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REGULAR BOARD MEETING – JULY 14, 2011	<u>PAGE</u>
Presentation by <i>Interquest Detection Canines of San Diego</i> on the types of services they offer in order to help the district develop a program that would provide effective tools to reduce the presence of contraband on school campuses.	1
Presented updated information on the study of the current trustee election system in light of the California Voting Rights Act.	2
Presented information related to parcel tax elections.	2
Conducted a first reading on AR/E 1312.4, Williams Uniform Complaint Procedures (revised)	2
Approved Certificated Personnel Order 2011-12-01.	3
Approved Classified Personnel Order 2011-12-01.	3
Approved public employee discipline/dismissal/release.	3
Approved the consultant agreement with Civility Partners for coaching services from July 14, 2011, through June 30, 2012.	3
Marked as obsolete, per Board Policy 3270, the included list of instructional materials.	3
Accepted quarterly report from June 2011 reflecting that EUSD received no complaints on instructional materials, facilities issues or teacher vacancy/misassignments pertaining to Williams Settlement.	3
Approved August 2011 Rose School First Grade “Jump Start” program.	3
Approved addendum to the independent contractor agreement with <i>Storm Educational Enterprises, Inc.</i> for the 2011-12 school year, to include 30 additional service days, at a total cost of \$42,000.	3
Approved addendum to the independent contractor agreement with <i>Education Associates, Inc.</i> for the 2011-12 school year, to include 20 additional service days, at a total cost of \$24,000.	3
Approved the independent contractor agreement with <i>Transformative Inquiry Designs for Effective Schools and Systems (TIDES)</i> for the 2011-12 school year to provide Felicita School with professional consulting services as an expert university source, as required by the School Improvement Grant (SIG). The total cost of \$30,000 will be paid with SIG funds.	3

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REGULAR BOARD MEETING – JULY 14, 2011 (cont.)	<u>PAGE</u>
Approved the independent contractor agreement with <i>Western States Inc.</i> to provide launch day assemblies and run the 2011-12 fundraiser for students at Bear Valley Middle School.	3
Ratified the Final Settlement and Release Agreement, effective July 5, 2011, to pay attorneys' fees for a student with special needs, total amount not to exceed \$6,500.	3
Approved independent contractor agreement with <i>Mental Health Systems, Inc.</i> for the implementation of case management and counseling services through the Community Assessment Team (CAT) and the Youth At-Risk (YAR) program at EUSD schools at a cost not to exceed \$22,000 annually, funded through the CARE Youth Project, EUSD's Safe Schools/Healthy Students Initiative.	4
Ratified terms and use agreements with SchoolDude for FSDirect and Community Use software, training, and support for the facilities use program managed by the Maintenance and Operations Department; authorize the superintendent or her designee to execute/sign the necessary documents.	4
Authorized advertising for bids for installation of security video surveillance systems at seven campuses.	4
Approved an independent contractor agreement with <i>JMR Environmental Services</i> for asbestos and mold testing and air clearance reporting as needed for the 2011-12 fiscal year.	4
Approved amendment to agreement with <i>Glenn G. Mitchell & Son's Masonry, Inc.</i> for inspection services related to various upcoming district projects.	4
Approved the change in authorized signatures at Mission Federal Credit Union to reflect Gail Gousha as the Nutrition Services Director; authorize the superintendent and designees 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 the following donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 6/11/11 through 6/30/11 in the amount of cash value \$30,938.20.	4
Approved purchase orders for the period 6/5/11 through 6/25/11 in the amount of \$798,302.95.	4

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REGULAR BOARD MEETING – JULY 14, 2011 (cont.)	<u>PAGE</u>
Approved Nutrition Services financial reports for May 2011.	4
Approved Revolving Cash for the period 5/3/11 through 6/29/11 in the amount of \$4,940.26.	4
 REGULAR BOARD MEETING – AUGUST 11, 2011 	
Presentation on updated information on the study of the current trustee election system in light of the California Voting Rights Act.	6
Discussion on the process for board appointee to the Personnel Commission.	7
Discussion and input on the formation of a District Collaboration Council in the EUSD as a solutions-oriented process for district stakeholders to jointly support universal student achievement and all employee efforts in this regard.	7
Review and approval on the first revision of the district’s 2011-12 Adopted Budget.	8
Discussion and approval of the restoration of certain 2011-12 budget reductions, in accordance with direction provided by Assembly Bill 114 to develop a budget that is consistent with “flat” levels of state funding.	9
Discussion and approval to maintain the crossing guard program, and approve additional funding thereof from 67% to 100% for the 2011-12 school year.	9
Discussion and approval to maintain the same percentage of financial contribution to the city of Escondido for School Resource Officer services for the 2011-12 school year as was provided in the 2010-11 school year.	9
Conducted a first reading on the following: <ul style="list-style-type: none">• BP 1113, District and School Web Sites, revised• BP 4040, Employees Use of Technology, revised• BP 4119.11, Sexual Harassment, revised• BP 4119.21, 4219.21, 4319.21, Professional Standards, revised• BP/AR 4158, 4258, 4358, Employee Security, new	10
Approved extending the employment contract of Superintendent Jennifer Walters through June 30, 2015.	10
Approved Certificated Personnel Order 2011-12-02.	11
Approved Classified Personnel Order 2011-12-02.	11

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REGULAR BOARD MEETING – August 11, 2011 (cont.)	<u>PAGE</u>
Approved public employee discipline/dismissal/release.	11
Approved Psychology Intern agreement between the Escondido Union School District and Gevirtz Graduate School of Education, University of California, Santa Barbara, effective August 16, 2011 through June 7, 2012.	11
Third reading and approved new BP/AR/E 6158.1 Independent Study, Physical Education.	1
Approved addendum to the independent contractor agreement with <i>Northwest Evaluation Association (NWEA)</i> for up to 16,000 student test licenses, for a revised total cost of \$200,000. The additional \$12,500 to be paid with district ARRA SFSF funding.	11
Approved the AB430 professional development services agreement with the <i>Leadership Services Program of the San Diego County Office of Education</i> for the 2011-12 school year at a cost of \$13,600, paid with district Title II funds.	11
Approved independent contractor agreement with <i>Rob Damwijk</i> to provide the music, lighting, party favors, and disc jockey services for Rincon Middle School’s student dances for the 2011-12 school year at a total cost of \$3,050 paid with funds raised from ticket sales.	11
Approve independent contractor agreement with educational consultant <i>Carolyn Moshier</i> , for services during the 2011-12 school year, at a cost of \$78,000 paid with district Title II and Pioneer QEIA funds.	11
Approved independent contractor agreement with <i>Parent Institute for Quality Education (PIQE)</i> to provide a parent training course for Felicita parents in 2011-12, as required by the Felicita School Improvement Grant, at a cost of \$10,000 paid with SIG funds.	11
Approved independent contractor agreement with <i>Cary Trivanovich</i> for two bullying prevention assemblies for all Bernardo students at a cost of \$750 paid with donated funds from the Bernardo PTA.	11
Approved agreement with the <i>San Diego County Superintendent of Schools</i> for up to 25 days of professional development in English language development for elementary principals, coaches, and bilingual program teachers during the 2011-12 school year at a cost of \$37,000.	12
Approved the Administrative Review Panel’s recommendation for reinstatement in Student Cases 2010-11-04, 2010-11-19, 2010-11-31, and 2010-11-33.	12

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REGULAR BOARD MEETING – August 11, 2011 (cont.)	<u>PAGE</u>
Ratified a memorandum of understanding between High Tech High, the Desert/Mountain SELPA, and Escondido Union School District to secure a dismissal with prejudice in a settlement agreement (OAH Case No. 2011051067) in exchange for partial payment of attorney fees, not exceeding a total cost to the district of \$750.	12
Ratified room and board agreement with <i>Provo Canyon School</i> for a student with special needs who was recently placed at this out-of-state non-public school by the San Diego County Children’s Mental Health Services for the 2011-12 school year; further approve paying for/reimbursing parent’s mileage and travel expenses during the school year, up to one visitation per quarter, not exceeding \$600 per trip.	12
Tabled agreement with <i>California State University San Marcos</i> to provide the services of students enrolled in the university’s nursing program to assist in the implementation of the Project 21 T.O.D.A.Y. (Transforming Obesity and Diabetes Awareness in Youth) program at targeted elementary schools at no cost to the district.	12
Approved contract with <i>Interquest Detection Canines of San Diego</i> to utilize their services, including an informational assembly, at all middle schools and Nicolaysen Community Day School during the 2011-12 school year for up to eight days at \$400 per day for a total cost not exceeding \$3,200.	12
Approved independent contractor agreement with <i>Paige Marketing Communications Group, Inc.</i> to provide marketing/advertising services for the CARE Youth Project, Escondido Union School District’s Safe Schools/Healthy Students Initiative.	12
Tabled independent contractor agreement with <i>Palomar Pomerado Health</i> for implementation of the Project 21 T.O.D.A.Y. (Transforming Obesity and Diabetes Awareness in Youth) program, a school-based obesity and diabetes awareness program for targeted elementary schools at no cost to the district.	12
Ratified contract with <i>West Shield Services</i> to provide escort and transportation services to take a district student with special needs to Provo Canyon Non-public School in Utah for the 2011-12 school year; authorize the superintendent to sign the necessary documents.	12
Ratified agreement to reimburse mileage to parent for the transportation of their special education child to and from NewBridge Non-public School during the 2010-11 school year, not exceeding 43.2 miles per day; further approve reimbursing parent for the 2011-12 school year.	13
Adopted resolution 2011-12-01 requesting county approval to waive competitive bids for the repair of a portable restroom facility at Lincoln School; authorize the superintendent or her designee to execute/sign all necessary documents.	13

