

**ESCONDIDO UNION SCHOOL DISTRICT
REGULAR MEETING OF THE
BOARD OF EDUCATION**

DATE: March 11, 2010

TIME: 6:00 PM Open Session Preliminaries
6:01 PM Closed Session
7:00 PM Open Session

LOCATION: Escondido Union School District
Carilyn Gilbert Education Center Board Room
2310 Aldergrove Avenue
Escondido, California 92029

ACCOMMODATION: The meetings are held in a facility accessible to persons with disabilities. In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Superintendent's office at (760) 432-2110 within five workdays of the posted meeting date. Spanish language translation is available.

POSTING REQUIREMENTS: The agenda and all printed backup is available on the district web site: www.eusd4kids.org. In the event that the backup is too large to be printed in volume or to be included on the web site, the agenda will indicate the document(s) is available at the Carilyn Gilbert Education Center for public review.

Pursuant to Government Code 54957.5, all backup not available at the time of distribution of the agenda, but later is provided to members of the Board of Education between the date of distribution of the agenda and the meeting, will be posted on the district web site: www.eusd4kids.org.

Call to Order
6:00 PM Call to order by President Gardner at 6:00 p.m. in the board room.

Members present: _____ Gardner, President
_____ Moore, Vice President
_____ Woods, Clerk
_____ Carpenter, Member
_____ Gilbert, Member

Closed Session
6:01 PM

- A. Certificated Personnel Order 2009-10-13 appointments, transfers, resignations, and/or reassignments (GC 54957)
- B. Classified Personnel Order 2009-10-13 appointments, transfers, resignations, and/or reassignments (GC 54957)
- C. Public employee discipline/dismissal/release (GC 54954.5)
- D. Student expulsion cases: 2009-10-21 and 2009-10-22 (EC 48918)
- E. Conference with district negotiator, Bob Leon, Deputy Superintendent, Human Resources (GC 54957.6)

Open Session
7:00 PM (1) Reconvene to open session and call the meeting to order at 7:00 p.m. in the board room. – Gardner

Pledge of Allegiance _____
Others present _____

Approval of Agenda
7:02 PM (2) Make corrections, remove items, rearrange order, and/or approve agenda. – Gardner

Action _____
Moved by _____ Seconded by _____
Vote _____

Approval of Minutes
7:03 PM (3) Approve the minutes of the regular board meeting of February 25, 2010. – Gardner

Action _____
Moved by _____ Seconded by _____
Vote _____

RECOGNITIONS

School Champions
7:05 PM (4) Recognize school champions from Rose School and Preschool. Jones

COMMUNICATIONS

Oral Communications
7:25 PM (5) Hearing of persons wishing to speak to an item on the agenda or on another topic that lies within the board's jurisdiction. – Gardner

Public Hearing
7:30 PM (6) Conduct a public hearing to receive input on negotiation reopeners for the 2010-11 agreement between the district and California School employees Association (CSEA) pursuant to GC 13147. – Gardner

(7) Conduct a public hearing to receive input on negotiation reopeners for the 2010-11 agreement between the district and Escondido Elementary Educators' Association (EEEA) pursuant to GC 13147. – Gardner

Written Communications
7:35 PM (8) Report of written communications. – Gardner

Closed Session Action
7:38 PM (9) Report of action taken in closed session. – Gardner

DISCUSSION ONLY

Potential Budget Reductions – 7:43 PM (10) Discuss potential budget reductions for the 2010-11 school year. Manusov/Rouse

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DISCUSSION AND/OR ACTION

2009-10 Second Interim Report – 8:03 PM (11) Review and approve the 2009-10 Second Interim Report; authorize the president of the Board of Education to sign the certification. – Manusov/Rouse

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Action _____
Moved by _____ Seconded by _____
Vote _____

2009-10 Adopted Budget, Third Revision – 8:13 PM (12) Review and approve the third revision of the district’s 2009-10 Adopted Budget, which incorporates all known changes as of February 14, 2010. – Rouse

Action _____
Moved by _____ Seconded by _____
Vote _____

BOARD POLICIES AND/OR REGULATIONS

First Readings 7:23 PM (13) Conduct a first reading on the following:

