr. Michael Caston to be the secretary of the Board of Education for 2006.</p>	
<p>Elisa Fregoso, principal of Lincoln School, read the nomination statements made by the teachers for each student champion. Lincoln's champions were: Gibran Vasquez, Pedro Ricardez, Ricardo Castellanos, and Nelida Reyes.</p>	<p>School Champions</p>

Ron Smith, principal of Bernardo School, read the wonderful things about Bernardo's champions that were written by their teachers. The students recognized were: Monica Pilichowski, Matthew Buckner, Anna Warrick, and Ross Schulman.

Dr. Caston presented Joan Gardner with an inscribed gavel commemorating her service as board president for 2005.

Outgoing
President

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.

Oral Communi-
cations

Dr. Caston reported all written communication has been provided to the board members that were received in his office.

Written Communi-
cations

President Moore reported that in closed session the board took action to reject Claim No. 0506-13, student injury.

Closed Session

Gina Manusov, Assistant Superintendent, Business Services, updated the board on the progress of construction at Bernardo and Reidy Creek Schools.

Construction
Update

Dr. Caston reviewed the board goal of revamping the process for suspensions and expulsions. Claudia Boyle chaired the suspension/expulsion workgroup, and Claudia shared the group's recommendations.

Suspension/
Expulsion
Workgroup Report

President Moore opened discussion among board members on their preference for the process of replacing Dr. Caston, who is retiring in June.

Supt. Search Process

Carol Rouse, Director of Fiscal Services, explained the changes to the budget since the last time it was brought to the board.

Budget Revision (2)

It was moved by , seconded by , and passed to approve the 2005-06 Budget Revision (2).

It was moved by , seconded by , and passed to approve the 2005-06 First Interim Report; authorize the board president to sign the positive certification.

It was moved by , seconded by , and passed to approve the 2006 calendar of regular board meetings.

Calendar of Board
Meetings, 2006

It was moved by , seconded by , and passed to approve the 2006 committee assignments.

Board Committee
Assignments

Joan Gardner

Members' Reports

Marv Gilbert

Zoe Carpenter

Linda Woods

Royce Moore reported

Dr. Caston thanked Joan Gardner for serving as board president this year.

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

Approve Certificated Personnel Order 2005-06-8.

Approve Classified Personnel Order 2005-06-8.

Approve public employee release.

Approve State Preschool Resolution 2006-07 authorizing Jan Zelasko, Coordinator, to sign legal documents pertaining to the State Preschool Program.

Approve the independent contractor agreement with BHB Consulting Services for two, two-hour presentations for assistant principals at a cost of \$3,500.

Approve independent contractor agreement with Kyle's Cartoon Platoon to provide "Kiley Wiley's Drawing Secrets Revealed" to all North Broadway School students at a cost of \$797.

Approve independent contractor agreement with Literature Comes to Life to provide Lincoln School students three Reader's Theater assemblies at a cost of \$1,100.

Approve independent contractor agreement with Literature Comes to Life for four assemblies for all K-5 students at Orange Glen at a total cost of \$1,400; and for six assemblies for all K-5 students at Oak Hill at a total cost of \$1,900.

Approve independent contractor agreement with Playwrights Project for six instructional sessions for eighth-grade Grant Middle School GATE students at a cost of \$1,854.

Approve independent contractor agreement with Playwrights Project for Imagine That! playwriting series for Juniper School GATE students at a cost of \$3,443.

Approve independent contractor agreement with Playwrights Project for

President's Report

Supt's. Report

Consent Items

Human Resources

Educational Services

voluntary after-school classes for Orange Glen GATE students for a cost of \$950.

Approve independent contractor agreement with Real Inspiration, Inc. to have Keith Hawkins speak to all Bear Valley Middle School students at a cost of \$1,575.

Approve the out-of-county field trip to El Capitan Theatre in Hollywood for fourth- and fifth-grade Central School students for a total cost of \$1,982.

Approve the Administrative Review Panel's recommendations for expulsion in Student Cases 2005-06-11, 2005-06-12, and 2005-06-13. Special Ed./PPS

Approve the Administrative Review Panel's recommendation for reinstatement in Student Case 2004-05-16.

Approve rejecting all bids received for communication and electrical parts; further approve re-advertising for bids for these supplies. Business Services

Approve AEL Construction, Inc. Change Order No. 8 related to the modernization of Del Dios Middle School.

Approve filing a Notice of Completion for AEL Construction, Inc. for the modernization of Del Dios Middle School; authorize the superintendent or his designee to execute necessary documents.

Approve agreement and release with douglas e. barnhart, inc. and associated Change Order No. 18 regarding the construction of Bear Valley Middle School.

Approve filing a Notice of Completion for douglas e. barnhart, inc. for the construction of Bear Valley Middle School; authorize the superintendent or his designee to execute necessary documents.

Approve retention reduction for douglas e. barnhart, inc. for the construction of Bernardo School.

Approve Edge Development, Inc. Change Order No. 7 related to the construction of Reidy Creek School.

Approve Betts Construction Change Order No. 2 related to site work for the 2005-06 relocatables project at Central, Oak Hill, and Glen View Schools.

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 11/5/05 through 11/18/05: cash to the district \$21,491.15. Fiscal Services

Approve Nutrition Services financial report for September 2005.

Approve purchase orders for the period 10/30/05 through 11/12/05 in the amount of \$643,571.83.

It was moved by Zoe Carpenter, seconded by Royce Moore, and passed 5-0 to adjourn at 9:22 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

Mike Caston, Superintendent/Secretary

Linda Woods, Clerk