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REGULAR BOARD MEETING – August 11, 2011 (cont.)	<u>PAGE</u>
Adopted resolution 2011-12-02 requesting county approval to waive competitive bids for mold abatement of the basement area at Central School; authorize the superintendent or her designee to execute/sign all necessary documents.	13
Adopted resolution 2011-12-03 requesting county approval to waive competitive bids for the repair of portable restroom facilities at Miller, North Broadway, and Orange Glen Schools; authorize the superintendent or her designee to execute/sign all necessary documents.	13
Rejected a non-responsive bid from G. A. Dominguez. Award a contract in the amount of \$149,535 to GEM Industrial Electric, Inc. for site improvement projects at L. R. Green School.	13
Approved GEM Industrial, Inc. Change Order No. 1 related to the emergency repair/upgrade of the campus fire alarm system for Nicolaysen Community Day School.	13
Approved filing a Notice of Completion for GEM Industrial, Inc. for general contractor services related to the emergency repair/upgrade of the campus fire alarm system at Nicolaysen Community Day School; authorize the superintendent or her designee to execute/sign all necessary documents.	13
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.	13
Approved purchase orders for the period 6/26/11 through 7/23/11 in the amount of \$10,272,750.14	13
Approved commercial warrant register for June 2011 in the amount of \$3,197,263.45	13
Approved revolving cash for the period 6/30/11 through 7/5/11 in the amount of \$1,108.45	13
 SPECIAL BOARD WORKSHOP – August 18, 2011 	
Review and discussion of board member code of ethics.	15
Review and discussion of CSBA Professional Governance Standards	15
Discussion of board protocols.	15

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SPECIAL BOARD WORKSHOP – August 18, 2011 (continued)	<u>PAGE</u>
Discussion regarding district mission statement.	15
REGULAR BOARD MEETING – September 15, 2011 (rescheduled from September 8, 2011)	
Update on the California Voting Rights Act study.	18
Report on student achievement results for the Spring 2011 STAR state-mandated testing.	18
Overview and approval of the 2010-11 Unaudited Actuals financial report.	18
Conducted a first reading on the following:	19
• BP 1100, Communication with the Public, revised	
• BP 1160, Political Processes, revised	
• BP/AR 3270, Sale and Disposal of Books, Equipment and Supplies, revised	
Adopted resolution 2011-12-05 to restore budgetary flexibility needed as a result of AB114.	19
Approved Certificated Personnel Order 2011-12-03.	19
Approved Classified Personnel Order 2011-12-03.	20
Approved public employee discipline/dismissal/release.	20
Second reading and adoption of new Board Policy 4158, 4258, 4358, Employee Security, with accompanying administrative regulation.	20
Second reading and approval of revised Board Policies 1113, District and School Web Sites; 4040, Employee Use of Technology: 4119.11, Sexual Harassment; and 4119.21, 4219.21, 4319.21, Professional Standards.	20
Approved one additional participant in the AB430 professional development services agreement with the Leadership Services Program of the San Diego County Office of Education for the 2011-12 school year at a cost of \$3,400, for a total of \$17,000, paid with district Title II funds.	20
Approved out-of-county travel for program specialist Pam Flores and speech-language pathologist Barbara Beinke to attend <i>The SCERTS® Institute 2011: Next Generation Practices for Children & Their Families</i> in San Francisco on October 24-26, 2011, at a cost not exceeding \$2,500 to be paid for by Medi-Cal and special education funds.	20

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REGULAR BOARD MEETING – September 15, 2011 (cont.)	<u>PAGE</u>
Approved increase to non-public agencies master contract with <i>Educational Based Services</i> to cover the cost of speech-language therapy services from contracted employees, equivalent to 1.7 full-time employees (1.7 FTE), during the 2011-12 school year for a total not exceeding \$161,000.	20
Approved increase to independent contractor agreement with <i>Jodi Schuller & Associates</i> to cover the cost of speech-language therapy services from contracted employees, equivalent to three full-time employees (3.0 FTE), during the 2011-12 school year for a total not exceeding \$315,000.	20
Adopted resolution 2011-12-04, establishing the 2010-11 Revised Gann Limit and a projected Gann Limit for the 2011-12 fiscal year.	20
Approved agreement with <i>Productive Computing, Inc.</i> for programming to support FileMaker development related to class size reduction and enrollment reports (long-term maintenance) for fiscal year 2011-12.	20
Ratified a contract in the amount of \$514,410.40 to <i>Veterans Communications Services, Inc.</i> for installation of security video surveillance systems at seven campuses; authorize the superintendent or her designee to execute/sign the necessary documents.	20
Approved addendum extending the contract with <i>Carpet Club</i> for districtwide flooring installation services from 10/1/11 through 9/30/12.	20
Approved a Maintenance Services Contract with <i>Crown Fence</i> for maintenance and repairs to chain link fencing districtwide as needed for the 2011-12 school year.	20
Approved the Maintenance Services Contract with <i>ValleyCrest Tree Care Services</i> for professional tree services consisting of tree removal and pruning districtwide as needed for the 2011-12 school year.	21
Approved filing a Notice of Completion for exterior painting projects at Rincon Middle and Felicita Schools; authorize superintendent or her designee to execute/sign the necessary documents.	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
Approved Petition for Issuance of New Warrant in Lieu of Void Warrant 10-942863 dated 12/17/2010 in the amount of \$183.96.	21

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REGULAR BOARD MEETING – September 15, 2011 (cont.)	<u>PAGE</u>
Approved purchase orders for the period 7/24/11 through 8/20/11 in the amount of \$2,921,503.75.	21
Approved Nutrition Services financial reports for June 2011.	21
Approved Nutrition Services purchase orders for the period 6/1/11 through 6/30/11 in the amount of \$342,786.57.	21
Approved Nutrition Services purchase orders for the period 7/1/11 through 7/31/11, in the amount of \$1,459,629.14.	21
Approved commercial warrant register for July 2011 in the amount of \$1,148,947.55.	21
 REGULAR BOARD MEETING – September 22, 2011 	
Presentation of <i>Keeping the Vision Alive: It Begins with ME</i> video.	22
Presentation on updated information on the study of the current trustee election system in light of the California Voting Rights Act.	22
Conducted a first reading on the following:	23
• Board Bylaw 9140, Board Representatives, revised	
• Board Bylaw 9232.2, Actions by the Board, revised	
Second reading and approval of revised Board Policy 1100, Communication with the Public.	23
Second reading and approval of revised Board Policy 1160, Political Processes.	23
Approved Certificated Personnel Order 2011-12-04.	23
Approved Classified Personnel Order 2011-12-04.	23
Approved public employee discipline/dismissal/release.	23
Announced the board’s intention to reappoint Ann George to serve a three-year term on the Personnel Commission beginning December 1, 2011, and ending December 1, 2014; set a public hearing for the regular meeting of October 27, 2011, related to the board’s intention.	24

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REGULAR BOARD MEETING – September 22, 2011 (cont.)

