

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

**REGULAR BOARD MEETING – JULY 8, 2010**

	<u>PAGE</u>
Recognition of EUSD’s 1:1 iPod touch program as the 2010 Classroom of the Future Foundation’s Impact award winner, and presentation of \$10,000 award check.	1
Authorized staff to enter into an agreement with a consulting firm to provide an audit of the self-funded PPO medical plan to review the current fund balance deficit from January 2007 to present.	2
First reading was held for: <ul style="list-style-type: none"><li>• BP/AR 6173, Education for Homeless Children (revised)</li><li>• BP/AR 6173.1, Education for Foster Youth (new)</li></ul>	2
Approved Certificated Personnel Order 2010-11-01.	2
Approved Classified Personnel Order 2010-11-01.	2
Approved public employee discipline/dismissal/release.	2
Held second reading and approved revised Board Policy 4113, Assignment.	2
Accepted quarterly report from June 2010 reflecting that EUSD received no complaints on instructional materials, facilities issues or teacher vacancy/misassignments pertaining to Williams Settlement.	2
Approved the daily instructional minutes for the 2010-11 school year and modified days for Mission Middle School.	3
Approved Mission Middle School expenditure of \$7,000 for 200 ALEKS math intervention software subscription licenses, paid from Title I and EIA funds.	3
Approved independent contractor agreement with <i>Rob Damwijk</i> for disc jockey services for Rincon Middle School’s student dances for the 2010-11 school year at a cost of \$475 per school site dance and \$674 for the Rincon eighth-grade dinner dance.	3
Approved the <i>Jewish Family Services</i> memorandum of agreement for providing the Positive Parenting Program, a parent involvement workshop series, in 2010-11 to families at Rock Springs, Glen View, Lincoln, Oak Hill, Pioneer, and Rose elementary schools.	3
Approved the Administrative Review Panel’s recommendation for expulsion in Student Case 09-10-35.	3

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – JULY 8, 2010 (cont.)</b>	<b><u>PAGE</u></b>
Held second reading and approved new BP/AR 6173.2, Education of Children of Military Families.	3
Approved out-of-state travel for Kimberly Israel to attend the required Safe Schools/Healthy Students Project Directors’ Consortia conference in Washington, D.C. on August 2-3, 2010, at a cost not exceeding \$2,200, funded through the CARE Youth Project, Escondido Union School District’s Safe Schools/Healthy Students Initiative.	3
Approved amendment to increase contract with <i>Jodi Schuller &amp; Associates</i> for speech/language therapist and observation services for a total of \$155,336 for the 2009-10 school year.	3
Ratified amendment to increase agreement with <i>San Diego Center for Children</i> by \$20,000 for a total of \$120,000 for nonpublic school attendance by four special education students during the 2009-10 school year.	3
Approved independent contractor agreement with <i>Escondido Education COMPACT</i> for the implementation of case management services for students as schools participating in the CARE Youth Project at a cost not exceeding \$38,936 annually, funded through the CARE Youth Project, EUSD’s Safe Schools/Healthy Students Initiative.	3
Approved independent contractor agreement with <i>Lakeshore Learning Materials</i> for special education professional development training, including materials, to be paid by special education funds for a total not exceeding \$2,500.	4
Approved independent contractor agreement with <i>Palomar Family Counseling Services, Inc.</i> for the implementation of mental health counseling services at EUSD middle schools at a cost not to exceed \$69,766 annually, funded through the CARE Youth Project, EUSD’s Safe Schools/Healthy Students Initiative.	4
Approved contract with <i>California Center for the Arts, Escondido</i> to provide their facilities for CSAT training, funded through the CARE Youth Project, EUSD’s Safe Schools/Healthy Students Initiative.	4
Ratified change order to contract with <i>California Retrofit</i> for the districtwide lighting retrofit project and associated on-bill financing loan agreements with SDG&E; authorize the superintendent or her designee to execute/sign the necessary documents.	4

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – JULY 8, 2010 (cont.)</b>	<b><u>PAGE</u></b>
Approved contract with <i>Piper Jaffray &amp; Co.</i> for financial services related to the issuance of Certificates of Participation for the payment of the Fringe Benefit Consortium PPO health plan deficit; authorize the superintendent or her designee to execute/sign the necessary documents.	4
Approved contract with <i>Jones Hall</i> for special legal counsel and disclosure counsel services related to the issuance of Certificates of Participation for the payment of the Fringe Benefit Consortium PPO health plan deficit; authorize the superintendent or her designee to execute/sign the necessary documents.	4
Ratified independent contractor agreement with <i>H. M. Pitt Labs, Inc.</i> for conducting air monitoring and post project soil sampling for lead-based paint removal compliance for exterior paint projects at Central and Orange Glen Schools; further authorize superintendent or her designee to execute/sign the necessary documents.	4
Ratified an addendum to the independent contractor agreement with <i>JMR Environmental Services</i> for asbestos and mold testing and air clearance reporting services districtwide as needed for the 2009-10 school year; further authorize the superintendent or her designee to execute/sign the necessary documents.	4
Approved 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.	4
Accepted with thanks donations to the Escondido Union School District pursuant to Education Code 41032(a) for the period of June 12, 2010 through June 25, 2010 in the amount of cash to the district of \$45,296.05	4
Approved purchase orders for the period of June 6, 2010 through June 19, 2010 in the amount of \$506,355.85.	5
<b>REGULAR BOARD MEETING – AUGUST 19, 2010</b>	
Heard a report on the spring 2010 STAR state-mandated testing.	6
Held a first reading for revised AR 1312.4, Williams Uniform Complaint Procedures.	7
Adopted resolution 2010-11-3 in support of Robles-Wong v. California, Litigation challenging the state’s school finance system.	8
Approved Certificated Personnel Order 2010-11-02.	8

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – August 19, 2010 (cont.)</b>	<b><u>PAGE</u></b>
Approved Classified Personnel Order 2010-11-02.	8
Approved public employee discipline/dismissal/release.	8
Approved amended San Diego County Schools Fringe Benefits Consortium Agreement and adopt resolution 2010-11-4 amending current agreement to reflect change in membership for the executive committee.	8
Approved job descriptions associated with the District’s CARE Youth Project, Palomar Family Counseling grant, and SEEDS Social Worker.	8
Approved Psychology Intern Agreement between the Escondido Union School District and Alliant International University, effective July 1, 2010.	8
Approved the daily instructional minutes for the 2010-11 school year and modified days for Felicita School.	8
Approved the change in daily instructional minutes for Central School kindergarten for the 2010-11 school year.	8
Ratified the independent contractor agreement with <i>Laura Lipton</i> for a two-day training of Felicita teachers at a cost of \$8,000; authorize the superintendent or her designee to execute/sign the necessary document.	8
Approved independent contractor agreement with <i>Carolyn Moshier</i> , educational consultant, for services during the 2010-11 school year at Rose, Lincoln, Farr Glen View, Pioneer, and Mission Middle schools.	8
Ratified the professional development service agreement with the <i>San Diego County Office of Education</i> for professional development institutes to prepare teachers to implement the district-adopted language arts instructional program.	9
Approved agreement with the <i>San Diego County Superintendent of Schools</i> for 20 days of professional development in English language development for elementary principals, coaches, and bilingual program teachers.	9
Approved independent contractor agreement with <i>Transformative Inquiry Designs for Effective Schools and Systems (TIDES)</i> for 3 1/2 days of professional development for Felicita teachers, as part of the School Improvement Grant reform plan.	9
Held second reading and approved revised BP/AR 6173, Education for Homeless Children.	9

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – August 19, 2010 (cont.)</b>	<b><u>PAGE</u></b>
Held second reading and approved new BP/AR 6173.1, Education for Foster Youth.	9
Ratified amendment with <i>CAV Inc., dba Care-A-Van</i> , to increase transportation services by van/car for four students being transported to/from out-of-district special education programs during the 2009-10 school year for a total cost not exceeding \$42,330.	9
Renewed the agreement with the <i>Escondido Police Department</i> for the implementation of 9-1-1 for Kids Program during the 2010-11 school year for all second-grade students at no cost to the district.	9
Approved recommendations of the Administrative Review Panel for expulsion in Student Cases 2010-11-01 and 2010-11-02.	9
Adopted Resolution 2010-11-01, authorizing the issuance of refunding bonds to refinance the outstanding obligations of the district to the San Diego County Schools Fringe Benefit Consortium; further authorize the superintendent or her designee to execute/sign the necessary document.	9
Ratified modification of the scope of work for contract with Piper Jaffray & Co. for financial services related to the issuance of securities for the payment of the San Diego County Schools Fringe Benefit Consortium PPO health plan deficit; authorize the superintendent or her designee to execute/sign necessary documents.	9
Ratified modification to the scope of work for contract with Jones Hall for special legal counsel and disclosure counsel services related to the issuance of securities for the payment of the San Diego County Schools Fringe Benefit Consortium PPO health plan deficit; authorize the superintendent or her designee to execute/sign the necessary document.	9
Tabled staff recommendation to deny request for waiver of developer fees for the Escondido Community Child Development Center.	10
Approved independent contractor agreement with <i>Allstate Services</i> to train the maintenance and operation's staff regarding EPA requirements under the Lead Renovation, Repair and Painting Rule (LRRP).	10
Approved a maintenance services contract with <i>Crown Fence</i> for maintenance and repairs to chain link fencing districtwide as needed for the 2010-11 school year.	10
Ratified a contract award to <i>GEM Industrial Electric, Inc.</i> for new shade structure at Orange Glen School in the amount of \$34,768.	10

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – August 19, 2010 (cont.)</b>	<b><u>PAGE</u></b>
Approved 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.	10
Approved purchase orders for the period 6/20/10 through 7/31/10 in the amount of \$10,642,065.95.	10
Approved Nutrition Services financial report for May 2010.	10
Approved Nutrition Services Purchase Orders for the period 6/1/10 through 6/30/10 in the amount of \$20,079.65.	10
Approved commercial warrant register for June 2010 in the amount of \$4,267,937.96.	10
Approved Revolving Cash for the period 5/22/10 through 6/29/10 in the amount of \$23,578.18.	10
 <b>REGULAR BOARD MEETING – September 9, 2010</b> 	
Heard a presentation on the transformation progress with the Felicita SIG.	12
Heard presentation on updated 2010-11 budget.	12
Reviewed and approved the 2009-10 Unaudited Actuals financial report, further heard information on the budget planning for 2011-12.	12
Held a first reading for:	13
• BP 4030, Nondiscrimination in Employment, revised	
• AR 4161.2, Personal Leaves, revised	
• AR 4161.8, 4261.8, 4361.8, Family Care and Medical Leave, revised	
Approved extending the employment contract of Superintendent Jennifer Walters through June 30, 2014.	14
Approved Certificated Personnel Order 2010-11-03.	14
Approved Classified Personnel Order 2010-11-03.	14
Approved public employee discipline/dismissal/release.	14

