

**Minutes of the Regular Meeting of the
Board of Education
March 8, 2007**

<p>The regular meeting of the Board of Education was called to order at 5:30 p.m. in the board room by President Woods with all members present. The meeting was immediately recessed to closed session.</p>	<p>Call to Order; Recess to Closed Session</p>
<p>The following persons were present:</p>	<p>Present</p>
<p>Linda Woods, President Zoe Carpenter, Vice President Marv Gilbert, Clerk Joan Gardner, Member Royce Moore, Member Jennifer Walters, Superintendent Staff and press representatives Others as registered</p>	
<p>The regular meeting of the Board of Education was reconvened to open session by President Woods at 7:00 p.m.</p>	<p>Reconvene to Open Session</p>
<p>The Pledge of Allegiance was led by Athena Miranda, Del Dios Middle School student.</p>	<p>Pledge</p>
<p>It was moved by Royce Moore, seconded by Joan Gardner, and passed 5-0 to approve the agenda with the removal of consent item 18.2, non-reelection of employees.</p>	<p>Approval of Agenda</p>
<p>It was moved by Marv Gilbert, seconded by Joan Gardner, and passed 5-0 to approve the minutes of the regular meeting of February 22, 2007, with a correction to the amended action on Student Case 2006-07-42.</p>	<p>Approval of Minutes</p>
<p>Henry Leso, principal of Felicita School, read what teachers had to say about Felicita's champions. Those students recognized were: Vanessa Saldivar, Gladys Lopez, Lizeth Perez, and Magaly Zepeda-Loa.</p>	<p>School Champions</p>
<p>Darren McDuffie, principal of Del Dios Middle School, had each student stand up while he shared the students' favorite subjects and their most outstanding qualities, as written by their teachers. Students recognized were: Athena Miranda, Ivan Martinez, Daisy Lopez, and Alexis Gonzalez.</p>	
<p>President Woods asked if there were any persons wishing to speak to an item on the agenda or on another topic that lies within the board's jurisdiction. No one asked to speak.</p>	<p>Oral Communica- tions</p>

President Woods reported all written communication was provided to the board members.	Written Communications
President Woods reported no action was taken in closed session.	Closed Session
Brenda Jones, Assistant Superintendent, Educational Services, gave a presentation on the Quality Education Investment Act (QEIA). This program was established through SB 1133 and provides \$2.7 billion to selected schools over a seven-year period for school improvement activities, primarily class size reduction, high-quality staff development, experienced teacher distribution, and reduction of student-to-counselor ratios in high schools. Schools in deciles one and two are eligible. Of the 1,455 schools eligible statewide, only enough funding for 450-500 schools is available. Schools will be selected through a random selection process. Seven district schools are eligible to be selected: Del Dios, Farr, Felicita, Lincoln, Mission, Pioneer, and Rose.	QEIA
Superintendent Walters told the board that staff is working on the cost of this program to the district over the seven-year period, and they will be ready to recommend action by the next board meeting to participate or not to participate.	
Carol Rouse, Director, Fiscal Services, reviewed changes in the budget based on Budget Revision #3. It was moved by Royce Moore, seconded by Joan Gardner, and passed 5-0 to approve the 2006-07 Second Interim Report and authorize the president of the Board of Education to sign a positive certification.	Second Interim Report
Tim Carty, financial advisor for UBS Financial, explained that general obligation bonds are not eligible to be refinanced before 10 years, and the district's 1996 bonds have matured and can be refinanced now with no penalty and at historically low rates. The district would be on target to realize a savings of approximately \$2.4 million to taxpayers over the course of the loan, with no change in the term of the loan.	1996 Bond Refinancing
It was moved by Marv Gilbert, seconded by Zoe Carpenter, and passed 5-0 to adopt Resolution 2006-07-21 providing for the issuance and sale of 2007 General Obligation Refunding Bonds (Series A) to refund the district's 1996 General Obligation Refunding Bonds and approving related documents and actions.	
It was moved by Zoe Carpenter, seconded by Royce Moore, and passed 5-0 to adopt Resolution 2006-07-22 providing for the issuance and sale of 2007 General Obligation Bonds (Series B) of the district in the aggregate principal amount of not to exceed \$45,000,000 to refund the district's General Obligation Bonds, Election of 2002, Series A, and approving related documents and actions.	2007 Bond Refinancing
It was moved by Marv Gilbert, seconded by Royce Moore, and passed 5-0 to adopt Resolution 2006-07-20 to oppose a San Diego County Schools Property Tax Shift for Regional Fire Protection, as amended.	Resolution 2006-07-20 Opposing Education Revenue Shift
Conducted the first reading of the 2007-08 Focus Goals.	Focus Goals

Royce Moore reported he attended the following: PTA Founder's Day dinner; DELAC; MAP press conference at City Hall; Read Across America at Juniper School; and California Activities Directors Association (CADA) luncheon.

Members' Reports

Joan Gardner reported she attended Conway's reading night, the MAP press conference at City Hall; and Juniper School to read to a first-grade class on Read Across America day.

Marv Gilbert had no report.

Zoe Carpenter reported she attended the MAP press conference and the California Activities Directors Association luncheon.