PAGE

Adopted resolution 2011-12-06 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 2011-12 school year. Authorize the superintendent as designee for signing documents. 24

Approved the *Jewish Family Services* Memorandum of Understanding for providing the Positive Parenting Program, a parent involvement workshop series, in 2011-12 to families at Bernardo, Del Dios, Hidden Valley, L. R. Green, Miller, North Broadway, Orange Glen, Pioneer, Reidy Creek, Rock Springs, and Rose schools. 24

Approved independent contractor agreement with *McREL* to provide a two-day workshop in Power Walkthrough software for administrators at a cost of \$16,900 to be paid with SFSF ARRA funds. 24

Approved independent contractor agreement with *Preferred Mobile Music*, a local disc jockey, to provide the music, lighting, district-approved inflatables, party favors, and disc jockey services for Bear Valley Middle School dances during the 2011-12 school year. The cost, which will not exceed \$5,000, will be paid with funds raised from ticket sales through ASB. 24

Approved out-of-county travel for two special education teachers and one district braille transcriber to attend the *CTEBVI (California Transcribers and Educators of the Blind and Visually Impaired) 53rd Annual Conference* in Los Angeles on March 15-18, 2012, at a cost not exceeding \$1,000 to be paid for by special education funds. 24

Approved contract with the *Light for Life Foundation of Southern California* for the implementation of the Yellow Ribbon Suicide Prevention program for sixth- and eighth-grade students at all EUSD middle school sites funded by the CARE Youth Project. 24

Approved revised Board Policy 3270, Sale and Disposal of Books, Equipment and Supplies, and accompanying administrative regulation. 24

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. 24

Accepted with thanks the following donations to Escondido Union School District pursuant to Education Code 41032(a) for the period 8/25/11 through 9/9/11 in the amount of cash value \$8,834.70. 24

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REGULAR BOARD MEETING – September 22, 2011 (cont.)	<u>PAGE</u>
Approved purchase orders for the period 8/21/11 through 9/3/11 in the amount of \$2,226,284.20.	24
Approved Nutrition Services purchase orders for the period 8/1/11 through 8/31/11 in the amount of \$235,088.60.	25
Approved commercial warrant register for August 2011 in the amount of \$2,925,536.97	25
 REGULAR BOARD MEETING – October 6, 2011 	
Recognized student champions from Juniper and Glen View School.	26
Recognized Cathy Nielsen for receiving the Excellence in Special Education Award from the North Inland Special Education Region’s Community Advisory Committee.	26
Conducted a public hearing related to the adoption of resolution 2011-12-07 to approve certification of compliance with the requirements of E.C. 60119 (c) and the Williams Settlement Legislation in order to receive funding for the Pupil Textbook and Instructional Materials Incentive Program.	27
Overview of the services and interventions provided to students through the CARE Youth Project.	27
Presentation on updated information on the study of the current trustee election system in light of the California Voting Rights Act.	27
Discussion on BP/AR/E 6158.1, Independent Study, Physical Education.	27
Discussed and approved Board Bylaw 9323.2, Actions by the Board.	27
Conducted a first reading on revised BP 2210 Administrative Discretion Regarding Board Policy.	28
Approved Board Bylaw 9140, Board Representatives.	28
Approved Certificated Personnel Order 2011-12-05.	28
Approved Classified Personnel Order 2011-12-05.	28
Approved public employee discipline/dismissal/release.	29

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REGULAR BOARD MEETING – October 6, 2011 (cont.)	<u>PAGE</u>
Approved University Community Partnership Agreement SF-97073 between <i>California State University San Marcos</i> and Escondido Union School District, effective October 7, 2011 through June 30, 2014.	29
Approved student teaching agreement between the Escondido Union School District and the <i>University of Southern California, Rossier School of Education</i> , effective October 7, 2011 through June 30, 2012.	29
Adopted resolution 2011-12-07 to approve certification of compliance with the requirements of E.C. 60119 (c) and the Williams Settlement Legislation in order to receive funding for the Pupil Textbook and Instructional Materials Incentive Program.	29
Approved out-of county field trips for Rincon Middle School eighth-grade students to visit the Museum of Tolerance in Los Angeles at a total cost of \$8,020, paid by parent and ASB donations.	29
Approved independent contractor agreement with <i>TNT Entertainment, LLC</i> to provide an assembly presentation for all Reidy Creek students at a cost of \$1,950, pending proof of insurance.	29
Adopted resolution 2011-12-08 in support of Red Ribbon Week, October 24-28, 2011, which will provide a school-community focus on a drug- and violence-free America.	29
Approved agreement with <i>California State University San Marcos</i> to provide clinical experiences and observational opportunities within the Escondido Union School District to students enrolled in a program of the University.	29
Approved independent contractor agreement with <i>Palomar Pomerado Health</i> for implementation of the Project 21 T.O.D.A.Y. (Transforming Obesity and Diabetes Awareness in Youth) program, a school-based obesity and diabetes awareness program for targeted elementary schools at no cost to the district.	29
Approve Location Agreement with <i>SNI/SI Networks LLC</i> , authorizing the production and distribution of filming, recording, and photography taken at a school campus.	29
Approved <i>MW Construction, Inc.</i> Change Order No. 1 related to building improvements for the district office server room HVAC upgrade project.	29
Approved filing a Notice of Completion for <i>MW Construction, Inc.</i> for general contractor services related to the building improvements for the district office server room HVAC upgrade project; authorize superintendent or designee to execute/sign the necessary documents.	29

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Approved <i>Dennis Patrick Contracting</i> Change Order No. 1 related to the installation of a new freezer unit at the nutrition warehouse.	29
Approved filing a Notice of Completion for <i>Dennis Patrick Contracting</i> for general contractor services related to the installation of a new freezer unit at the nutrition warehouse; authorize superintendent or designee to execute/sign the necessary documents.	30
Approved maintenance services contract with <i>Electro Specialty Systems</i> for the repair and maintenance of security camera systems districtwide as needed for the remainder of the 2011-12 school year.	30
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.	30
Accepted with thanks the following donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 9/10/11 through 9/21/11 in the amount of cash to the district \$4,026.01.	30
Approved purchase orders for the period 9/4/11 through 9/17/11 in the amount of \$626,224.32.	30
Approved revolving cash for the period 7/6/11 through 9/15/11 in the amount of \$927.33.	30
 SPECIAL BOARD WORKSHOP – October 25, 2011 	
Discussion on the employee benefits.	31
 REGULAR BOARD MEETING – October 27, 2011 	
Recognized student champions from Home Education Program and L. R. Green School.	33
Conducted a public hearing related to the board’s intended appointee, Ann George, to the Personnel Commission for a three-year term beginning December 1, 2011, and ending on December 1, 2014.	33
Discussion on the By-Trustee Area Election System.	34

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Discussion on the Management Plan for Financing OPEB.	35
Discussion on BP/AR/E 6158.1 Independent Study, Physical Education.	35
Conducted a first reading on new BP 4033, Lactation Accommodation and revised BP/AR 5144.1, Suspension and Expulsion/Due Process.	35
Approved Board Policy 2210, Administrative Discretion regarding Board Policy, revised.	36
Approved Certificated Personnel Order 2011-12-06.	36
Approved Classified Personnel Order 2011-12-06.	36
Approved public employee discipline/dismissal/release.	36
Approved Ann George as the appointee of the Board of Education to the Personnel Commission for a three-year term beginning December 1, 2011, and ending December 1, 2014.	36
Accepted quarterly report from September 2011 reflecting that EUSD received no complaints on instructional materials, facilities issues or teacher vacancy/misassignments pertaining to Williams Settlement.	36
Adopted resolution 2011-12-09 regarding reimbursement from the State of California for one day that the State Preschool Program was unable to operate due to a countywide power outage on September 9, 2011.	36
Approved change in daily instructional minutes for kindergarten classes at Central School for the 2011-12 school year.	37
Approved the attendance of up to four 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. The cost will be paid with EIA funds, not to exceed \$450 per site plus \$1,500 from the district.	37
Ratified the out-of-county field trip for Del Dios Middle School eighth-grade students in Mrs. Lee’s class to visit the Museum of Tolerance in Los Angeles, CA, at no cost to the district.	37
Approved independent contractor agreement with <i>Lamb’s Players Theatre</i> for two Mix It Up! Assemblies for all students at Bernardo School at a cost of \$690, to be paid with funds donated by the Bernardo PTA.	37

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Ratified independent contractor agreement with <i>Nancy von Langen-Scott</i> for consulting services related to E-Rate matters during the 2011-12 school year, at a cost not to exceed \$10,000, paid with district Technology and Media funds.	37
Approved independent contractor agreement with “ <i>Rob the DJ</i> ” who will provide music, entertainment, and games for all Reidy Creek students for reaching their PTA Fundraiser target, at no cost to the district.	37
Approved independent contractor agreement with the <i>San Diego Archaeological Center</i> who will visit classrooms to share artifacts and discuss archaeology with Rincon Middle School sixth-grade science and math students, at a total cost of \$1,300 paid with donations from Rincon parents.	37
Approved independent contractor agreement with motivational speaker, <i>Tyler Durman</i> , to provide an assembly to all Bear Valley students and a special after session for the staff, pending endorsement and primary wording and with reduced automobile insurance coverage. The total cost of \$2,750 will be paid by the Bear Valley ASB.	37
Approved recommendation of the Administrative Review Panel for stipulated expulsion in Student Case 2011-12-01.	37
Approved extended field trip for students and advisors in the Club Live Programs at Hidden Valley and Mission Middle Schools to travel to Magic Mountain in Valencia, CA, organized by the San Diego County Office of Education, at no cost to the district.	37
Approved reimbursing mileage to parent for the transportation of their special education child to and from Rock Springs school during the 2011-12 school year, not exceeding 15.2 miles per day.	37
Approved memorandum of understanding with the <i>City of Escondido’s Neighborhood Services Division</i> to accept up to \$5,000 for the implementation of the Safe Walk program, a program of the CARE Youth Project, Escondido Union School District’s Safe Schools/Healthy Students Initiative, to provide training and oversight to volunteer parent and community members who monitor the streets around identified school sites after school.	37
Approved the addendum to the Maintenance Services Contract with <i>Turboscape, Inc.</i> for materials, delivery, and application of playground chips as needed districtwide for the period 7/1/11 through 6/30/12.	38