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – September 9, 2010 (cont.)</b>	<b><u>PAGE</u></b>
Approved student teaching agreement between the Escondido Union School District and CalState TEACH/CSU Fullerton, August 1, 2010 through June 30, 2011.	14
Approved the Speech Pathology Field Experience agreement between the Escondido Union School District and Grossmont-Cuyamaca Community College District, August 1, 2010 through April 30, 2015.	14
Authorized approval of the Flu Clinic Service Agreement with Concentra Medical Center to provide flu shots to employees and retirees enrolled in the PPO medical plan at no cost to employees; further, authorize the superintendent or designee to execute/sign the necessary documents.	15
Approved recommendations of the Administrative Review Panel for reinstatement in Student Cases 09-10-06 and 09-10-12.	15
Approved amendment to increase agreement with <i>Paige Marketing Group, Inc.</i> by \$1,980 to include payment for tri-fold brochure development cost in English and Spanish for the CARE Youth Project for a total cost of \$20,930 through June 2011.	15
Approved amendment to increase agreement with <i>Transforming Local Communities, Inc.</i> by \$9,500 to include payment for Aggression Replacement/ Teaching ProSocial Skills and Fidelity/Facilitation trainings for EUSD middle school counselors and CARE Youth Project staff for an updated total contract cost of \$110,646 through June 2011.	15
Approved independent contractor agreement with <i>Escondido Education COMPACT</i> to provide a community services specialist to implement the Helping Hands, Jr. program at EUSD middle schools and to coordinate community service activities for students in grades K-8 at schools participating in the CARE Youth Project (CYP) at a cost not to exceed \$38,661 annually, funded through the CYP, EUSD's Safe Schools/Healthy Students Initiative.	15
Awarded a contract to <i>Carpet Club</i> for districtwide flooring installation services for the period from award through September 30, 2011.	15
Adopted Resolution 2010-11-2, establishing the 2009-10 revised Gann Limit and a projected Gann Limit for the 2010-11 fiscal year.	15
Adopted Resolution 2010-11-5, approving and authorizing execution of joint exercise of powers agreement with respect to energy conservation services and projects and the district's membership in the Energy Joint Powers Authority (EJPA); further authorize the superintendent or her designee to execute/sign the necessary documents.	15

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – September 9, 2010 (cont.)</b>	<b><u>PAGE</u></b>
Approved agreement for legal services with the law firm of <i>Dannis Woliver &amp; Kelley</i> ; further authorize superintendent or her designee to execute necessary documents.	15
Approved 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.	15
Accepted with thanks the following donations to Escondido Union School District pursuant to Ed Code 41032(a) for the period of 7/8/10 through 8/27/10 in the amount of cash value \$7,388.00.	16
Approved purchase orders for the period 8/1/10 through 8/21/10 in the amount of \$2,368,139.03.	16
Approved Nutrition Services financial reports for June 2010.	16
Approved Nutrition Services purchase orders for the month of July 2010 in the amount of \$1,519,147.01.	16
Approved commercial warrant register for July 2010 in the amount of \$6,618,665.73.	16
Approved Revolving Cash 6/30/10 through 7/27/10 in the amount of \$4,166.22.	16
Approved request for waiver of developer fees for the Escondido Community Child Development Center.	16
 <b>REGULAR BOARD MEETING – September 23, 2010</b> 	
Heard presentation on the Refunding Bonds project.	18
Heard presentation on updated 2010-11 budget.	18
Discussion and direction given on the School Board Communication Plan.	18
Heard presentation and voted to approve the Open Enrollment Act emergency regulations.	19
Approved Certificated Personnel Order 2010-11-04.	20
Approved Classified Personnel Order 2010-11-04.	20

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – September 23, 2010 (cont.)</b>	<b><u>PAGE</u></b>
Approved public employee discipline/dismissal/release.	20
Held second reading and adopted of revised Board Policy 4030, Nondiscrimination in Employment.	20
Approved out-of-county field trip request for 90 AVID (Advancement Via Individual Determination) students from Del Dios to attend the Museum of Tolerance in Los Angeles, at no cost to the district.	20
Approved out-of-county field trips for Rincon Middle School eighth-grade students to visit the Museum of Tolerance in Los Angeles at an approximate cost of \$8,020, paid with gift funds.	20
Approved independent contractor agreement with <i>Lamb’s Players Theatre</i> for two Hip Pocket assemblies at Bernardo School for all Bernardo students at a cost of \$750.	20
Approved independent contractor agreement with <i>Literature Comes to Life</i> for one assembly for grades K-2 students at Bernardo School at a cost of \$695, pending proof of insurance.	20
Approved independent contractor agreement with <i>Mad Science of San Diego</i> for two Red Ribbon Week assemblies at Bernardo School for all Bernardo students at a cost of \$665.	20
Approved independent contractor agreement with <i>Parent Institute for Quality Education</i> to provide a nine-week series of classes for parents of Felicita students in accordance with the School Improvement Grant (SIG) plan at a cost of \$10,000, pending proof of insurance.	21
Approved independent contractor agreement with <i>Preferred Mobile Music</i> , for disc jockey services at Bear Valley’s school dances during the 2010-11 school year at a cost not to exceed \$5,000, pending proof of insurance.	21
Approved the agreement between the <i>San Diego County Superintendent of Schools</i> and the Escondido Union School District for English Learner preparatory professional development planning and workshops. Services will be provided for middle school Structured Prentice Hall teachers on four dates during the 2010-11 school year.	21

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – September 23, 2010 (cont.)</b>	<b><u>PAGE</u></b>
Approved the independent contractor agreement with <i>Transformative Inquiry by Design for Effective Schools (TIDES)</i> to provide Felicita School with 16.5 days of governance team visits, professional development, and consulting support in accordance with the School Improvement Grant (SIG) plan at a cost of \$24,750.	21
Approved independent contractor agreement with the <i>Tariq Khamisa Foundation</i> for the implementation of the Hope Works Mentor Program for students identified as at-risk for involvement in violence and gangs at schools supported by the CARE Youth Project, EUSD’s Safe Schools/Healthy Students Initiative, at a cost not to exceed \$60,000.	21
Approved independent contractor agreement with <i>Vanden Corporation</i> to provide a one-day PLUS (Peer Leaders Uniting Students) training for PLUS advisors and up to four additional staff members from EUSD middle schools, to be funded by the CARE Youth Project, EUSD’s Safe Schools/Healthy Students Initiative, at a cost not to exceed \$5,500.	21
Approved addendum extending the contract with <i>J.P. Witherow Roofing Company</i> for districtwide roof replacement and repair projects from 11/1/10 through 10/31/11.	21
Approved 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.	21
Accepted with thanks the following donations to Escondido Union School District pursuant to Ed Code 41032(a) for the period of 8/28/10 through 9/10/10 in the amount of cash value \$34,188.85.	21
Approved purchase orders for the period 8/22/10 through 9/4/10 in the amount of \$1,989,537.53	21
Approved Nutrition Services purchase orders for the period 8/1/10 through 8/31/10, in the amount of \$289,315.27.	21
Approved commercial warrant register for August 2010 in the amount of \$2,807,209.06.	22
 <b>REGULAR BOARD MEETING – October 19, 2010</b>  	
Recognized student champions from Del Dios and Rose Schools	23

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – October 19, 2010 (cont.)</b>	<b><u>PAGE</u></b>
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.	24
Presentation on the 2010 state Academic Performance Index and Federal Adequate Yearly Progress results for the district.	24
Presented update on the current year budget and approved the first revision of the district’s 2010-11 Adopted Budget.	25
Approved Certificated Personnel Order 2010-11-05.	26
Approved Classified Personnel Order 2010-11-05.	26
Approved public employee discipline/dismissal/release.	26
Ratified Participation Agreements for CSEA, EEEA, and non-collective bargaining groups (unrepresented) in accordance with VEBA requirements.	26
Adopted 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.	26
Authorized 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.	26
Approved student teaching agreement between the Escondido Union School District and San Diego State University, effective 2010-11 through 2012-13 school years.	26
<b>Tabled</b> the revised 2010-11 calendar and the proposed 2011-12 calendar.	26
Adopted 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.	26
Ratified 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.	26

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – October 19, 2010 (cont.)</b>	<b><u>PAGE</u></b>
Ratified 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.	26
Ratified independent contractor agreement with <i>Kagan Professional Development</i> to provide a one-day workshop for Rincon teachers at a cost of \$2,999, pending proof of insurance.	27
Approved independent contractor agreement with <i>Lamb’s Players Theatre</i> to present ‘Mix it Up!’ for all North Broadway students at a cost of \$750.	27
Approved independent contractor agreement with the <i>Northwest Evaluation Association</i> 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.	27
Approved independent contractor agreement with <i>Voelker Entertainment, Inc.</i> to provide an “Extreme” all-student assembly at Reidy Creek during Red Ribbon Week at a cost of \$1,180.	27
Adopted 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.	27
Approved memorandum of understanding with <i>A &amp; I Advisors</i> to complete the district’s Cost and Reimbursement Comparison Schedule report for fiscal year 2008-09, total cost not to exceed \$850.	27
Ratified contract with <i>Provo Canyon School</i> 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.	27
Approved an addendum to the 2009-10 maintenance services contract with <i>American Technologies, Inc.</i> for mold abatement services.	27
Approved the addendum to the maintenance services contract with <i>Ciro’s Arbor Care, Inc.</i> for districtwide tree trimming, tree removal, stump grinding, and professional arborist services, as needed, for the 2010-11 school year.	27

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – October 19, 2010 (cont.)</b>	<b><u>PAGE</u></b>
Approved independent contractor agreement with <i>JMR Environmental Services</i> for asbestos and mold testing and air clearance reporting as needed for the 2010-11 fiscal year.	27
Approved filing a Notice of Completion for <i>Low Voltage Integrated Systems</i> 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.	27
Ratified addendum to the independent contractor agreement with <i>Gallagher Benefit Services, Inc.</i> ; authorize the superintendent or her designee to execute/sign the necessary documents.	28
Approved filing a Notice of Completion for <i>GEM Industrial, Inc.</i> 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.	28
Approved filing a Notice of Completion for <i>GEM Industrial, Inc.</i> 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.	28
Approved filing a Notice of Completion for <i>GEM Industrial, Inc.</i> for general contractor services provided on the new marquee site improvement project at Rincon School; authorize superintendent or designee to execute/sign necessary documents.	28
Approved 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.	28
Accepted 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.	28
Approved purchase orders for the period 9/5/10 through 9/25/10 in the amount of \$1,199,734.95.	28
Approved Nutrition Services financial reports for July 2010.	28
Approved revolving cash report 7/28/10 through 9/17/10 in the amount of \$2,314.46.	28

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – October 28, 2010</b>	<b><u>PAGE</u></b>
Recognized student champions from Central and Farr.	29
Recognized Patrick Newton, Bear Valley Middle School Teacher for Excellence in Special Education Award from the North Inland Special Education Region’s Community Advisory Committee.	29
Presentation on 2010-11 budget update.	30
Tabled 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.	30
A first reading was held for revised BP 1312.3, Uniform Complaint Procedures.	30
Approved Certificated Personnel Order 2010-11-06.	31
Approved Classified Personnel Order 2010-11-06.	31
Approved public employee discipline/dismissal/release.	31
Re-appointed 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.	31
Tabled the revised 2010-11 calendar and the proposed 2011-12 calendar.	31
Accepted quarterly report from September 2010 reflecting that EUSD received no complaints on instructional materials, facilities issues or teacher vacancy/misassignments pertaining to Williams Settlement.	31
Approved 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.	32
Approved 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.	32
Approved independent contractor agreement with <i>Techmasters</i> 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.	32