- BP 2210, Administrative Discretion Regarding Board Policy (revised) (formerly Administrative Leeway in Absence of Board Policy)
- AR 4112.4, 4212.4, 4312.4, Health Examinations (revised)
- AR 4112.23, Special Education Staff (revised)

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BOARD & STAFF REPORTS

Members’ Reports 7:38 PM (14)

President’s Report 7:48 PM (15) The next regularly scheduled meeting is March 25, 2010. – Gardner

Superintendent’s Report – 8:53 PM (16)

Cabinet Announcements (17)

:58 PM

CONSENT ITEMS:

:03 PM

(18) All matters on the consent agenda are considered to be routine and will be enacted by one action. There is usually no discussion prior to the action unless a board member requests the removal of an item(s) for discussion and separate action. It is recommended the board take the following action:

Human Resources

(18.1) Approve Certificated Personnel Order 2009-10-13.

(18.2) Approve Classified Personnel Order 2009-10-13.

(18.3) Approve public employee discipline/dismissal/release.

(18.4) Adopt initial proposal/reopeners for the 2010-11 agreement between district and California School Employees Association (CSEA) pursuant to GC 13147.

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(18.5) Adopt initial proposal/reopeners for the 2010-11 agreement between the district and Escondido Elementary Educators' Association (EEEE) pursuant to G.C. 13147.

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Educational Services

(18.6) Accept the 2009-10 Consolidated Application for Funding Categorical Aid Programs, Part II. (A copy is available for public review in the Educational Services Office.)

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(18.7) Approve submission of Title I, Part A, Waiver Application to CDE requesting to carry over more than 15 percent of the 2009-2010 allocations due to ARRA funding (ESEA Section 1127[a][b]).

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(18.8) Ratify 2009-10 independent contractor agreement with William Benn of *William Benn and Associates, Inc.* to serve as the district external Reading First evaluator to assist the Reading First Coordinator and Content Expert in the design and implementation of an annual Program Evaluation Plan at a cost of \$21,000.

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Special Education/PPS

(18.9) Approve the Administrative Review Panel's recommendation for expulsion in Student Cases 2009-10-21 and 2009-10.22.

(18.10) Approve memorandum of understanding with the *Light for Life Foundation of Southern California* for the implementation of the Yellow Ribbon Suicide Prevention program for all district eighth-grade

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students.

(18.11) Approve memorandum of understanding with *Vista Hill Foundation* for the implementation of the “Supporting Adolescents and Families in Recovery” (SAFIR) program at the Vista Hill Escondido Clinic/ Lincoln Annex for youth in need of substance-abuse recovery support at no cost to the district. p. 33

(18.12) Approve amendment to increase contract with *Jodi Schuller & Associates* for speech/language therapist and observation services by \$60,000 for a total of \$129,000 to be invoiced twice monthly for the 2009-10 school year. p. 34

Business Services

(18.13) Approve *Stewart Signs* as a district standard for marquee products in accordance with procedures established in Resolution 2002-03-18. p. 35

(18.14) Approve a three-year agreement with *Wilkinson Hadley King & Co., LLP* for annual audit services for the period commencing July 1, 2009, and ending June 30, 2012. p. 36

(18.15) Authorize advertising for bids for painting projects at Central, L. R. Green, and Orange Glen Schools. p. 37

Fiscal Services

(18.16) Accept with thanks donations to Escondido Union School District pursuant to Education Code 41303 for the period of 2/13/10 through 2/26/10 in the amount of cash to the district of \$7,405.05. pp. 38-39

(18.17) Approve Nutrition Services financial report for January 2010. Financial – Carpenter

(18.18) Approve purchase orders for the period 2/7/10 through 2/20/10 in the amount of \$107,524.90.

Action _____
Moved by _____ Seconded by _____
Vote _____

Adjournment – 9:13 PM

(19) Adjourn at _____ p.m.

Action _____
Moved by _____ Seconded by _____
Vote _____

**REGULAR BOARD MEETING OF THE
ESCONDIDO UNION SCHOOL DISTRICT
MARCH 11, 2010**

ADDENDUM TO AGENDA

losed Session
00 PM

- F. Conference with legal counsel re pending litigation (GC 54956.9)