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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.	38
Accepted with thanks donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 9/23/11 through 10/14/11 in the amount of cash to the district of \$18,371.34	38
Approved purchase orders for the period 9/18/11 through 10/8/11 in the amount of \$3,517,019.69.	38
Approved commercial warrant register for September 2011 in the amount of \$2,985,268.45.	38
 REGULAR BOARD MEETING – November 17, 2011 	
Recognized Mission Middle School and Rock Springs School student champions.	39
Presentation on the NWEA MAP (Measures of Academic Progress) an assessment system used in the district.	40
Presentation on updated information on the transition to a by-trustee election system in light of the California Voting Rights Act.	40
Discussion on a potential project as proposed conceptually by AT&T for the installation of a cell tower on the Carilyn Gilbert Education Center property.	41
Conducted a first reading on the following:	41
<ul style="list-style-type: none">• BP 3110, Transfer of Funds (new), and deletion of administrative regulation• BP 3220.1, Lottery Funds, revised• BP 3314.2, Revolving Funds, revised	
Approved Certificated Personnel Order 2011-12-07.	42
Approved Classified Personnel Order 2011-12-07.	42
Approved public employee discipline/dismissal/release.	42
Second reading and adoption of new board policy 4033, Lactation Accommodation.	42
Approved student teaching agreement between the Escondido Union School District and the <i>University of Phoenix</i> , effective November 18, 2011.	42

INDEX OF MINUTES OF BOARD MEETINGS 2011-12

REGULAR BOARD MEETING – November 17, 2011 (cont.)	<u>PAGE</u>
Approved overnight, out-of-county trip for 36 Bear Valley Middle School ASB students, teacher, Denise Van Doorn, and four adults to attend the Annual California Association of Student Leaders (CASL) State Conference in Costa Mesa, CA at no cost to the district.	42
Approved 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 7/1/11 through 6/30/12, which includes supplementary services for summer school; authorize superintendent as designee for signing documents.	42
Approved the Title I Supplemental Educational Services Provider/District contracts for the 2011-12 school year between the district and the following providers: <i>#1 At-Home Tutors, Inc., 1+1 CTOA Mathnasium, 1-on-1 Learning with Laptops, A+ Education Centers, AAA Academics, A to Z In-Home Tutoring, Aavanza, ABC Phonetic Reading School, Able Academics, Academia de Servicio de Tutoria, Academic Advantage, Academic Tutoring Services, Access to Learning, ACE Tutoring, Alternatives Unlimited, Amazing A Academics, ATS Project Success, Basic Educational Services Team, Boyer Learning, Brain Hurricane, Carney Educational Services, Club Z! In-Home Tutoring, Community College Foundation, Doctrina Tutoring, EduThink, Friendly Community Outreach Center, Healthy Families, Kid Angel Foundation, Leading Edge Learning Center, LEAPS Learning Services, Oxford Tutoring Center, Professional Tutors of America, Smart Kids Tutoring, Spectrum Solutions, Teach-n-Tutor, Total Education Solutions, Ultimate Success Learning Program, UROK LEARNING INSTITUTE, Xamaze In-Home Tutoring</i>	43
Approved independent contractor agreement with <i>Academic Entertainment</i> to provide an assembly to Reidy Creek School third-, fourth-, and fifth-grade students at a cost of \$645, paid by the Reidy Creek PTA.	43
Approved independent contractor agreement with <i>Gamez On Wheelz</i> to provide an indoor video game truck for Reidy Creek students as a reward for reaching the sales goal of a PTA fundraiser, at no cost to the district.	43
Approved independent contractor agreement with <i>Literature Comes to Life</i> to provide an assembly to Reidy Creek School first-grade students at a cost of \$595, paid by donations from the Reidy Creek PTA and parents.	43
Approved independent contractor agreement with <i>Literature Comes to Life</i> to provide two assemblies to Reidy Creek School kindergarten, first-, and second-grade students at a cost of \$795, paid by the Reidy Creek PTA.	43

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REGULAR BOARD MEETING – November 17, 2011 (cont.)	<u>PAGE</u>
Approved independent contractor agreement with <i>Preferred Mobile Music</i> , a local disc jockey, to provide the music, lighting, district-approved inflatables, party favors, and disc jockey services for Del Dios Middle School dances during the 2011-12 school year. The cost, which will not exceed \$1,220, will be paid with funds raised from ticket sales through ASB.	43
Approve independent contractor agreement with <i>Renaissance Learning</i> to provide Felicita School staff with an on-site Professional Development Training and one year of system support, at a total cost of \$3,000, paid with SIG funds.	43
Approved recommendation of the Administrative Review Panel for stipulated expulsion in Student Case 2011-12-02.	43
Second reading and approval of revised BP/AR 5144.1, Suspension and Expulsion/Due Process.	44
Ratified reimbursement agreement with the <i>San Diego County Superintendent of Schools</i> to fund excess costs for educationally related mental health services pursuant to AB100/SB70 for EUSD students who require these services, as outlined on their Individual Education Program.	44
Authorized the destruction of obsolete attendance files for the fiscal years prior to and including 2006-07 and payroll timesheets/timecards for fiscal years prior to and including 2007-08.	44
Approved agreement with <i>Dolinka Group, LLC</i> for preparation of a Schools Facilities Needs Analysis.	44
Approved agreement with <i>Dolinka Group, LLC</i> for preparation of Residential and Commercial/Industrial Development School Fee Justification Studies.	44
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.	44
Accepted with thanks donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 10/15/11 through 11/4/11 in the amount of cash to the district of \$30,633.26	44
Approved purchase orders for the period 10/9/11 through 10/29/11 in the amount of \$894,674.90.	44
Approved Nutrition Services financial reports for July 2011.	44

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REGULAR BOARD MEETING – November 17, 2011 (cont.)	<u>PAGE</u>
Approved Nutrition Services purchase orders for the period 9/1/11 through 9/30/11 in the amount of \$275,896.79.	44
Approved revolving cash for the period 9/16/11 through 10/25/11 in the amount of \$1,031.00.	44
 SPECIAL BOARD MEETING – November 29, 2011 	
Discussion on the California Voting Rights Act.	45
 REGULAR BOARD MEETING – December 8, 2011 	
Officers were selected for 2012: <ul style="list-style-type: none">• President – Zoe Carpenter• Vice President – Marv Gilbert• Clerk – Joan Gardner• Members –Marty Hranek and Linda Woods Secretary – Jennifer Walters	47
Recognized Felicita School and Bernardo School student champions.	47
Recognized outgoing board president Linda Woods.	48
Conducted a public hearing to receive public testimony on a proposal for the district to submit a General Waiver Request to the State Board of Education.	48
On behalf of Heritage Charter School, and under Education Code Section 33050, conducted a public hearing and solicited public testimony to seek a waiver under California Code of Regulations Section 11960(a) to allow 2010-11 attendance to be calculated as if it were a regular multi-track school.	48
Presentation on updated information on the transition to a by-trustee election system in light of the California Voting Rights Act.	48
Discussed and defeated adoption of resolution 2011-12-15 in support of Senate Constitutional Amendment (SCA) 5.	49
Presentation and approval of the 2011-12 Adopted Budget, Revision 2.	50
Presentation and approval of the 2011-12 First Interim Report.	50
Approved the 2012 calendar of board meetings.	50

INDEX OF MINUTES OF BOARD MEETINGS 2011-12

REGULAR BOARD MEETING – December 8, 2011 (cont.)	<u>PAGE</u>
Approved the 2012 committee board assignments.	50
Approved Certificated Personnel Order 2011-12-08.	51
Approved Classified Personnel Order 2011-12-08.	51
Approved public employee discipline/dismissal/release.	51
Approved the revision to the 2011-12 school calendar to reflect a non-school day for Monday, January 2, 2012 with an additional school day added to the end of the school year on Friday, June 8, 2012.	51
Approved pay rate to Step 1 of “regular” salary schedule for substitute employees in the following classifications: Instructional Assistant Special Education I/II (and their bilingual counterparts), Instructional Assistant Special Education II-Structured Communication and Social Behavior (and their bilingual counterparts), and Instructional Assistant Special Education-Signing.	51
Approved student teaching agreement between <i>CalState TEACH/CSU Fullerton</i> and Escondido Union School District, effective 12/9/11 through 6/30/13.	51
Adopted resolution 2011-12-11 authorizing certain certificated personnel to teach out of their credential area.	51
Delegated to the superintendent, or her designee, the decision to non-reelect temporary employees, on a case-by-case basis, for the succeeding school year under Education Code 44954, 44918, and 35161.	51
Approved out-of-county field trip for Bear Valley Middle School eighth-grade students to visit the Museum of Tolerance in Los Angeles, CA. The cost of entrance fees and bus transportation will be paid with a Museum of Tolerance grant; one additional EUSD bus will be paid with donated parent funds. Further authorize the superintendent or designee to execute the related transportation services agreement.	51
Approved the out-of-county field trip for Mission Middle School seventh- and eighth-grade AVID students to attend a private AVID party at Knott’s Berry Farm in Orange County, at a total cost of approximately \$2,100, paid with AVID funds and parent donations.	52
Approved the out-of-county field trip for Mission Middle School seventh- and eighth-grade AVID students to tour the campus at the University of Redlands in Riverside County at a total cost of \$600 for transportation, paid with AVID funds.	52