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – October 28, 2010 (cont.)</b>	<b><u>PAGE</u></b>
Approved independent contractor agreement with the <i>San Diego Ballet</i> for two performances of ‘The Nutcracker’ for all L. R. Green students at no cost to the district, pending proof of insurance.	32
Approved independent contractor agreement with <i>Mad Science of San Diego</i> for two presentations of ‘Mineral Mania’ for all fourth-grade students at North Broadway School at a cost of \$365.	32
Approved independent contractor agreement with <i>Lamb’s Players Theatre</i> to present ‘Hip Pocket’ a play to encourage positive action for all Miller School students, at no cost to the district.	32
Approved recommendations of the Administrative Review Panel for expulsion in Student Cases 2010-11-03, 2010-11-04, 2010-11-05, and 2010-11-07.	32
Approved extending agreement with <i>Verizon Wireless</i> 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.	32
Approved the Amendment to Easement to <i>Pacific Bell Telephone Company, dba AT&amp;T California</i> , regarding telecommunication upgrades at Miller School; further authorize the superintendent or her designee to execute/sign the necessary documents.	32
Authorized 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.	32
Ratified a preventative maintenance agreement with <i>Ace Coolers, Inc.</i> for the Nutrition Warehouse; authorize the superintendent or her designee to execute/sign the necessary documents.	32
Approved <i>L. B. Civil Construction, Inc.</i> Change Order No. 1 related to the site improvements projects at Mission Middle, North Broadway, and Juniper Schools.	33
Approved filing a Notice of Completion for <i>L. B. Civil Construction, Inc.</i> 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.	33

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – October 28, 2010 (cont.)</b>	<b><u>PAGE</u></b>
Approved 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.	33
Accepted 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.	33
Approved purchase orders for the period 9/26/10 through 10/9/10 in the amount of \$579,217.25.	33
Approved Nutrition Services financial reports for August 2010.	33
Approved Nutrition Services purchase orders for the period 9/1/10 through 9/30/10 in the amount of \$280,510.88.	33
<b>REGULAR BOARD MEETING – November 18, 2010</b>	
Recognized student champions from Hidden Valley Middle School and Oak Hill School.	34
Presentation on updated state budget.	35
Presentation on the public disclosure of the 2010-11 Certificated and Classified Collective Bargaining Agreement in accordance with AB 1200 and GC §3547.5.	35
A first reading was held for revised BP 1150, Board of Education Commendation Program and BP 3516.5, Emergency Schedules.	36
Designated December 9, 2010, as the annual school board organizational meeting.	37
Approved Certificated Personnel Order 2010-11-07.	37
Approved Classified Personnel Order 2010-11-07.	37
Approved public employee discipline/dismissal/release.	37
Approved the job description for Turn Around Coordinator.	37
Approved the revised 2010-11 calendar and the proposed 2011-12 calendar.	37

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – November 18, 2010 (cont.)</b>	<b><u>PAGE</u></b>
Approved a one-time bonus of \$1000, for all employees who submit their written resignation by January 31, 2011, for the purpose of retirement at the conclusion of the 2010-11 school year, not to be rescinded once approved.	37
Approved change in daily instructional minutes for kindergarten classes at Glen View, Rock Springs, and Rose schools for the 2010-11 school year.	37
Approved revised BP 1312.3, Uniform Complaint Procedures.	37
Tabled increase in Mission Middle School Anti-Bullying Campaign/Safe schools Plan 2010-11 by \$250 due to a conflict in scheduling, using Teacher Recruitment and Retention funds.	37
Approved the Memorandum of Agreement with the <i>San Diego County Superintendent of Schools</i> for the After School Education and Safety Program (ASES) Cohort 6 (Grant ID. 37-23939-1037-EZ) from July 1, 2010 through June 30, 2011, which includes supplementary services for summer school, and authorize the superintendent as designee for signing documents.	37
Approved independent contractor agreement with <i>Clear Channel Radio</i> to provide music, activities, and reading certificates in conjunction with Scholastic Book Fairs at the Mission Middle School student book fair, pending proof of insurance.	38
Approved independent contractor agreement with <i>Heritage Tours of San Diego</i> to provide two trunk-tour presentations for all fifth-grade Reidy Creek students at a cost of \$250.	38
Approved the Title I Supplemental Educational Services Provider/District contracts for the 2010-2011 school year between the district and the following providers: #1 <i>A+ Learning Academy, 1-on-1 Learning with Laptops, A+ Educational Centers, AAA Academics, A to Z In Home Tutoring, Avanza, ABC Phonetic Reading School, Able Academics, Academia de Servicio de Tutoria, Academic Advantage, Academic Tutoring Services, ACE Tutoring Services, Alternatives Unlimited, American Center for Learning, Arriba Education, Basic Educational Services Team, Boyer Learning Center, Carney Educational Services, Club Z! In Home Tutoring Inc., Doctrina Tutoring, DS Learning, EduThink, Friendly Community Outreach, Healthy Families, Innovadia, Kid Angel Foundation, Math Think, Mathnasium, Our Place Center of Self-Esteem, Oxford Tutoring Center, Professional Tutors of America, Smart Kids Tutoring, Sullivan Learning Systems, Sylvan Learning Center of Rancho Bernardo, Total Education Solutions, Tutorial Services, Ultimate Success Learning Program, UROK, and VR Learning.</i>	38

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – November 18, 2010 (cont.)</b>	<b><u>PAGE</u></b>
Approved recommendation of the Administrative Review Panel for expulsion in Student Case 2010-11-06.	38
Approved the Final Settlement and Release Agreement (Office of Administrative Hearing Case No. 2010090422) dated November 8, 2010, to be funded by special education funds.	38
Approved independent contractor agreement with <i>Palomar Family Counseling Services, Inc.</i> for implementation of the Childnet Severely Emotionally Disturbed program for eligible kindergarten students at all district elementary schools at no cost to the district.	38
Adopted Resolution 2010-11-11, authorizing the issuance of refunding bonds to refinance the outstanding obligations of the district to the San Diego County Schools Fringe Benefit Consortium; further authorize the superintendent or her designee to execute/sign the necessary documents.	38
Approved addendum to agreement with <i>Student Transportation of America</i> to provide transportation services.	38
Approved agreement with <i>The Epler Company</i> to provide GASB 45 actuarial services.	38
Authorized advertising for bids for upgrades to the district’s server room.	39
Awarded a contract to <i>Southern Contracting Company</i> for districtwide electrical/cabling services for the period from award through November 30, 2011.	39
Approved 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.	39
Accepted with thanks the following donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 10/16/10 through 11/5/10 in the amount of cash to the district of \$28,597.81.	39
Approved purchase orders for the period 10/10/10 through 10/30/10 in the amount of \$1,395,563.42.	39
Approved Nutrition Services financial reports for September 2010.	39
Approved Nutrition Services purchase orders for the period 10/1/10 through 10/31/10, in the amount of \$211,969.78.	39

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – November 18, 2010 (cont.)</b>	<b><u>PAGE</u></b>
Approved commercial warrant register for October 2010 in the amount of \$2,432,982.87.	39
<b>REGULAR BOARD MEETING – December 9, 2010</b>	
Oath of Office took place to swear in reelected board members Joan Gardner and Linda Woods, and newly elected board member Marty Hranek.	40
Officers were selected for 2011: <ul style="list-style-type: none"><li>• President – Linda Woods</li><li>• Vice President – Zoe Carpenter</li><li>• Clerk – Marv Gilbert</li><li>• Members – Joan Gardner and Marty Hranek</li></ul> Secretary – Jennifer Walters	41
Joan Gardner was recognized as the outgoing president.	41
Student champions from Reidy Creek and Preschool were recognized.	41
A presentation was given on the Open Enrollment Act.	42
A presentation was given on AB 3632, the funding of mental health.	42
An update was given on the Refunding Bonds Project process.	42
A presentation was given on the 2010-11 Adopted Budget, Revision 2.	43
A report was given on the 2010-11 First Interim Report and was approved.	43
Adopted the 2011 board meeting calendar with changes. August 18 was changed to August 11 and October 13 was changed to October 6 as shown on the attachment to the minutes. Discussion took place regarding the possibility of a special board budget workshop for early February and mid-March, and a joint board meeting with Escondido Union High School District and San Pasqual Union School District for either March 9 or March 23.	43
Approved the 2011 committee assignments as shown on attachments to the minutes.	43
Conducted a first reading on the following: <ul style="list-style-type: none"><li>• BP 3314.3, Credit Card Accounts and Usage, revised</li><li>• BP/AR 5118, Open Enrollment Act Transfers, new</li></ul>	44

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – December 9, 2010 (cont.)</b>	<b><u>PAGE</u></b>
Adopted Resolution 2010-11-13 regarding full funding of County Mental Health Services for students with disabilities.	45
Approved revised BP 1150, Board of Education Commendation Program	45
Approved revised BP 3516.5, Emergency Schedules.	45
Approved Certificated Personnel Order 2010-11-08.	45
Approved Classified Personnel Order 2010-11-08.	45
Approved public employee discipline/dismissal/release.	45
Adopted Resolution 2010-11-09 authorizing certain certificated personnel to teach out of their credential area.	45
Removed section 11.0 Part Time Employment with Full Retirement Credit from the District Leadership Team Policy.	45
Delegated to the superintendent, or her designee, the decision to non-reelect temporary employees for the next succeeding school year under Education Code 44954.	45
Approved student teaching agreement between the <i>Escondido Union School District</i> and <i>Concordia University Irvine</i> , effective January 1, 2011 through December 31, 2013.	45
Adopted Resolution 2010-11-14 stating that all applicable state rules and regulations will be observed, that all assurances will be adhered to, and that the use of all funds will be subject to review and/or audit as part of the Class Size Reduction Program during the 2010-11 school year. Authorize the superintendent as designee for signing documents.	45
Approved out-of-county field trip for Mission Middle School ASB and Yearbook students to Disneyland in Anaheim, as a reward for all of their hard work during the year.	45
Approved Reidy Creek’s fifth-grade overnight field trip to the Maritime Museum’s Living History Program in San Diego, where students will experience what life was like during the turbulent year of 1774.	45