President Woods reported attending/visiting: PTA Founder's Day dinner; MAP press conference, Community Day School, Hidden Valley, and the California Middle Grades Alliance luncheon. At the CMGA luncheon, the Escondido elementary board was given a plaque in recognition of the district's outstanding leadership and support of middle school educational programs.

President's Report

Superintendent Walters reported that the date for the joint board meeting is May 8 at San Pasqual Union School District.

Supt's. Report

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

Consent Items

Approve Certificated Personnel Order 2006-07-12.

Human Resources

Table the non-reelection of the following probationary employees: 3195, 3220, and 1087.

Approve attendance for Steve Bruecker to attend the STOPPT2D Physical Activity Coordination meeting San Antonio, TX, March 6-8, 2007; all expenses to be reimbursed by the University of Irvine.

Adopt the Declaration of Need for Fully Qualified Education for school year 2007-08, and the revised Declaration of Need for Fully Qualified Education for school year 2006-07.

Approve Classified Personnel Order 2006-07-12.

Approve public employee discipline/dismissal/release.

Adopt Resolution 2006-07-18 related to the reduction or discontinuance of particular kinds of classified service for 2006-07.

Approve agreement with Movie Licensing USA for an annual public performance site license for Mission Middle School at a cost of \$350. Educational Services

Approve independent contractor agreement with Motivational Media Assemblies to have three all-student assemblies at Bear Valley Middle School at a cost of \$748.

Approve out-of-county educational field trip to Hurricane Harbor in Los Angeles for Mission Middle School's Club Live students.

Approve out-of-county field trip for Del Dios/Mission band students to Knott's Berry Farm in Anaheim to participate in an invitational program called, "Community Talent Showcase."

Approve overnight field trip for Bear Valley Middle School ASB students and Denise Van Doorn, advisor, to the 13th Annual CASL State Conference.

Approve the 2005-06 School Accountability Report Cards (published in 2006-07) for each school in the district.

Approve the dates of the summer school reading acceleration program, language academy, Spanish literacy, kinder prep, proficiency programs, and the extended school year program, July 2-27, 2007, and the employment of staff members to implement these programs based on sufficient student enrollment and the availability of qualified certificated personnel.

Ratify agreement with the San Diego County Office of Education to reimburse EUSD for iPod players and accessories purchased for the "iPod for Administrators" course taught at the North County Regional Education Technology Center on October 25, 2006.

Approve the recommendations of the Administrative Review Panel for expulsion in Student Case 2006-07-47. Special Ed./PPS

Approve the recommendations of the Administrative Review Panel for reinstatement in Student Case 2005-06-27.

Approve Comprehensive Safe School Plans for all district schools.

Adopt Resolution 2006-07-19 designating district agents authorized to provide assurances and agreements to the State Office of Emergency Services; authorize the superintendent or designee to execute necessary documents. Business Services

Award a contract for the maximum amount of \$399,088 to GEM Industrial Electric, Inc., for site preparation for relocatable buildings at Rose and Juniper Schools; retain the option to deduct the alternate bid pricing provided for soil conditions.

Approve agreement with Henry Woo Architects to provide the district with a structural evaluation of the overhang/canopy system at Mission Middle School.

Award a contract in the amount of \$919,000 for modernization of Miller School to Benold Construction, the contractor providing the lowest responsible and responsive bid.

Award a contract for the maximum amount of \$577,000 for the modernization of Rose School to Alvarez Engineering, Inc.; retain the option to deduct the alternate bid pricing provided for the staff parking lot and fire lane extension.

Approve contract with UBS Securities LLC for financial consulting services related to the 2007 general obligation bond refunding project.

Approve agreement with Jones Hall, a professional law corporation, for special legal counsel and disclosure counsel services in connection with the 2007 general obligation bond refunding project.

Approve filing a Notice of Completion for Kirk Paving, Inc. for the concrete and asphalt repairs at Pioneer School; authorize the superintendent or designee to execute necessary documents.

Approve filing a Notice of Completion for Kirk Paving, Inc. for the emergency drain repair at Lincoln School; authorize the superintendent or designee to execute necessary documents.

Approve filing a Notice of Completion for Kirk Paving, Inc. for the new concrete flat work and concrete wall and bench installation at Bear Valley Middle School; authorize the superintendent or designee to execute necessary documents.

Approve district participation in the next County Cooperative Auction and/or use e-Surplus Auction web site to dispose of surplus property; further approve the disposal of any surplus property that the district is unable to sell.

Ratify approval to allow A-1 Security Services to withdraw their bid for security service; authorize readvertising for bids for security service.

Accept with thanks the following donations to Escondido Union School District pursuant to Education Code 41303 for the period of 2/10/07 through 2/28/07: cash to the district \$9,867.02.

Fiscal Services

Accept the Quarterly Disclosure of Investments for June 2006.

Accept the Quarterly Disclosure of Investments for September 2006.

Accept the Quarterly Disclosure of Investments for December 2006.

Approve purchase orders for the period 2/4/07 to 2/17/07 in the amount of \$961,141.25.

It was moved by Royce Moore, seconded by Zoe Carpenter, and passed 5-0 to adjourn at 9:09 p.m. Adjournment

I hereby certify the preceding to be a true and correct copy of the actions of the Board of Education at a regular meeting, as recorded in these minutes. Certification

Jennifer Walters, Superintendent/Secretary Marv Gilbert, Clerk