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REGULAR BOARD MEETING – December 8, 2011 (cont.)	<u>PAGE</u>
Approved the California League of Middle School Region U membership fee for Mission Middle School for the 2011-12 school year, at a total cost of \$250, paid with Title I funds.	52
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 paid with funds from the Bernardo School PTA.	52
Approved independent contractor agreement with <i>Literature Comes to Life</i> for three assemblies for grades K-5 students at Pioneer School at a cost of \$1,245 paid with funds from the Pioneer School PTA.	52
Approved independent contractor agreement with <i>San Diego Heritage Tours</i> to provide trunk-tour presentations at North Broadway school at a cost of \$750, paid with North Broadway gift funds, pending proof of renewed insurance.	52
Approved independent contractor agreement with <i>San Diego Heritage Tours</i> to provide presentations at Reidy Creek School for second-, fourth-, and fifth-grade students at a total cost of \$750, paid with gift funds, pending proof of renewed insurance.	52
Ratified a memorandum of understanding with <i>Palomar College</i> for the three-year GEAR Up partnership grant program at Del Dios, Hidden Valley, and Mission middle schools.	52
Ratified the memorandum of understanding with <i>Palomar College</i> for the Educational Talent Search grant at Del Dios, Hidden Valley, and Mission middle schools during the next five years, 2011-2016.	52
Approved recommendation of the Administrative Review Panel for expulsion in Student Case 2011-12-03 and 2011-12-04.	52
Approved independent contractor agreement with <i>Ubiquitous Music Inc.</i> to provide on-site guitar classes for Nicolaysen Community Day School students at no cost to the district or families.	52
Ratified the Final Settlement and Release Agreement, effective 11/28/11 to pay attorneys' fee for a student with special needs, total amount not to exceed \$900; further approve Relationship Development Intervention (RDI) and RDI Connection Platform services not to exceed \$2,800.	53
Adopted resolution 2011-12-12, "Statutory School Fees and Mitigation Payments Report for Fiscal Year 2010-2011 and Relative Findings," in compliance with Government Code Sections 66006 and 66001.	53

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REGULAR BOARD MEETING – December 8, 2011 (cont.)	<u>PAGE</u>
Adopted resolution 2011-12-13 requesting county approval to waive competitive bids for the repair of a portable classroom facility at Del Dios Middle School; authorize the superintendent or her designee to execute/sign all necessary documents.	53
On behalf of Heritage Charter School, approved the waiver sought under California Code of Regulations Section 11960(a) to allow 2010-11 attendance to be calculated as if it were a regular multi-track school; further, authorized the superintendent or her designee to sign the General Waiver Request form to be submitted to the California State Board of Education.	53
Ratified addendum to the Service Agreement with <i>Diamond Environmental Services, Inc.</i> for the purpose of providing portable toilets and cleaning services for various school site locations as needed for the 2011-12 school year.	53
Approved addendum extending the contract with <i>Kirk Paving, Inc.</i> for districtwide asphalt, sealing, striping, and concrete service from 1/1/12 through 12/30/12.	53
Adopted new Board Policy 3110, Transfer of Funds, and approved deletion of administrative regulation.	53
Approved revised Board Policy 3220.1, Lottery Funds.	53
Approved revised Board Policy 3314.2, Revolving Funds.	53
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.	53
Accepted with thanks donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 11/5/11 through 11/18/11 in the amount of cash to the district of \$13,383.28.	54
Approved purchase orders for the period 10/30/11 through 11/12/11 in the amount of \$297,076.53.	54
Approved Nutrition Services financial reports for August 2011.	54
Approved Nutrition Services purchase orders for the period 10/1/11 through 10/31/11 in the amount of \$206,724.03.	54
Approved commercial warrant register for October 2011 in the amount of \$1,595,092.05.	54

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REGULAR BOARD MEETING – January 12, 2012	<u>PAGE</u>
Recognized school champions from Bear Valley and Central.	55
Presentation of draft trustee area maps in connection with the district’s transition to a by-trustee area election system in light of the California Voting Rights Act for review and discussion.	56
Reviewed and approved the 2010-11 Audit Report for the year ended June 30, 2011.	57
Conducted a first reading on BP/AR 6163.2 Animals at School, revised	57
Approved Certificated Personnel Order 2011-12-09.	58
Approved Classified Personnel Order 2011-12-09.	58
Approved public employee discipline/dismissal/release.	58
Approved the 2012-13 draft school calendar.	58
Approved the overnight field trip to the Maritime Museum of San Diego’s Living History Program, “Prelude to the American Revolution,” for Reidy Creek fifth-grade students. The total cost of approximately \$5,874 will be paid with parent donations and district lottery funds. Further authorize the superintendent or designee to execute the related confirmation agreements.	58
Approved the out-of-county field trip for Miller School fourth-grade students to visit the Mission San Juan Capistrano in San Juan Capistrano at a cost of \$1,260 paid with gift funds.	58
Approved the out-of-state travel for Denise Van Doorn, Bear Valley Middle School ASB Advisor, to attend the California Association of Directors of Activity (CADA) 2012 Convention in Reno, Nevada at a total cost of \$665, paid with a combination of ASB and school site funds.	58
Approved the out-of-state travel for Paula Pendell, Trent Smith, Suzanne Adkins, and Jeff King to attend the <i>NCCEP/GEAR UP Capacity Building Workshop</i> in New York City, NY, February 12-15, 2012, at no cost to the district.	58
Approved independent contractor agreement with <i>Alephonsion Deng</i> to present one assembly for all eighth-grade Rincon students, at a total cost of \$500, to be paid with Rincon gift funds.	58
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, to be paid by a gift from the Orange Glen PTA.	58

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REGULAR BOARD MEETING – January 12, 2012 (cont.)	<u>PAGE</u>
Approved independent contractor agreement with <i>NCS Pearson</i> to provide a two-day Master Schedule Builder workshop for appropriate EUSD staff at a cost of \$5,400, paid with district Title II funds.	58
Approved recommendation of the Administrative Review Panel for expulsion in Student Cases 2011-12-05, 2011-12-06, and 2011-12-07.	58
Ratified contract with <i>Architects Gallegos + Eckle, Inc. dba Alpha Studio Design Group</i> for architectural services as required for the Mission Middle School Phase III project; further authorize the superintendent or her designee to execute/sign the necessary documents.	58
Ratified contracts for sale of automobiles; further authorize the superintendent or her designee to execute/sign the necessary documents; further authorize staff to sign contracts for the sale of the remaining surplus automobiles at the time of sale.	59
Approved contract with <i>Architects Gallegos + Eckle, Inc. dba Alpha Studio Design Group</i> for architectural services related to general small projects through December 31, 2012.	59
Approved <i>GEM Industrial Inc.</i> Change Order No. 1 related to the site improvement project at L. R. Green School.	59
Approved filing Notice of Completion for <i>GEM Industrial Inc.</i> for general contractor services related to restroom upgrades, new drinking fountains, and a new marquee at L. R. Green Elementary School; authorize superintendent or designee to execute/sign the necessary documents.	59
Approved filing a Notice of Completion for <i>Veterans Communication Services, Inc.</i> for general contractor services related to the new security cameras at Bear Valley, Del Dios, Central, Glen View, L. R. Green, and Oak Hill; authorize superintendent or designee to execute/sign the necessary documents.	59
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.	59
Accepted with thanks donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 11/18/11 through 12/14/11 in the amount of cash to the district of \$14,692.12.	59
Approved purchase orders for the period 11/13/11 through 12/10/11 in the amount of \$1,237,823.02.	59

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REGULAR BOARD MEETING – January 12, 2012 (cont.)	<u>PAGE</u>
Approved Nutrition Services financial reports for September 2011.	59
Approved Nutrition Services Purchase Orders for the period 11/1/11 through 11/30/11 in the amount of \$274,851.18	59
Approved commercial warrant register for November 2011 in the amount of \$3,037,843.58.	59
 SPECIAL BOARD MEETING – January 31, 2012 	
Approved public employee discipline/dismissal/release.	61
 SPECIAL JOINT BOARDS MEETING – January 31, 2012 	
Unification discussion between EUSD and EUHSD.	62
 REGULAR BOARD MEETING – February 9, 2012 	
Recognized school champions from Pioneer and Hidden Valley.	66
Overview of the Governor’s Budget proposal for 2012-13.	67
Discussed draft trustee area maps in connection with the district’s transition to a by-trustee area election system in light of the California Voting Rights Act.	67
Conducted a first reading on the following:	68
• BP 3515.3, School Resource Officers (formerly known as District Liaison Officers), revised	
• BP 5145.3, Nondiscrimination/Harassment, revised	
Approved Certificated Personnel Order 2011-12-10.	69
Approved Classified Personnel Order 2011-12-10.	69
Approved Approve public employee discipline/dismissal/release.	69
Ratified agreement with <i>Judy Lemm Consulting</i> to facilitate the interactive process between district administrators and employees with non-industrial work restrictions and advise administration on reasonable accommodations under State and Federal Guidelines.	69