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – December 9, 2010 (cont.)</b>	<b><u>PAGE</u></b>
Approved memorandum of understanding with <i>MAAC Head Start (MHS)</i> to assist families and children residing within the boundaries of EUSD. Authorize the superintendent as designee for signing documents.	45
Approved the 2010-11 After School Education and Safety (ASES) Program Plan written in conjunction with the Boys and Girls Clubs of Greater San Diego, City of Escondido, Palomar Family YMCA, and YMCA Youth and Family Services.	45
Approve modification to the <i>Becoming an Ally</i> grant professional development program at Mission Middle School increasing the number of training meetings; authorize superintendent or her designee to execute all related contract documents.	46
Approved the independent contractor agreement with <i>Mainly Mozart</i> to provide assemblies at Juniper School for all students. The assemblies will be provided at no cost to the district.	46
Approved the independent contractor agreement with <i>Mainly Mozart</i> to present two “Living Beethoven” assemblies to encourage music appreciation for all Miller School students, at no cost to the district.	46
Tabled independent contractor agreement with <i>Team Soil</i> for one BMX Bike Show assembly for all Bernardo students at a cost of \$600.	46
Approved recommendation of the Administrative Review Panel for expulsion in Student Cases 2010-11-08 and 2010-11-09.	46
Approved out-of-state travel for Kimberly Israel and up to six additional members of the CARE Youth Project’s CORE management and administrative team to attend the Safe Schools/Healthy Students Leading for Change meeting in Washington, D.C. on January 11 and 12, 2011, at a cost not to exceed \$14,000, funded through the CARE Youth Project, EUSD’s Safe Schools/Healthy Students initiative.	46
Held second reading and approved revised BP/AR 5117, Interdistrict Attendance.	46
Approved amendment to modify the original contract with the <i>Vanden Corporation</i> dated September 23, 2010 to include a reduction in the insurance requirements from “automobile liability insurance with limits of One Million Dollars (\$1,000,000) per occurrence combined single limit for bodily injury and property damage,” to “automobile liability insurance with limits of Three Hundred Thousand Dollars (\$300,000) per occurrence combined single limit for bodily injury and property damage,” and to include the elimination of the requirement for professional liability (errors and omissions) insurance with a limit of One Million Dollars (\$1,000,000). District staff reviewed the potential risk for the contractor in providing a one-time training to staff in September prior to submitting this amendment.	46

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – December 9, 2010 (cont.)</b>	<b><u>PAGE</u></b>
Approved a contract with <i>Oce Imagistics</i> to provide maintenance and supplies for 28 Oce 2070 copiers for the period of January 1, 2011 to December 31, 2011; authorize superintendent or her designee to execute/sign the necessary documents.	46
Approved district participation in the Mission 2 Save Student Savings Program; further authorize the superintendent or her designee to execute/sign specific school site agreements as needed.	47
Approved contract with <i>Alpha Studio Design Group</i> for architectural services related to general small projects through December 31, 2011.	47
Approved the agreement with <i>Dolinka Group, LLC</i> , for preparation of a School Facilities Needs Analysis.	47
Adopted Resolution 2010-11-10, “Statutory School Fees and Mitigation Payments Report for Fiscal Year 2009-2010 and Relative Findings,” in compliance with Government Code Sections 66006 and 66001.	47
Approved addendum extending the contract with <i>Kirk Paving, Inc.</i> for districtwide asphalt, sealing, striping, and concrete services from January 1, 2011 through December 31, 2011.	47
Approved district participation in the next County Cooperative Auction and/or use of the Public Surplus Auction web site to dispose of surplus property; further approve the disposal of any surplus property that the district is unable to sell.	47
Accepted with thanks the following donations to Escondido Union School District pursuant to Education Code 41032(a) for the period November 6, 2010 through November 19, 2010 in the amount of cash to the district of \$24,055.44.	47
Approved purchase orders for the period of October 31, 2010 through November 13, 2010 in the amount of \$468,148.80.	47

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – January 13, 2011</b>	<b><u>PAGE</u></b>
Student Champions from Rincon Middle School and Miller School were recognized	48
Conducted a public hearing to consider approving a waiver to extend the deadline for public posting of the School Accountability Report Cards (SARC) from February 1, 2011 to April 1, 2011.	49
A presentation was given on the California Voting Rights Act	49
A presentation and approval was given on the Advancing Student Achievement through labor- Management Collaboration Conference invitation in Denver by the Secretary of Education.	49
A presentation was given on the 2009-10 Audit Report.	50
Approved Certificated Personnel Order 2101-11-09.	51
Approved Classified Personnel Order 2010-11-09.	51
Approved Public employee discipline/dismissal/release.	51
Adopted Resolution 2010-11-12 related to the reduction or discontinuance of particular kinds of classified services.	51
Approved out-of-state travel for Pat Bavender and Paul Saulnier to attend the annual VEBA conference in Las Vegas, Nevada.	51
Approved student teaching agreement between Escondido Union School District and UCSD Education Studies Program, effective August 1, 2010 through July 31, 2015.	51
Approved expedited waiver request for extending the deadline for public posting of the School Accountability Report Cards (SARC) from February 1, 2011 to April 1, 2011.	51
Tabled agreement with lowest responsive, responsible bidder for districtwide infrastructure equipment upgrade, data design and engineering services, and basic maintenance of internal connections as per E-Rate bidding and contract requirements; authorize the superintendent or her designee to execute necessary documents.	51

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – January 13, 2011 (cont.)</b>	<b><u>PAGE</u></b>
Approved independent contractor agreement with <i>Storm Educational Enterprises, Inc./Wilda Storm</i> for professional development and in-classroom coaching for science teachers at Del Dios Middle School for the term 1/14/11 through 6/30/11 at a cost not to exceed \$21,000.	51
Approved recommendations of the Administrative Review Panel for expulsion in Student Cases 2010-11-10 and 2010-11-11.	51
Second reading and approval of new BP/AR 5118, Open Enrollment Act Transfers.	51
Approved memorandum of understanding with the <i>City of Escondido</i> in support of Safe Walk, a program of the CARE Youth Project, EUSD’s Safe Schools/Healthy Students program to be implemented at Mission Middle School, Farr, Glen View, Lincoln, Pioneer, and Rose Elementary Schools.	52
Ratified settlement agreement and release dated December 15, 2010, in the amount of \$2,500 to be funded by general funds.	52
Second reading and approval of revised BP 3314.3, Credit Card Accounts and Usage.	52
Approved 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.	52
Accepted with thanks the following donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 11/20/10 through 12/17/10 in the amount of cash to the district of \$8,701.99.	52
Approved purchase orders for the period 11/14/10 through 12/16/10 in the amount of \$3,561,854.85.	52
Approved Nutrition Services financial reports for October 2010.	52
Approved Nutrition Services financial reports for November 2010.	52
Approved Nutrition Services purchase orders for the period 11/1/10 through 11/30/10, in the amount of \$223,090.67.	52
Approved commercial warrant register for November 2010 in the amount of \$1,954,828.37.	52
Approved Revolving Cash for 11/1/10 through 12/15/10, in the amount of \$3,395.02	52

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>SPECIAL BOARD MEETING – February 3, 2011</b>	<b><u>PAGE</u></b>
Presentation and discussion on the 2011-12 Budget.	54
 <b>REGULAR BOARD MEETING – February 10, 2011</b> 	
School Champions from Conway School and Mission Middle School were recognized.	55
A presentation was given on the 2011-12 Budget Development process.	56
Conducted a first reading on revised BP 4020, Drug and Alcohol-free Workplace; BP 4156.2, Awards and Recognition; and revised BP/AR 7214, General Obligation Bonds.	58
Approved Certificated Personnel Order 2101-11-10.	59
Approved Classified Personnel Order 2010-11-10.	59
Approved Public employee discipline/dismissal/release.	59
Ratified agreement with California State University San Marcos to host course EDEX 636 at the Carilyn Gilbert Education Center; authorize superintendent or designee to execute/sign the necessary documents.	59
Ratified student teaching agreement between the Escondido Union School District and <i>Palomar Community College</i> , effective December 6, 2010 through June 30, 2014.	59
Ratified student teaching agreement between the Escondido Union School District and <i>Western Washington University</i> , effective January 2011 through June 2011.	59
Approved renewal of Committee on Assignments in accordance with EC 44258.7 (c) and (d).	59
Accepted quarterly report from December 2010 reflecting that EUSD received no complaints on instructional materials, facilities issues or teacher vacancy/misassignments pertaining to Williams Settlement.	60
Ratified the waiver request from CDE for the exemption from the requirements for a local educational agency (LEA) to provide parents of eligible students with notice of their public school choice (Choice) options at least 14 days before the start of the school year. This waiver would apply only with respect to students in schools that are newly identified for improvement for the 2010-11 school year.	60

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – February 10, 2011 (cont.)</b>	<b><u>PAGE</u></b>
Approved an out-of-county field trip for 30 Rincon Middle School <i>Peer Leaders Uniting Students (PLUS)</i> students to attend the CADA Leadership Conference at Disneyland in Anaheim, at no cost to the district.	60
Approved the overnight field trip for Rock Springs fifth-grade students to visit the <i>Californian</i> at the Maritime Museum in San Diego, at no cost to the district.	60
Approved independent contractor agreement with <i>Literature Comes to Life</i> for four assemblies for all K-5 students at Orange Glen, at a total cost of \$1,490.	60
Approved independent contractor agreement with <i>Mainly Mozart</i> for assemblies at Lincoln and Orange Glen schools, at no cost to the district.	60
Approved recommendations of the Administrative Review Panel for expulsion in Student Cases 2010-11-11, 2010-11-12, 2010-11-13, and 2010-11-14.	60
Ratified the reimbursement agreement between the San Diego County Superintendent of Schools and the Escondido Union School District to fund excess costs for mental health services pursuant to AB3632 for Escondido Union School District students who require these services as outlined on their Individual Education Program (IEP).	60
Approved overnight fieldtrip for student participants in the Club Live Program at all five middle schools to attend the Spring Jam Leadership Conference sponsored through the San Diego County Office of Education at Camp Cuyamaca on March 5 and 6, 2011 at a cost of no more than \$4,500 funded through the CARE Youth Project, Escondido Union School District’s Safe School/Healthy Students Initiative.	60
Approved MOU between the Escondido Union School District and the California Healthy Kids Survey (CHKS) Regional Center for the administration of the CHKS for fifth- and seventh-grade students at all district schools.	60
Adopted Resolution 2010-11-17 requesting county approval to waive competitive bids for the repair or replacement of the fire alarm system at Nicolaysen Community Day School; authorize the superintendent or her designee to execute/sign all necessary documents.	60
Appointed Paula Carter to the Proposition K Independent Citizens’ Oversight Committee to serve for a two-year term.	61
Approved out-of-state travel for Judi Reynolds and Michelle Kambara to attend the Catearse workshop in Las Vegas, Nevada, on March 3 and 4, 2011.	61