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REGULAR BOARD MEETING – February 9, 2012 (cont.)	<u>PAGE</u>
Accepted quarterly report from December 2011 reflecting that EUSD received no complaints on instructional materials, facilities issues or teacher vacancy/misassignments pertaining to Williams Settlement.	69
Approved Second reading and approval of BP/AR 6163.2 Animals at School, revised.	69
Approved out-of-county field trip for Del Dios Middle School students in Mrs. Lee’s eighth-grade class to attend the Skirball Cultural Center in Los Angeles, CA. All costs to be paid with a Skirball Foundation donation.	69
Approved overnight field trip to the Maritime Museum of San Diego’s Living History Program, “Gold Diggers,” for L. R. Green fourth-grade students. The total cost of approximately \$8,516 will be paid with parent donations. Further authorize the superintendent or designee to execute the related confirmation agreements.	70
Approved independent contractor agreement with <i>San Diego Heritage Tours</i> to provide presentations at Miller School for all second-grade students at a total cost of \$250, paid with gift funds.	70
Approved recommendation of the Administrative Review Panel for reinstatement in student cases 2010-11-21, 2010-11-22, 2010-11-30, and 2010-11-73.	70
Approved recommendation of the Administrative Review Panel for stipulated expulsion in student case 2011-12-11.	70
Approved Comprehensive Safe School Plans for all district schools.	70
Approved amended parent mileage reimbursement agreement for transportation of a special education child to one trip per day from Reidy Creek School during the 2011-12 school year, not exceeding 8.06 miles per day.	70
Approved amendment to increase independent contractor agreement with <i>Paige Marketing Group, Inc.</i> by \$7,000 to include payment for website enhancements and supplemental marketing material development for the CARE Youth Project for a total cost of \$17,000 through June 2012.	70
Ratified memorandum of understanding with <i>A & I Advisors</i> to complete the district’s Cost and Reimbursement Comparison Schedule report for the fiscal year 2009-10, total cost not to exceed \$850.	70
Approved MOU with the <i>San Diego County Superintendent of Schools</i> for the implementation of the School Community Violence Prevention (SCVP) Program at the Nicolaysen Community Day School at no cost to the district.	70

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REGULAR BOARD MEETING – February 9, 2012 (cont.)	<u>PAGE</u>
Ratified the Final Settlement and Release Agreement (OAH Case No. 2011120459), effective January 18, 2012, for a student with special needs.	70
In accordance with the Final Settlement and Release Agreement, effective November 28, 2011, for a student with special needs who requires Relationship Development Intervention (RDI) services (SPEDS 2011-12-01), increase approved services to a total not exceeding \$6,875.	70
Approved contract with <i>CR & R Incorporated</i> for a no-charge recycling fund-raising program; authorize superintendent or her designee to execute/sign the necessary documents.	70
Authorized advertising for bids for painting projects at Juniper and Lincoln Schools.	71
Approved filing a Notice of Completion for repair of portable restroom floors at North Broadway, Orange Glen, and Miller Schools.	71
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.	71
Accepted with thanks donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 12/15/11 through 1/27/12 in the amount of cash to the district of \$38,684.34.	71
Approved Petition for Issuance of New Warrant in Lieu of Void Warrant 10-943033 dated 12/17/10 in the amount of \$788.36.	71
Approved purchase orders for the period 12/11/11 through 1/21/12 in the amount of \$663,284.85.	71
Approved Nutrition Services financial reports for October 2011.	71
Approved Nutrition Services purchase orders for the period 12/1/11 through 12/31/11 in the amount of \$104,604.79.	71
Approved commercial warrant register for December 2011 in the amount of \$1,438,794.81.	71
Approved revolving cash for the period 10/26/11 through 12/31/11 in the amount of \$17,006.26.	71

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REGULAR BOARD MEETING – February 23, 2012	<u>PAGE</u>
Recognized school champions from Lincoln and Orange Glen.	73
Discussed draft trustee area maps in connection with the district’s transition to a by-trustee area election system in light of the California Voting Rights Act.	74
Discussion on 2012-13 Budget Development.	74
Discussion and approval on Delegate Assembly candidates.	75
Discussion and action to not pursue unification with EUHSD.	75
Approved Certificated Personnel Order 2011-12-11.	77
Approved Classified Personnel Order 2011-12-11.	77
Approved public employee discipline/dismissal/release.	78
Approved a one-time bonus for classified and certificated employees, excluding management, who submit their resignation for the purpose of retirement at the conclusion of the 2011-12 school year. A specified date will be identified to submit this retirement resignation in order to qualify for the one-time bonus.	78
Ratified attendance for two Farr parents, who attended the “Everyone A Reader Site Coordinator Training” at the San Diego County Office of Education on Tuesday, January 17, 2012.	78
Approved the out-of-county field trip for Mission Middle School beginning and intermediate band students to attend the “Music in the Parks” festival at Knott’s Berry Farm in Buena Park, CA. The total cost of \$2,046 will be funded through parent donations and music funds.	78
Approved recommendation of the Administrative Hearing Panel for expulsion in Student Cases 2011-12-08, 2011-12-09, 2011-12-10 and 2011-12-12 (EC 48918)	78
Approved stipulated expulsion in Student Case 2011-12-14.	78
Approved recommendation for reinstatement in Student Case 2010-11-12.	78
Approved memorandum of understanding 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 schools receiving support through the Safe Schools/Healthy Students Initiative.	78

INDEX OF MINUTES OF BOARD MEETINGS 2011-12

REGULAR BOARD MEETING – February 23, 2012 (cont.)	<u>PAGE</u>
Approved overnight field trip for student participants in the Club Live program at Del Dios, Hidden Valley, Mission, and Rincon Middle Schools to attend the Spring Jam Leadership Conference sponsored by the San Diego County Office of Education at Camp Cuyamaca on March 3-4, 2012, at a cost not to exceed \$4,000, funded through the Safe Schools/Healthy Students Initiative.	78
Conducted a second reading and approval of revised BP 3515.3, School Resource Officers (formerly known as District Liaison Officers).	78
Conducted a second reading and approval of BP 5145.3, Nondiscrimination/Harassment.	78
Accepted public disclosure of the 2011-2012 collective bargaining agreements in accordance with AB 1200 and Government Code Section 3547.5. Further, authorize the superintendent or her designee to revise the budget to include all estimated costs of the tentative agreement.	78
Approved an Independent Contractor Agreement with H. M. Pitt Labs, Inc. to provide the district with a detailed lead-based paint survey and an exterior building maintenance work plan for Juniper and Lincoln Schools.	79
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.	79
Accepted with thanks donations to Escondido Union School District pursuant to Education Code 41032(a) for the period 1/28/12 through 2/8/12 of cash to the district in the amount of \$2,069.69.	79
Approved purchase orders for the period 1/22/12 through 2/04/12 in the amount of \$617,344.83.	79
Approved Nutrition Services financial report for November 2011.	79
Approved Nutrition Services purchase orders for the period 1/1/12 through 1/31/12 in the amount of \$362,445.06.	79
Approved commercial warrant register for January 2012 in the amount of \$4,117,890.98.	79

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REGULAR BOARD MEETING – March 8, 2012	<u>PAGE</u>
Recognized student champions from Farr Avenue and Preschool	81
Presentation and approval of staff proposal for 2012-13 budget development of limited or no layoffs and utilization of fund balance and available redevelopment revenue in excess of that required to make the refunding bonds annual payment.	81
Discussion and approval of California Voting Rights Act voting area map.	82
Discussion and approval of Option 2 for choice of yearly cycle for CVRA.	83
Adopted Resolution 2011-12-16 approving a final trustee voting area plan for the district's transition to a by-trustee area election system commencing with the 2012 Governing Board elections.	83
Discussion and approval of the third revision of the district's 2011-12 Adopted Budget, including final midyear triggered state budget reductions and changes associated with approval of the 2011-12 negotiated agreements.	83
Discussion and approval of the third revision of the district's 2011-12 Adopted Budget, including final midyear triggered state budget reductions and changes associated with approval of the 2011-12 negotiated agreements.	83
First reading of BP/AR 3513.3, Tobacco-Free Schools/Smoking, revised and BP/AR 5131.62, Tobacco, revised.	84
Approved Certificated Personnel Order 2011-12-12.	85
Approved Classified Personnel Order 2011-12-12.	85
Approved public employee discipline/dismissal/release.	85
Approved the non-reelection of the following certificated probationary employees: 2698, 1631, 2495.	85
Approved the agreement between the San Diego Association of Governments (SANDAG) and the Escondido Union School District in order for the District to participate in the new COMPASS card bus pass program.	85
Approved the addendum to the independent contractor agreement with Education Associates for 12 additional days of professional development for middle school ELA teachers at a cost of \$14,400, paid with district Title II funds.	85

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REGULAR BOARD MEETING – March 8, 2012 (cont.)	<u>PAGE</u>
Approved the out-of-county reward field trip for Mission Middle School ASB, Yearbook, Mission Traffic Control, MTV, and Beginners Video students to visit Disneyland in Anaheim, CA. The total cost of approximately \$9,480 will be paid with funds raised by these student groups.	85
Approve the independent contractor agreement with Imperial Knights Production Company for an on-campus performance at the Mission Middle School Renaissance Festival at a total cost of \$1,500, paid with ASB funds and parent donations.	85
Approve the dates for Felicita’s Increased Learning Time Extended Year. Further approval of the employment of EUSD staff to implement this increased learning time proposal based on student enrollment and the availability of qualified certificated and classified personnel.	85
Approve recommendation of the Administrative Hearing Panel for expulsion in Student Cases 2011-12-13, 2011-12-15, and 2011-12-16.	86
Approve stipulated expulsion in Student Case 2011-12-17.	86
Ratified room and board agreement with San Diego Center for Children (SDCC) for a student with special needs who was recently placed at this non-public school facility by the San Diego County Children’s Mental Health (CMH) Services, effective January 3, 2012, for the remainder of the 2011-12 school year not to exceed \$54,866.	86
Approved out-of-state travel for Kimberly Israel and up to six additional members of the CARE Youth Project’s core management team to attend the Safe Schools/Healthy Students Sustainability meeting in Boston, Massachusetts, on April 18-19, 2012, at a cost not to exceed \$14,000, funded through the Safe Schools/Healthy Students Initiative grant.	86
Approved the contract with BNY Mellon for arbitrage services for the 2011-12 fiscal year, including the fee schedule for specific calculations needed for 2012; further authorize the superintendent or her designee to execute/sign the necessary documents.	86
Approved commitment of approximately \$728,620 of the district’s fund balance to be used to help defray employee premium cost increases in the 2013 plan year.	86
Approved agreement with Vinje & Middleton Engineering, Inc. for surveying the new concrete and drainage improvements at Mission Middle School.	86

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REGULAR BOARD MEETING – March 8, 2012 (cont.)

PAGE

Approved an addendum to the maintenance services contract with Stuart's Glass for replacement of broken or damaged windows and vision glass in doors and skylights and miscellaneous glasswork and desktops as needed for the 2011-12 school year. 86

Approved addendum authorizing a unit price increase to items 51 and 52 (trash can liners) on the annual custodial supply bid per the terms and conditions of the contract.

Approved various products as district standards in accordance with procedures established in Resolution 2002-03-18.

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. 87

Approved purchase orders for the period 2/5/12 through 2/18/12 in the amount of \$241,588.70. 87

REGULAR BOARD MEETING – March 22, 2012

Recognized student champions from Del Dios Middle School and Rose School. 89

Discussion and approval for the purchase of setup services from Apple, Inc. related to the districtwide replacement of 2,000 classroom machines at a total cost of \$148,560 to be paid with district technology funds. 90

First Reading of 90

- BP/AR 3550, Food Service/Child Nutrition Program, revised
- BP 3551, Food Service Operations/Cafeteria Fund, revised, AR 3551, new
- BP/AR 3553, Free and Reduced Price Meals, revised

Approved Certificated Personnel Order 2011-12-13. 91

Approved public employee discipline/dismissal/release. 91

Approved an addendum to the agreement with Civility Partners, LLC for interpersonal skills coaching and consulting services, waiving the primary wording endorsement provision. 91

Approved the district's revision to the Local Education Agency Plan (LEAP) for the period of July 1, 2011 through June 30, 2014 and authorize the superintendent as designee for signing documents. A copy of the plan is available for review through the Educational Services office. 91

INDEX OF MINUTES OF BOARD MEETINGS 2011-12

REGULAR BOARD MEETING – March 22, 2012 (cont.)	<u>PAGE</u>
Approved the revised 2011-2013 Single Plans for Student Achievement (SPSA) for Bear Valley, Bernardo, Central, Conway, Del Dios, Farr Avenue, 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.	91
Approved dates for the Kinder Prep and Special Education Extended School Year Programs, July 2 through July 27, 2012. Also approve grades 4-8 district Problem-based Academy with math and science focus, June 12 through June 22, 2012 for teacher training and planning, and July 2 through July 13, 2012 for student extended year session. Further approved the employment of staff to implement these programs, based on sufficient student enrollment and the availability of qualified certificated personnel.	91
Approved the independent contractor agreement with Literature Comes to Life to provide two assemblies for all Glen View School students, at a total cost of \$595 to be paid with donations/gift funds.	92
Approved the independent contractor agreement with Mainly Mozart for four assemblies for all K-5 students at Orange Glen Elementary School at a total cost of \$765, paid by the Orange Glen PTA.	92
Approved the independent contractor agreement with Pacific Animal Productions for one assembly for all kindergarten students at Bernardo School, at a cost of \$550 to be paid with a donation from the Bernardo PTA.	92
Approved the independent contractor agreement with Chivalry Today for an on-campus performance at the Mission Middle School Renaissance Festival, at a total cost of \$790, paid with Lottery funds.	92
Approved the addendum to the independent contractor agreement with Transformative Inquiry Design for Effective Schools and Systems (TIDES) for additional Felicita School professional development services, at a cost of \$13,500 to be paid with SIG funds.	92
Approved recommendation of the Administrative Hearing Panel for expulsion in Student Cases 2011-12-18, 2011-12-19, 2011-12-20, 2011-12-21, and 2011-12-22.	92
Conducted a second reading/approval of BP/AR 3513.3, Tobacco-Free Schools/Smoking, revised.	92
Conducted a second reading/approval of BPAR 5131.62, Tobacco, revised.	92

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REGULAR BOARD MEETING – March 22, 2012 (cont.)	<u>PAGE</u>
Accepted donation of \$800 in gift cards from the University of Southern California (USC) for participation of site and district administrators in the USC Building Capacity in Military-Connected School’s Department of Defense Educational Activity (DoDEA) Consortium Grant survey.	92
Ratified the independent contractor agreement with Climatec for assisting with installing Alerton IBEX for Windows software on HVAC laptops; further authorize the superintendent or her designee to execute/sign the necessary documents.	92
Approved an independent contractor agreement with The Davey Tree Surgery Company to inspect four wood light poles at Del Dios Middle School and provide an Inspection Analysis.	93
Approved an independent contractor agreement with Western Environmental and Safety Technologies LLC to conduct the three-year asbestos inspection re-certification of the district’s Asbestos Hazard Emergency Response Act (AHERA) management plan as required by law.	93
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.	93
Accepted with thanks cash donations to the Escondido Union School District pursuant to Education Code 41032(a) for the period 2/9/12 through 3/7/12 in the amount of \$17,819.69.	93
Approved purchase orders for the period 2/19/12 through 3/3/12 in the amount of \$117,829.01.	93
Approved Nutrition Services financial reports for December 2011 and January 2012.	93
Approved Nutrition Services purchase orders for the period 2/1/12 to 2/29/12 in the amount of \$289,171.69.	93
Approved commercial warrant register for February 2012 in the amount of \$2,237,202.56.	93
Approved Classified Personnel Order 2011-12-13.	93

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REGULAR BOARD MEETING – April 12, 2012	<u>PAGE</u>
First Reading of <ul style="list-style-type: none">• AR 4119.21, 4219.21, 4319.21, Professional Standards, new	96
Approved Classified Personnel Order 2011-12-14.	97
Approved public employee discipline/dismissal/release.	97
Approved the Committee on Assignments option for the 2012-13 school year.	97
Adopt resolution 2011-12-20 acknowledging May 09, 2012, as “California Day of the Teacher.”	97
Adopt resolution 2011-12-17 acknowledging May 20-26, 2012, as Classified Employee Week.	97
Adopted resolution 2011-12-18 related to the reduction or discontinuance of particular kinds of classified service for 2012-13 school year.	97
Approved the out-of-county field trip for Del Dios Middle School concert chorus students in Mr. Gibney’s class to attend the Music in the Parks Festival at Disneyland in Anaheim, CA, on Saturday, June 2, 2012, at a cost of \$3,237 to be paid by the Music Boosters.	97
Approved the out-of-county field trip for Del Dios Middle School concert band students in Mr. Gibney’s class to attend the Music in the Parks Festival at Knott’s Berry Farm in Buena Park, CA. The total cost of \$3,326 will be paid by the Music Boosters and the site music funds.	98
Approved the out-of-county field trip for Miller School fifth-grade students to visit Riley’s Farm in Oak Glen, CA at a cost of \$978, to be paid with a donation from the Miller PTA and parent donations.	98
Approved the out-of-county field trip for Rincon Middle School advanced band and chorus students to visit and perform at Knott’s Berry Farm in Buena Park, CA. The total cost of \$2,500 will be paid with band booster funds and parent donations.	98
Approved the purchase of a one-year subscription to SchoolMessenger Notifications, to replace Blackboard Connect, at a total cost of \$27,272, paid with district funds. Authorize the superintendent or designee to execute necessary documents.	98
Approved the independent contractor agreement with Literature Comes to Life for assemblies at Oak Hill School, at a cost not to exceed \$650, funded by Oak Hill PTA.	98