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – February 10, 2011 (cont.)</b>	<b><u>PAGE</u></b>
Approved the contract with <i>BNY Mellon</i> for arbitrage services for the 2010-11 fiscal year, including the fee schedule for specific calculations needed in 2011; further authorize the superintendent or her designee to execute/sign the necessary documents.	61
Approved independent contractor agreement with <i>Dolinka Group, LLC</i> for consulting services regarding the issuance of refunding bonds with an internal repayment program of tax increment.	61
Ratified independent contractor agreement with <i>Christian Wheeler Engineering</i> for inspection/testing services for the Glen View School ornamental fence/ authorize superintendent or her designee to execute/sign the necessary documents.	61
Approved an addendum to the maintenance services contract with <i>Available Termite and Pest Control</i> for pest control services districtwide as needed for the 2010-11 school year.	61
Approved an addendum to the maintenance services contract with <i>Knight Security &amp; Fire Systems</i> for alarm repairs districtwide as needed for the 2010-11 school year.	61
Approved independent contractor agreement with <i>H. M. Pitt Labs, Inc.</i> for providing the district with a detailed lead paint survey and exterior building maintenance work plan for Felicita and Rincon Schools.	61
Approved district participation in the next County Cooperative Auction and/or use 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.	61
Accepted with thanks the following donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 12/18/10 through 1/28/11 in the amount of cash value \$34,151.93 and value of \$400.	61
Approved Petition of Issuance of New Warrant in Lieu of Void Warrant 10-824145 dated 1/29/10 in the amount of \$371.25.	61
Approved Petition of Issuance of New Warrant in Lieu of Void Warrant 10-847067 dated 3/30/10 in the amount of \$561.41.	61
Approved Petition of Issuance of New Warrant in Lieu of Void Warrant 10-858488 dated 4/30/10 in the amount of \$724.40	62
Approved Petition of Issuance of New Warrant in Lieu of Void Warrant 10-858628 dated 4/30/10 in the amount of \$977.94.	62

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – February 10, 2011 (cont.)</b>	<b><u>PAGE</u></b>
Approved purchase orders for the period 12/17/10 through 1/22/11 in the amount of \$964,400.63.	62
Approved Nutrition Services financial reports for December 2010.	62
Approved Nutrition Services purchase orders for the period 12/1/10 through 12/31/10, in the amount of \$78,005.02.	62
Approved commercial warrant register for December 2010 in the amount of \$2,661,639.56.	62
Approved revolving cash 12/17/10 through 1/27/11, in the amount of \$5,626.70.	62
Adopted resolution 2010-11-19 stating that <small>Escondido Union School District</small> is in support of a measure on the June 2011 ballot calling for a five-year revenue extension to protect our schools and students and making education a priority in our state.	62
Amended and approved addendum to contract with <i>Gallagher Benefit Services, Inc.</i> through June 30, <b>2011</b> .	62
 <b>REGULAR BOARD MEETING – February 24, 2011</b> 	
Student Champions from North Broadway and Rock Springs were recognized	63
Heather Peterson, teacher at Central School, was recognized for being named NBC/Channel 7 Inspirational Teacher of the Month for San Diego County.	64
Escondido Union School District was recognized for the <i>iREAD</i> and <i>Project LIVE</i> programs as Apple Exemplary Programs (AEP) for 2011.	64
Escondido Union School District’s <i>iREAD</i> program was recognized as a Golden Bell award winner from the California School Boards Association, 2010-2011.	64
An updated 2011-12 Budget Development presentation was given.	65
Voted for the following candidates for the 2012 CSBA Delegate Assembly: Comischell Bradley-Rodriguez (Del Mar Union SD), Sharon Jones (San Diego COD), Douglas E. Luffborough, III (Chula Vista ESD), Kelli Moors (Carlsbad USD), and Barbara P. Rohrer (Valley Center-Pauma USD).	67
Approved Certificated Personnel Order 2010-11-11.	68

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – February 24, 2011 (cont.)</b>	<b><u>PAGE</u></b>
Approved Classified Personnel Order 2010-11-11.	68
Approved Public employee discipline/dismissal/release.	68
Approved the non-reelection of the following probationary employees, 2550 and 1704.	69
Adopted resolution 2010-11-15 related to the reduction or discontinuance of particular kinds of classified service for 2011-12.	69
Adopted resolution 2010-11-16 related to the reduction or discontinuance of particular kinds of classified service for 2011-12.	69
Approved revised Board Policy 4020, Drug and Alcohol-free Workplace.	69
Approved revised Board Policy 4156.2, Awards and Recognition.	69
Accepted the 2010-11 Consolidated Application for Funding Categorical Aid Programs, Part II. (A copy is available for public review in the Educational Services office.)	69
Approved dates for the summer school Kinder Prep and Extended School Year programs for July 5 through July 29, 2011. Also approve Grades 4-8 Problem-based Academy with Math and Science focus and Felicita Grades 1-5 Problem-based summer school, June 28 through July 8, 2011 for teacher training and planning and July 11 through July 22, 2011 for student summer session. Further approve the employment of staff to implement these programs, based on sufficient student enrollment and the availability of qualified certificated personnel. Felicita program to run July 5 through July 29, 2011.	69
Approved revised 2010-2011 Single Plan for Student Achievement (SPSA) for Bear Valley, Bernardo, Central, Conway, Del Dios, Farr, Felicita, Glen View, L.R. Green, Hidden Valley, Juniper, Lincoln, Miller, Mission, North Broadway, Oak Hill, Orange Glen, Pioneer, Reidy Creek, Rincon, Rock Springs and Rose. (Plans are available for review through the Educational Services office.)	69
Approved change in daily instructional minutes for kindergarten classes at Miller School for the 2010-11 school year.	69
Approved independent contractor agreement with <i>Heritage Tours of San Diego</i> to provide a presentation for second-grade Reidy Creek students at a cost of \$250.	69

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – February 24, 2011 (cont.)</b>	<b><u>PAGE</u></b>
Approved independent contractor agreement with <i>Heritage Tours of San Diego</i> to provide presentations for fourth-grade Reidy Creek students at a cost of \$250.	69
Approved independent contractor agreement with <i>Literature Comes to Life</i> for three assemblies presented to all Pioneer students at a cost of \$1,245, paid by Pioneer PTA.	69
Approved independent contractor agreement with <i>Mainly Mozart</i> for assemblies at North Broadway School at no cost to the district.	70
Approved the Administrative Review Panel’s recommendation for expulsion in Student Cases 2010-11-15, 2010-11-17, and 2010-11-22.	70
Approved the Administrative Review Panel’s recommendation for reinstatement in Student Cases 2009-10-28 and 2009-10-35.	70
Approved out-of-state travel for Kimberly Israel to attend the <i>Safe Schools/Healthy Students Evaluation Meeting and Project Directors Consortia Conference</i> in Baltimore, MD, on March 16-18, 2011, at a cost not to exceed \$2,500, funded through the CARE Youth Project, EUSD’s Safe Schools/Healthy Students Initiative.	70
Approved independent contractor agreement with <i>Mental Health Systems, Inc.</i> to provide on-site referral, case management, counseling, and family support services for at-risk youth and families through the Community Assessment Team and Youth-At-Risk programs at no cost to the district or families.	70
Approved agreement with <i>Oak Grove Institute</i> for room and board from March 1, 2011 through June 2011 at \$7,917 per month for a student with special needs who was placed in the facility by San Diego County Children’s Mental Health Services, not to exceed \$31,668.	70
Approved agreement with Provo Canyon School for room and board from March 1, 2011 through June 2011 at \$4,800 per month for a student with special needs who was placed at this out-of-state facility by San Diego County Children’s Mental Health Services, not to exceed \$19,200.	70
Approved independent contractor agreement with <i>Ubiquitous Music, Inc.</i> to provide on-site guitar classes for students at the Nicolaysen Community Day School at no cost to the district or families.	70
Approved revised Board Policy 7214, General Obligation Bonds, with accompanying administrative regulation.	70

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – February 24, 2011 (cont.)</b>	<b><u>PAGE</u></b>
Authorized advertising for bids for painting projects at Felicita and Rincon Schools.	70
Approved 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.	70
Accepted with thanks the following donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 1/29/11 through 2/11/11 in the amount of cash value \$18,220.76.	70
Approved Petition of Issuance of New Warrant in Lieu of Void Warrant 12-788998 dated 6/16/10 in the amount of \$4,865.90.	71
Approved Petition of Issuance of New Warrant in Lieu of Void Warrant 12-750057 dated 3/12/10 in the amount of \$85.65.	71
Approved purchase orders for the period 1/23/11 through 2/5/11 in the amount of \$292,894.16.	71
Approved Nutrition Services purchase orders for the period 1/1/11 through 1/31/11, in the amount of \$248,833.96.	71
Approved commercial warrant register for January 2011 in the amount of \$2,365,878.51.	71
<b>SPECIAL BOARD MEETING – March 3, 2011</b>	
Heard an overview of the 2011-12 proposed budget and discussed potential reductions for 2011-12.	72
<b>SPECIAL BOARD MEETING – March 7, 2011</b>	
Discussed and approved the revised proposed budget reduction plan for the 2011-12 school year.	76
Adopted Resolution 2010-11-18 to reduce or discontinue particular kinds of services and to terminate the employment of certain certificated employees of the district for the 2011-12 school year as revised, including the determination of tie-breaking criteria.	78

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – March 10, 2011</b>	<b><u>PAGE</u></b>
Recognized school champions from Orange Glen School and Bear Valley Middle School.	79
Heard a report on the key findings from the study on the Special Education program review conducted by School Innovations and Advocacy (SIA)	80
Reviewed and adopted the third revision of the 2010-11 adopted budget.	81
Reviewed and approved the 2010-11 Second Interim Report.	82
Approved Certificated Personnel Order 2010-11-12.	82
Approved Classified Personnel Order 2010-11-12.	83
Approved Public employee discipline/dismissal/release.	83
Adopt the “Declaration of Need for Fully Qualified Educators” for school year 2011-12; authorize the superintendent or her designee to sign the necessary paperwork.	83
Adopted resolution number 2010-11-20 authorizing certain certificated personnel to teach out of their credential area.	83
Approved out-of-county field trip for Bear Valley advanced band and chorus students to perform at the Forum Music Festival in La Mirada and then proceed to Knott’s Berry Farm in Buena Park for an afternoon of fun. The total cost of admission, \$3,850, will be paid with music booster and parent donations; the \$977 cost of the bus transportation will be paid with Lottery music funds.	83
Approved out-of-county field trip for Rincon Middle School band students to visit and perform at Knott’s Berry Farm in Buena Park, CA, at no cost to the district.	83
Approved independent contractor agreement with <i>Imperial Knights</i> for a student assembly in conjunction with the Mission Middle School Renaissance Faire, at no cost to the district, pending proof of insurance.	83
Approved independent contractor agreement with <i>Laura Lipton</i> for a one-day training of Felicita teachers at a cost of \$4,000, paid with School Improvement Grant (SIG) funds.	83
Approved independent contractor agreement with <i>San Diego Heritage Tours</i> to provide six “trunk tour” presentations to all North Broadway School third-grade students, at a cost of \$750.	83

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – March 10, 2011 (cont.)</b>	<b><u>PAGE</u></b>
Approved the Administrative Review Panel’s recommendation for expulsion in Student Cases 2010-11-16 and 2010-11-18.	83
Appointed Armando Telles to the Proposition K Independent Citizens’ Oversight Committee to serve for a two-year term.	83
Ratified agreement for legal services with the law firm of <i>Lozano Smith</i> ; authorize the superintendent or her designee to execute/sign the necessary documents.	83
Approved agreement with <i>Dolinka Group, LLC</i> to provide redevelopment consulting services; authorize superintendent or designee to execute necessary documents.	83
Awarded a contract in the amount of \$141,473 to <i>MW Construction</i> for upgrades to the district server room.	83
Approved 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.	84
Accepted with thanks the following donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 2/14/11 through 2/25/11 in the amount of cash value \$12,029.69.	84
Approved purchase orders for the period 2/6/11 through 2/19/11 in the amount of \$187,585.61	84
Approved Nutrition Services financial reports for January 2011.	84
Adopted findings that even though the bid from Vector Resources, Inc. is not the lowest cost bid, their bid best satisfies the criteria established by the Request for Proposals, as reflected in the bid Evaluation Criteria and Results document.	84
Awarded contract to Vector Resources, Inc. for RFP Item 1 (Network and Wireless Equipment) for the initial contract period, with an option to renew for one additional year, and RFP Item 3 (Maintenance of Internal Connections) for a one-year period upon acceptance of equipment installation, with an option to renew for two additional one-year periods; authorize the superintendent or her designee to execute necessary documents.	84

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>SPECIAL JOINT BOARDS MEETING – EUSD, EUHSD, SPUSD March 23, 2011</b>	<b><u>PAGE</u></b>
Discussion took place on: (1) Visual and performing Arts; (2) Articulation Process; (3) Calendar Alignment; and (4) Digital Citizenship.	85
<b>REGULAR BOARD MEETING – March 24, 2011</b>	
Recognized student champions from L. R. Green and Home Education Program.	88
Heard presentation on budget update.	88
Heard presentation on summary of Focus Goal Input.	89
Adopted resolution 2010-11-21 related to the reduction or discontinuance of particular kinds of classified service for 2011-12.	90
Approved Certificated Personnel Order 2010-11-13.	90
Approved Classified Personnel Order 2010-11-13.	90
Approved Public employee discipline/dismissal/release.	90
Approved out-of-county field trip for Del Dios Middle School Mathematics, Engineering, Science Achievement (MESA) students to visit Chapman University in Orange, CA to compete in middle school math and science competitions, at no cost to the district.	90
Approved overnight, out-of-county attendance for 25 Bear Valley Middle School ASB students, teacher, Denise Van Doorn, and one adult/teacher to the 16 <sup>th</sup> annual CASL State Conference in San Jose, CA.	91
Approved dates for the <i>Jump Start Program</i> at North Broadway School, August 1 through August 12, 2011. Further approve the employment of staff to implement this program, based on sufficient student enrollment and the availability of qualified certificated personnel.	91
Approved independent contractor agreement with Mobile Ed Productions, Inc. to provide five “Earth Dome” assembly presentations for Reidy Creek fourth-and fifth-grade students, at a cost of \$695.	91
Approved the Administrative Review Panel’s recommendation for expulsion in Student Cases 2010-11-19, 2010-11-20, and 2010-11-21.	91

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – March 24, 2011 (cont.)</b>	<b><u>PAGE</u></b>
Approved MOU with the <i>San Diego County Superintendent of Schools</i> for the implementation of the School Community Violence Prevention (SCVP) program to provide early intervention services to students identified as at-risk for violent behaviors at Del Dios and Hidden Valley Middle Schools at no cost to the district.	91
Approved agreement with the <i>Light for Life Foundation of Southern California</i> for the implementation of the Yellow Ribbon Suicide Prevention Program for sixth- and eighth-grade students at all Escondido Union School District middle schools through funding from the CARE Youth Project.	91
Approved agreement with <i>TurnAround Schools</i> to provide a professional development presentation to district staff on Wednesday, August 17, 2011, funded by Title IV Safe & Drug Free Schools and communitites.	91
Approved contract with the <i>California Center for the Arts, Escondido</i> , to provide their facilities and services for the Escondido Union School District’s TurnAround Schools professional development, through funding from the University of Southern California (USC): Building Capacity Military-Connected Schools grant.	91
Approved addendum to the independent contractor agreement with <i>Gallagher Benefit Services, Inc.</i> regarding commissions received and surplus line taxes for Lloyds of London stop loss policies.	91
Approved agreement with <i>Vinje &amp; Middleton Engineering, Inc.</i> for geotechnical investigation necessary for the placement of a new freezer unit for the nutrition warehouse at the Maintenance Yard, a new cooler unit at Mission Middle School, and new freezer/cooler units at Rock Springs, North Broadway, and Farr Schools.	91
Authorized advertising for bids for new freezer, cooler, and freezer/cooler units at various locations throughout the district.	91
Approved 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.	91
Accepted with thanks the following donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 2/26/11 through 3/11/11 in the amount of cash value \$33,948.10.	92
Approved purchase orders for the period 2/20/11 through 3/5/11 in the amount of \$405,981.59.	92

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – March 24, 2011 (cont.)</b>	<b><u>PAGE</u></b>
Approved Nutrition Services purchase orders for the period 2/1/11 through 2/28/11 in the amount of \$361,505.59.	92
Approved commercial warrant register for February 2011 in the amount of \$2,184,788.25	92
<b>SPECIAL JOINT BOARDS MEETING – EUSD, EUHSD March 23, 2011</b>	
Heard overview on the Fiscal Crisis Management and Assistance Team (FCMAT) study on the fiscal impacts of a potential reorganization of the Escondido Union School District and the Escondido Union High School District. Discussion then took place between the two districts.	93
<b>REGULAR BOARD MEETING – April 14, 2011</b>	
Recognized student champions from Bernardo and Felicita.	95
Discussion took place on reduction of classified services.	96
Conducted a first reading on revised BP/AR 5131.7, Weapons and Dangerous Instruments and revised BP/AR 5145.11, Questioning and Apprehension of Students by Law Enforcement revised, and new exhibit.	96
Approved Certificated Personnel Order 2010-11-14.	97
Approved Classified Personnel Order 2010-11-14.	97
Approved Public employee discipline/dismissal/release.	97
Adopted resolution 2010-11-23 acknowledging May 11, 2011 as “California Day of the Teacher.”	97
Adopted resolution 2010-11-22 acknowledging May 15-21, 2011, as “Classified Employee Week.”	97
Adopted resolution 2010-11-24 related to the reduction or discontinuance of particular kinds of classified service.	97
Approved out-of-county field trip to KDIS Radio/Buena Vista Studios in Anaheim for Bear Valley Middle School Video Production Class students.	97

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – April 14, 2011 (cont.)</b>	<b><u>PAGE</u></b>
Approved out-of-county field trip for Rincon Middle School ASB students to visit Knott’s Berry Farm in Buena Park at no cost to the district.	97
Approved out-of-state travel for Kathy Shirley to attend the Apple Education Leadership Summit in Boston, MA, May 5-6, 2011, at no cost to the district.	97
Amended the Title I Supplemental Educational Services Provider contract with <i>American Center for Learning</i> for the 2010-11 school year. The hourly rate has been changed from the original contracted amount of \$65 per hour to \$50 per hour.	98
Approved independent contractor agreement with <i>Dinosaurs Rock</i> to provide two assembly presentations to all Reidy Creek first-, second-, and third-grade students at a cost of \$695.	98
Approved independent contractor agreement with <i>Northwest Evaluation Association</i> (NWEA) for four half-day workshops to train teachers in the use of NWEA assessments and test results in order to design tiered instructional plans to meet the needs of all learners, at a cost of \$6,800, pending proof of insurance.	98
Approved independent contractor agreement with <i>Preferred Mobile Music</i> , a local disc jockey, to provide the music, district-approved inflatables, party favors, and disc jockey services for the eighth-grade promotion party to be held at Bear Valley Middle School, at a cost not to exceed \$4,069.20, that will be paid with ASB ticket sales proceeds.	98
Approved the Administrative Review Panel’s recommendation for expulsion in Student Cases 2010-11-22, 2010-11-23, and 2010-11-26.	98
Approved contributing \$1,000 to the United Methodist Church for the presentation of “An Evening with Father Greg Boyle” on May 12, 2011, funding through the CARE Youth Project, Escondido Union School District’s Safe Schools/Healthy Students Initiative.	98
Approved memorandum of understanding with <i>Escondido Christian School</i> for the implementation of selected programs through the CARE Youth Project, EUSD’s Safe Schools/Healthy students Initiative program.	98
Approved amendment to increase independent contractor agreement with <i>Deaf Community Services</i> for American Sign Language interpreting services for a total of \$40,000 for the 2010-11 school year.	98
Ratified increase and non-public school master contract with <i>T.E.R.I., Inc.</i> to provide services for a student with special needs placed at <i>The County School</i> during the 2010-11 school year for a total not exceeding \$85,000.	98
Approved independent contractor agreement with <i>Vista Hill Foundation</i> for the implementation of the SAFIR (Supporting Adolescents and Families in Recovery) program one evening a week, for youth in need of substance-use recovery support at no cost to the district.	98

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – April 14, 2011 (cont.)</b>	<b><u>PAGE</u></b>
Ratified the addendum to the independent contractor agreement with <i>Thomas Montgomery/Imperial Knights</i> regarding the renaissance student assembly for Mission Middle School.	98
Approved the agreement with <i>Schoolhouse Software, Inc.</i> to provide onsite training for district computer technicians and the Nutrition Services secretary.	98
Approved addendum authorizing a unit price increase to items 49 and 50 (trash can liners) on the annual custodial supply bid per the terms and conditions of the contract.	98
Approved addendum extending the contract with <i>The Soco Group, Inc.</i> for fuel from May 1, 2011 to April 30, 2012.	99
Approved district participation in 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.	99
Accepted with thanks the following donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 3/12/11 through 3/31/11 in the amount of cash value \$18,282.83.	99
Approved Petition for Issuance of New Warrant in Lieu of Void Warrant 12-792839 dated 6/24/10 in the amount of \$148.80.	99
Approved purchase orders for the period 3/6/11 through 3/26/11 in the amount of \$611,902.20.	99
Approved Nutrition Services financial reports for February 2011.	99
Approved revolving cash for the period 1/27/11 through 3/22/11 in the amount of \$1,806.80.	99
<b>REGULAR BOARD MEETING – April 28, 2011</b>	
Conducted a public hearing to receive public input on adopting Resolution 2010-11-25 to adopt the School Facilities Needs Analysis and impose a new Alternative Level 2 Fee and a new Alternative Level 3 Fee, if applicable, on new residential construction.	100
Heard a budget update on cash flows and state deferrals.	100
Adopted the proposed decision of the Administrative Law Judge pertaining to certificated employee layoffs.	101
Conducted a first reading on new BP 3555, Nutrition Program Compliance.	101