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REGULAR BOARD MEETING – April 12, 2012 (cont.)	<u>PAGE</u>
Approved the independent contractor agreement with Parent Institute for Quality Education (PIQE) to provide parent education and teacher workshops for the 2011-12 school year in support of GEAR UP grant services at Del Dios, Hidden Valley, and Mission middle schools. The total cost at each site will not exceed \$26,000 and will be paid with GEAR UP grant funds.	98
Approve the independent contractor agreement with TurnAround Schools for a Gail Adams presentation to Rose teachers. The total cost of \$1,500 will be paid with EIA LEP funds.	98
Approved the independent contractor agreement with SADA to provide implementation services related to the districtwide conversion from Novell GroupWise to Google Apps for Education (including Gmail) and Postini services for archiving, e-discovery, and security at a total cost not to exceed \$30,000 to be paid with district technology funds. Authorize the superintendent or designee to execute necessary documents.	98
Approved out-of-county travel for Maria Osborn, attendance intervention specialist, to attend the California Association of Supervisors of Child Welfare and Attendance conference in Garden Grove, California, on April 19-20, 2012, total cost not exceeding \$850.	98
Approved amendment to increase the agreement between EUSD and the Escondido Education COMPACT by \$5,137 to include hours spent by the community services specialist planning/coordinating the Summer Leadership Academy for all EUSD middle school students, total agreement not to exceed \$45,137.	99
Approved amendment to increase the agreement between EUSD and the Escondido Education COMPACT by \$2,869.14 for additional case management hours for elementary and middle school-aged participants in the Escondido Juvenile Diversion program, total agreement not to exceed \$22,633.14.	99
Approved independent contractor agreement with Communication Crossroads to provide two 2-day SCERTS trainings in August and September 2012 at a total cost of \$13,440 to be paid with Medi-Cal and Title II staff development funds.	99
Adopted Resolution 2011-12-19 requesting county approval to waive competitive bids for the repair of a portable classroom facility at Oak Hill School; authorize the superintendent or her designee to execute/sign all necessary documents.	99
Adopted Resolution 2011-12-21 authorizing the district’s possible participation in the San Diego Area Local Governments 2012-13 Tax and Revenue Anticipation Note Program (TRAN) in an amount not to exceed \$5 million; further authorize the superintendent or her designee to sign the required documents.	99

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REGULAR BOARD MEETING – April 12, 2012 (cont.)	<u>PAGE</u>
Approved an addendum to the Independent Contractor Agreement with JMR Environmental Services for asbestos and mold testing and air clearance reporting services districtwide as needed for the 2011-2012 school year.	99
Approved addendum extending the contract with The Soco Group, Inc. for fuel from May 1, 2012, to April 30, 2013.	99
Approved independent contractor agreement with Dolinka Group, LLC, to provide continuing disclosure reporting services in accordance with district bond financing requirements; further approve appointing Dolinka Group, LLC, as the district's dissemination agent for the duration of this agreement.	99
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.	99
Accepted with thanks cash donations to Escondido Union School District pursuant to Education Code 41032(a) for the period 3/8/12 through 3/28/12 in the amount of \$25,805.53.	100
Approved purchase orders for the period 3/4/12 through 3/24/12 in the amount of \$2,617,239.73.	100
Approved revolving cash for the period 1/1/12 through 3/26/12 in the amount of \$7,053.74.	100
Approved Certificated Personnel Order 2011-12-14.	100
 REGULAR BOARD MEETING – April 26, 2012 	
Recognized student champions from Miller School and Bear Valley Middle School.	102
Conducted a public hearing to receive public input on adopting Resolution 2011-12-23 to adopt the School Facilities Needs Analysis and impose an Alternative Level 2 Fee and an Alternative Level 3 Fee, if applicable, on new residential construction.	102
Conducted a public hearing to receive public input regarding Resolution 2011-12-24 to adopt the Residential and Commercial/Industrial Developer Fee Justification Studies dated March 29, 2012.	102

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REGULAR BOARD MEETING – April 26 2012 (cont.)	<u>PAGE</u>
First reading of: <ul style="list-style-type: none">• BP/AR 5111, Students, revised• BP 6170.1, Transitional Kindergarten, new• BP/AR 5141.3, Health Examinations, revised	103
Approved Certificated Personnel order 2011-12-15.	104
Approved Classified Personnel Order 2011-12-15.	104
Approved public employee discipline/dismissal/release.	104
Approved student teaching agreement between Escondido Union School District and the University of Southern California, Rossier School of Education.	104
Adopted the “Declaration of Need for Fully Qualified Educators” for the 2012-13 school year.	104
Accepted the quarterly report from March 2012 reflecting that EUSD received no complaints on instructional materials, facilities issues, or teacher vacancy/misassignments pertaining to Williams Settlement.	104
Approved the North Broadway Jump Start program that will be offered from July 30 through August 10, 2012. Further approve the employment of staff to implement this program, based on sufficient student enrollment and the availability of qualified certificated personnel.	104
Approved the out-of-county field trip to Disney Studios at Disneyland in Anaheim, CA, for Bear Valley Middle School video production class students.	105
Approved the out-of-county field trip to the Forum Music Festival at Irvine High School in Irvine, CA, and Knott’s Berry Farm in Buena Park, CA, for Bear Valley Middle School Advanced Band members. The total cost of \$4,012 will be paid with a combination of funds from BVMS music boosters, parent donations, and site lottery music funds.	105
Approved the independent contractor agreement with Imperial Knights to perform during the Rincon Middle School’s Renaissance Faire on May 17, 2012, at a total cost of \$1,719 to be paid with donations from the Rincon ASB and parents.	105
Approved the addendum to the memorandum of understanding with Palomar College GEAR UP defining procedures related to student field trips and activities outside of the school day.	105

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REGULAR BOARD MEETING – April 26 2012 (cont.)	<u>PAGE</u>
Approved recommendation of the Administrative Hearing Panel for expulsion in Student Cases 2011-12-23, 2011-12-24, 2011-12-25, 2011-12-26, 2011-12-27, and 2011-12-28.	105
Adopted Resolution 2011-12-23 to adopt the School Facilities Needs Analysis pursuant to Government Code Section 65995.6 and impose an 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.	105
Adopted Resolution 2011-12-24 to adopt the Residential and Commercial/Industrial Developer Fee Justification Studies dated March 29, 2012.	105
Conducted a second reading/approval of BP/AR 3550, Food Service/Child Nutrition Program, revised.	105
Conducted a second reading/approval of BP/AR 3551, Food Service Operations/Cafeteria Fund, revised.	106
Conduct eda second reading/approval of BP/AR 3553, Free and Reduced Price Meals, revised.	106
Conducted a second reading/approval of AR 4119.21/4219.21/4319.21, Professional Standards, new.	106
Approved an Independent Contractor Agreement with Western Environmental and Safety Technologies LLC to conduct respirator fit tests for maintenance and grounds employees at Maintenance and Operations.	106
Awarded a contract to Waxie Sanitary Supply, the lowest responsive, responsible bidder responding to the annual custodial supplies request for bids, for the period from July 1, 2012, through June 30, 2013.	106
Approved agreement with SADA Systems, Inc., for licensing/services related to the districtwide conversion from Novell GroupWise to Google Apps for Education (including Gmail) and Postini services for archiving, e-discovery, and security. Authorize the superintendent or designee to execute/sign necessary documents.	106
Approved extending the contract with Knight Security and Fire Systems for districtwide security patrol services from May 15, 2012, through May 14, 2013.	106
Accepted with thanks cash donations to Escondido Union School District pursuant to Education Code 41032(a) for the period 3/29/12 through 4/11/12 in the amount of \$14,572.64.	106

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Approved purchase orders for the period 3/25/12 through 4/7/12 in the amount of \$317,444.09.	106
Approved Nutrition Services financial reports for February 2012.	106
Approved Nutrition Service Purchase Orders 3/1/12 through 3/31/12 in the amount of \$174,817.00.	106
Approved commercial warrant register for March 2012 in the amount of \$1,891,307.70.	106
Approved as written (J206) the non-reelection of certificated probationary employee: 2186.	107