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – April 28, 2011 (cont.)</b>	<b><u>PAGE</u></b>
Approved Certificated Personnel Order 2010-11-15.	102
Approved Classified Personnel Order 2010-11-15.	102
Approved public employee discipline/dismissal/release.	102
Adopted resolution 2010-11-26 related to the reduction or discontinuance of particular kinds of classified service.	102
Accepted quarterly report from March 2011 reflecting that EUSD received no complaints on instructional materials, facilities issues or teacher vacancy/mis-assignments pertaining to Williams Settlement.	102
Ratified two overnight field trips to the <i>Star of India</i> “Gold Diggers” program in San Diego, additionally approve two overnight field trips to the <i>Star of India</i> “Gold Diggers” program in San Diego for all L. R. Green fourth-grade students.	102
Approved out-of-state travel for Kathy Shirley to attend the Apple Distinguished Educators’ Summer Institute at the Walter Cronkite School of Journalism in Phoenix, Arizona, July 18-21, 2011.	102
Approved Felicita School’s summer fifth-grade Reading Intervention Program for CELDT I and II students.	102
Approved the <i>Transformative Inquiry Design for Effective Schools and Systems (TIDES)</i> Problem-based Learning Collaborative for Felicita School staff, as part of Felicitia’s School Improvement Grant (SIG) plan.	102
Approved the 2010-2012 Agreement for the Educational Provision for the Tax Sharing Partner Rates for Use of the California Center for the Arts, Escondido, and the Short Term License Agreement.	102
Approved the Memorandum of Understanding with the <i>Boys and Girls Clubs of Greater San Diego</i> to continue the After School Education and Safety Programs (ASES), Cohort 6 on-site before- and after-school at Del Dios, Hidden Valley, Mission, and Rincon from August 22, 2011-June 7, 2012.	103
Approved the Memorandum of Agreement with the <i>City of Escondido, Community Services Department, Recreation Division</i> as lead agency for the After School Education and Safety Program (ASES), Cohort 6 grant on-site before- and after-school at Conway, Farr Avenue, Juniper, Oak Hill, and Rock Springs schools from August 21, 2011 through June 7, 2012.	103

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – April 28, 2011 (cont.)</b>	<b><u>PAGE</u></b>
Approved the Memorandum of Agreement with the <i>Palomar Family YMCA</i> as lead agency for the After School Education and Safety Program (ASES), Cohort 6 grant on-site before- and after-school at Felicita, Glen View, Lincoln, Orange Glen, and Rose schools from July 5, 2011 through June 7, 2012.	103
Approved the subcontract with the <i>YMCA of San Diego County</i> to continue as lead agency for the After School Education and Safety Program (ASES), Cohort 6 on-site before-and after-school at Central and Pioneer from July 5, 2011 through June 7, 2012.	103
Approved amendment to the independent contractor agreement with <i>Education Associates, Inc.</i> for 10 additional service days, an increase of \$12,000, for a total cost of \$97,800.	103
Approved amendment to the independent contractor agreement with <i>Techmasters</i> to increase the amount by \$4,000 to \$19,000 paid with Technology and Media Services funds.	103
Approved independent contractor agreement with <i>Imperial Knights</i> to perform during the Rincon Renaissance Faire, at a cost of \$1,550, paid with donations from Rincon ASB and parents, pending proof of insurance.	103
Approved independent contractor agreement with <i>Northwest Evaluation Association (NWEA)</i> for up to 15,000 student test licenses, at a cost not to exceed \$187,500, to be paid with EETT grant, ARRA, SIP, and EIA-SCE funding.	103
Approved independent contractor agreement with <i>Pioneer Living</i> to provide a traveling hands-on museum for all fourth-grade students at North Broadway School at a cost of \$550.	103
Approved independent contractor agreement with <i>San Diego Heritage Tours</i> to provide the “Kumeyaay Neighbors” Trunk Tour, presented to all third-grade students at Orange Glen School at a cost of \$250, paid with donations from parents and the Orange Glen PTA.	103
Approved revised BP/AR 5131.7, Weapons and Dangerous Instruments.	104
Approved revised BP/AR 5145.11, Questioning and Apprehension, and new exhibit.	104
Adopted resolution 2010-11-25 to adopt the School Facilities Needs Analysis pursuant to Government Code Section 65995.6 and impose a new Alternative Level 2 Fee and an Alternative Level 3 Fee, if applicable, as the maximum justified in the School Facilities Needs Analysis as determined by law.	104

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – April 28, 2011 (cont.)</b>	<b><u>PAGE</u></b>
Approved contract with <i>Alpha Studio Design Group</i> for architectural services related to a structural review of Conway and Miller schools in relation to Assembly Bill 300 legislation.	104
Approved the meal price increase of 10 cents per meal annually beginning July 1, 2011, until the required price is met; further approve the elimination of the current 10-cent discount per meal for prepaid meals.	104
Approved renewal of the contract for student transportation services with <i>Student Transportation of America</i> for the term July 1, 2011, through June 30, 2014, with the option to exercise two annual one-year extensions.	104
Approved the addendum to the Maintenance Services Contract with <i>Crown Fence</i> for maintenance and repairs to chain link fencing districtwide, as needed, for the 2010-11 school year.	104
Approved the addendum to the Service Agreement with <i>Diamond Environmental Services, Inc.</i> to provide portable toilets for school sites due to emergency restroom repairs, as needed, for the 2010-11 school year.	104
Approved the Letter of Agreement with <i>National Demographics Corporation</i> to provide an analysis of the district’s demographics and the California Voting Rights Act; further authorize the superintendent or her designee to execute/sign the necessary documents.	104
Approved 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.	104
Accepted with thanks the following donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 3/30/11 through 4/15/11 in the amount of cash value \$8,007.78.	104
Approved purchase orders for the period of 3/27/11 through 4/9/11 in the amount of \$325,694.67.	104
Approved Nutrition Services purchase orders for the period of 3/1/11 through 3/31/11 in the amount of \$256,384.65.	104
Approved commercial warrant register for March 2011 in the amount of \$1,849,859.57.	105

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – April 28, 2011 (cont.)</b>	<b><u>PAGE</u></b>
Denied request from Mike and Teresa Core to refund Level 1 developer fees for the 1,214 square-foot room addition.	105
<b>SPECIAL BOARD MEETING – May 7, 2011</b>	
Discussion of possible 2011-2013 Board Focus Goals took place.	106
Adopted resolution 2010-11-27 in support of California’s May 9-13 Week of Action.	108
Approved submission of district application to the Middle Grades Career Technical Education and Career Pathways Grant Program for Rincon Middle School.	109
<b>REGULAR BOARD MEETING – May 11, 2011</b>	
Recognized student champions from Juniper and Lincoln schools.	110
Recognized Escondido Education Foundation Board of Directors for their efforts to support innovative learning in Escondido Union School District.	110
Heard presentation on the district’s revised Emergency Preparedness procedures.	111
Discussion on placement of board members report on the school board agenda took place.	111
Conducted a first reading on the following:	111
• BP/AR 1240, Volunteer Assistance, revised	
• BP/AR 3516, Emergencies and Disaster Preparedness Plan, revised	
• BP 5131, Conduct, revised	
Approved Certificated Personnel Order 2010-11-16.	112
Approved Classified Personnel Order 2010-11-16.	112
Approved public employee discipline/dismissal/release.	112
Tabled resolution 2010-11-32 related to the reduction or discontinuance of particular kinds of classified service for the 2011-12 school year.	112

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – May 11, 2011 (cont.)</b>	<b><u>PAGE</u></b>
Approved voluntary student insurance plan (Myers-Stevens & Toohey and Co., Inc.) offered to the students and parents in the district for the 2011-12 school year; program sponsored by CSBA. Program administered by Myers-Stevens & Toohey and Co., Inc.; underwritten by BCS Insurance Company. Rated A+ (Excellent) by A.M. Best, an independent insurance company rating agency.	113
Approved the Administrative Review Panel’s recommendation for expulsion in Student Cases 2010-11-24, 2010-11-25, 2010-11-28, and 2010-11-29.	113
Approved amendment to increase independent contractor agreement with <i>Paige Marketing Group, Inc.</i> by \$7,955 to include payment for website enhancements and marketing toolkit development for the CARE Youth Project for an updated total contract cost of \$29,935 through June 2011.	113
Ratified the Final Settlement and Release Agreement, effective February 1, 2011, to reimburse a parent for tuition, mileage expenses, and attorneys’ fees for a student with special needs who was placed at the Sierra Academy Non-public School during the 2010-11 school year, total amount not to exceed \$15,580.	113
Ratified agreement with <i>San Diego Medical Services Enterprise</i> to provide Automatic External Defibrillator (AED)/Public Access Defibrillation (PAD) program certification training and complete management services for 26 AED units at all district sites effective May 1, 2011 through April 30, 2012.	113
Approved memorandum of understanding with the <i>Escondido Union High School District</i> to participate in the Escondido Union High School District Cal-SAFE program at no cost to the district.	113
Approved memorandum of agreement with <i>San Marcos Unified School District</i> to accept their expelled students on a case-by-case basis into the Nicolaysen Community Day School program in exchange for revenue; authorize the superintendent to sign the necessary paperwork.	113
Ratified memorandum of agreement with <i>San Pasqual Union School District</i> to accept their expelled students on a case-by-case basis into the Nicolaysen Community Day School program in exchange for revenue; authorize the superintendent to sign the necessary paperwork.	113
Approved agreement with <i>San Diego State University</i> for the placement of masters-level social work field students (social work interns) at various schools in the district to provide individual, group, and family counseling, case management, and schoolwide interventions to students and their families at no cost to the district.	113

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – May 11, 2011 (cont.)</b>	<b><u>PAGE</u></b>
Adopted new Board Policy 3555, Nutrition Program Compliance.	113
Adopted resolution 2010-11-28 authorizing temporary transfer of funds from the San Diego County Treasury for the 2011-12 fiscal year, if necessary.	113
Adopted resolution 2010-11-29 authorizing interfund transfers as required for the 2011-12 school year.	114
Adopted resolution 2010-11-30 authorizing routine transfer of 2010-11 district budgetary funds between expenditure classifications after June 30, 2011.	114
Adopted resolution 2010-11-31 designating authorized agents to receive mail and pick up warrants at the County Office of Education, provide certification for payroll payment orders, sign school orders (commercial warrants), and authorize the County Office of Education Credentials Department to release credentials held warrants to employees, effective July 1, 2011.	114
Approved the agreement with Aaron Miller to repay the cost to repair the awning on the Nutrition Warehouse freezer in the amount of \$2,547.	114
Awarded a contract to <i>Knight Security &amp; Fire Systems</i> for districtwide security services for the period from award to May 14, 2012. Reject a non-responsive bid from Camelot Security Patrol.	114
Approved 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.	114
Accepted with thanks the following donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 4/16/11 through 4/29/11 in the amount of cash value \$7,817.32.	114
Approved purchase orders for the period 4/10/11 through 4/23/11 in the amount of \$328,161.39.	114
<b>REGULAR BOARD MEETING – May 25, 2011</b>	
Recognized student champions from Nicolaysen CDS, Glen View, and Pioneer.	115
Recognized Emmanuel Faith Community Church for their community outreach at the sixth annual event on April 9, 2011.	115

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – May 15, 2011 (cont.)</b>	<b><u>PAGE</u></b>
Presentation on the proposed 2011-13 Board Focus Goals.	116
Conducted a first reading on the following:	117
<ul style="list-style-type: none"> <li>• BP/AR 3100, Budget, revised</li> <li>• BP/AR 3513.2, Disruptions, revised</li> </ul>	
Approved Certificated Personnel Order 2010-11-17.	118
Approved Classified Personnel Order 2010-11-17.	118
Approved public employee discipline/dismissal/release.	118
Second reading and approval of revised Board Policy 1240, Volunteer Assistance, with accompanying administrative regulation.	118
Second reading and approval of revised Board Policy 3516, Emergencies and Disaster Preparedness Plan, with accompanying administrative regulation.	118
Approved independent contractor agreement with <i>WestEd</i> K-12 Alliance to provide a director for coordination and planning, and three professors to train and support teachers for the 2011 project-based summer school, at a cost of \$16,523, paid with district Title II funds.	118
Second reading and approval of revised Board Policy 5131, Conduct.	118
Accepted donation of \$1,440 in gift cards from the <i>University of Southern California</i> to be distributed to school sites for use in the classrooms where all students returned their California Healthy Kids Survey permission forms.	118
Approved contract with <i>Construction Testing &amp; Engineering, Inc.</i> for laboratory and special inspection services related to various upcoming district projects.	119
Approved contract with <i>Glenn G. Mitchell &amp; Son's Masonry, Inc.</i> for project inspection services related to various upcoming projects.	119
Approved contract with <i>Vinje &amp; Middleton Engineering, Inc.</i> for geotechnical observation and materials testing services during remedial grading and construction of the new Nutrition Warehouse freezer unit and new parking lot at the Maintenance Yard.	119
Approved agreement to supply meals to the <i>Boys &amp; Girls Clubs of Greater San Diego</i> for the period of June 14, 2011 through August 19, 2011.	119

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – May 15, 2011 (cont.)</b>	<b><u>PAGE</u></b>
Awarded a contract in the amount of \$356,900 to <i>Dennis Patrick Contracting</i> for installation of a new freezer unit at the Nutrition Warehouse.	119
Awarded a contract to <i>Anemos Enterprises, Inc.</i> for painting projects at Rincon School (\$70,000) and Felicita School (\$37,000).	119
Approved an addendum to the agreement with <i>Productive Computing, Inc.</i> regarding the automated enrollment report.	119
Approved 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.	119
Accepted with thanks the following donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 5/2/11 through 5/13/11 in the amount of cash value \$4,063.95.	119
Approved purchase orders for the period 4/24/11 through 5/7/11 in the amount of \$110,196.54.	119
Approved Nutrition Services financial reports for March 2011.	119
Approved Nutrition Services purchase orders for the period of 4/1/11 through 4/30/11 in the amount of \$251,183.12.	119
Approved commercial warrant register for April 2011 in the amount of \$1,854,967.68.	119
Approved revolving cash for the period 3/23/11 to 5/2/11 in the amount of \$344.43.	119
Approved district memberships, recurring consultant contracts for consulting support services, license fees and agreements, and the district's annual maintenance/lease/rental agreements for the 2011-12 fiscal year; authorize the superintendent or her designee to execute/sign the necessary documents.	120
<b>REGULAR BOARD MEETING – June 9, 2011</b>	
SDG & E recognized EUSD for the outstanding work on for implementing energy efficiency programs and projects and presented the district an award for the 2011 K-12 School Energy champions.	121

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

	<u>PAGE</u>
Presentation on Governor’s May Revision and the EUSD 2011-12 projected budget. <b>REGULAR BOARD MEETING – June 9 2011 (cont.)</b>	122
Presentation on the 2011-13 Board Focus Goals, draft #3.	122
Presentation and approval on the Education Associates contract to work with all middle school ELD coaches, teachers, and students.	123
Conducted a first reading on the following:	123
• BP 3101, Fund Balance, new	
• BP/AR/E 6158.1, Independent Study, Physical Education, new	
Approve dCertificated Personnel Order 2010-11-18.	124
Approve dClassified Personnel Order 2010-11-18.	124
Approved public employee discipline/dismissal/release.	124
Adopted resolution 2010-11-32 related to the reduction or discontinuance of particular kinds of classified service for 2011-12 school year.	124
Approved the daily instructional minutes for the 2011-12 school year as well as the modified days for each participating school and grade level.	124
Approved the Title I <i>Request for Authorization of a Schoolwide Program</i> for Rock Springs School. Authorize the superintendent as designee for signing documents.	124
Approved the Pioneer School 2011 summer school plan.	124
Approved the Administrative Review Panel’s recommendation for expulsion in Student Cases 2010-11-27 and 2010-11-30.	124
Approved the Administrative Review Panel’s recommendation for reinstatement in Student Cases 2009-10-09, 2009-10-22, 2009-10-27, 2010-11-14, and 2010-11-18.	124
Second reading and approval of revised BP/AR 3513.2, Disruptions.	124
Approved out-of-state travel for Kimberly Israel to attend the Safe Schools/Healthy Students <i>Communications University and Project Directors’ Consortia</i> meeting in Bethesda, MD on July 11-13, 2011, at a cost not exceeding \$1,000, funded through the CARE Youth Project, Escondido Union School District’s Safe Schools/Healthy Students Initiative.	124

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – June 9 2011 (cont.)</b>	<b><u>PAGE</u></b>
Approved independent contractor agreement with <i>Palomar Family Counseling Services, Inc.</i> for implementation of the county-funded Childnet Seriously Emotional Disturbed (SED) program for eligible preschool students at all district preschools during the 2011-12 school year at no cost to the district.	124
Approved agreement with <i>Palomar Family Counseling Services, Inc.</i> to partially fund one Pupil Services administrator and two Pupil Services behavior trainers to coordinate the North County Prevention and Early Intervention (NCPEI) program at Pioneer and Rose schools and to support staff training at both NCPEI school sites, paid for by funding from the County of San Diego, Health & Human Services Agency.	125
Adopted resolution 2010-11-33 authorizing the district to participate in the Western States Contracting Alliance (WSCA).	125
Adopted resolution 2010-11-34 and 2010-11-35 changing the district’s Revolving Cash Fund Custodian and Cafeteria Revolving Cash Fund Custodian, respectively.	125
Second reading and approval of revised BP/AR 3100, Budget.	125
Approved an addendum to the agreement with <i>Productive Computing, Inc.</i> for programming services to create reports related to the class size average reporting requirements of the California Department of Education.	125
Approved independent contractor agreement with <i>H. M. Pitt Labs, Inc.</i> to provide the district with a detailed lead-based paint survey and an exterior building maintenance work plan for Felicita School.	125
Approved 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.	125
Accepted with thanks the following donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 5/16/11 through 5/27/11 in the amount of cash value \$13,395.99.	125
Approved purchase orders for the period 5/8/11 through 5/21/11 in the amount of \$151,289.80.	125
Approved Nutrition Services financial reports for April 2011.	125

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – June 23 2011</b>	<b><u>PAGE</u></b>
Recognized classified employee of the year nominees.	126
Conducted a public hearing to receive input on negotiation reopeners for the 2011-12 agreement between the district and California School Employees Association (CSEA) (GC 13147).	126
Conducted a public hearing to receive input on negotiation reopeners for the 2011-12 agreement between the district and Escondido Elementary Educators’ Association (EEEEA) (GC 13147).	126
Conducted a public hearing and solicited public testimony under Education Code Section 42605, as a condition of the receipt of state flexible categorical funding for the 2011-2012 fiscal year.	126
Conducted a public hearing on the 2011-12 Adopted Budget.	126
Reviewed the video, “The Story of Ian,” which celebrated the combined efforts of Rincon Middle School and Palomar Hospital in saving the life of a 13-year-old eighth-grade student in the Escondido Union School District.	127
Presentation on the 2011-12 adopted budget.	127
Approved the planned use of 2011-2012 State Categorical Tier III funding, as required by Education Code 42605.	127
Approved the 2011-2012 Consolidated Application for Funding Categorical Aid Programs, Part I	127
Approved the 2011-2103 Board Focus Goals.	128
Approved Certificated Personnel Order 2010-11-19.	129
Approved Classified Personnel Order 2010-11-19.	129
Approved public employee discipline/dismissal/release.	129
Approved initial proposal/reopeners for the 2011-12 agreement between the district and Escondido Elementary Educators’ Association (EEEEA) (GC 13147).	129
Approved initial proposal/reopeners for the 2011-12 agreement between the district and California School Employees Association (CSEA) (GC 13147).	129

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – June 23 2011 (cont.)</b>	<b><u>PAGE</u></b>
Approved the addendum to the contract with Gallagher Benefit Services, Inc. through June 30, 2012.	129
Approved the job description under the Care Youth Project for the position of Positive Behavior Support Specialist.	129
Approved State Preschool Resolution 2010-11-37 authorizing Jan Zelasko, Coordinator, to sign legal documents pertaining to the State Preschool Program for the fiscal year 2011-2012.	129
Approved the reduced daily instructional minutes for the 2010-11 school year for each participating school and grade level, related solely to the revision of the 2010-11 calendar, which was approved November 18, 2010.	129
Ratified the independent contractor agreement with <i>Colonial Educators</i> for a living history presentation for all Central School fifth-grade students.	129
Approved agreement with <i>San Diego County Office of Education</i> so district schools may participate in the Outdoor Education Programs (Marine Science floating lab and combined Green Machine, Splash Science lab, and Salk Institute Mobile Genetics lab) during 2011-12.	129
Approved the Administrative Review panel’s recommendations for expulsion in Student Cases 2010-11-31, 2010-11-32, and 2010-11-33.	129
Accepted donation of \$1,150 in gift cards from the University of Southern California (USC) to be distributed to school sites for the participation of site principals and Pupil Services administrators in the USC Building Capacity in Military-Connected School’s Department of Defense Educational Activity (DoDEA) Consortium Grant survey.	129
Adopted new Board Policy 3101, Fund Balance.	130
Adopted Resolution 2010-11-36 adopting the fund balance policy in accordance with GASB 54 regulations.	130
Approved renewal of agreement with the <i>Escondido Union High School District</i> to assess an administrative fee of three percent for collection of developer fees for the 2011-2012 fiscal year.	130
Approved addendum extending the contract with <i>Crown Fence Company</i> for fencing projects districtwide from July 1, 2011 through June 30, 2012.	130

**INDEX OF MINUTES OF  
BOARD MEETINGS  
2010-11**

<b>REGULAR BOARD MEETING – June 23 2011 (cont.)</b>	<b><u>PAGE</u></b>
Approved addendum extending the contract with <i>Crown Fence Company</i> for fencing projects districtwide from July 1, 2011 through June 30, 2012.	130
Awarded a contract to <i>Maintex, Inc.</i> , the lowest responsive, responsible bidder responding to the annual custodial supply request for bids, for the period from July 1, 2011 through June 30, 2012.	130
Approved 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.	130
Accepted with thanks the following donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 5/28/11 through 6/10/11 in the amount of cash value \$19,406.49.	130
Approved Petition for Issuance of New Warrant in Lieu of Void Warrant 10-890431 dated 7/9/10 in the amount of \$709.33.	130
Approved purchase orders for the period 5/22/11 through 6/4/11 in the amount of \$288,991.42.	130
Approved Nutrition Services purchase orders for the period 5/1/11 through 5/31/11 in the amount of \$164,422.00.	130
Approved commercial warrant register for May 2011 in the amount of \$3,243,606.88.	130