

Minutes of the Regular Meeting of the
Board of Education
May 13, 2010

<p>The regular meeting of the Board of Education was called to order at 5:00 p.m. in the board room by President Gardner with all members present. The meeting was recessed immediately to closed session.</p>	<p>Call to Order; Recess to Closed Session</p>
<p>The regular meeting of the Board of Education was reconvened to open session by President Gardner at 7:03 p.m.</p>	<p>Reconvene to Open Session</p>
<p>The Pledge of Allegiance was led by Daniela Napoli from Rock Springs School.</p>	<p>Pledge</p>
<p>The following persons were present:</p>	<p>Present</p>
<p>Joan Gardner, President Royce Moore, Vice President Linda Woods, Clerk Zoe Carpenter, Member Marv Gilbert, Member Jennifer Walters, Superintendent Staff representatives Others as registered</p>	
<p>It was moved by Linda Woods, seconded by Royce Moore, and passed 5-0 to approve the agenda with amended item 15.4 to include an additional position.</p>	<p>Approval of Agenda</p>
<p>It was moved by Marv Gilbert seconded by Zoe Carpenter and passed 5-0 to approve the minutes of the regular meeting of April 29, 2010.</p>	<p>Approval of Minutes</p>
<p>Kathy Morris, principal of Rock Springs School recognized Rock Spring's student champions and read what the teachers wrote about their students. Students recognized were: Daniela Napoli, Kassandra Gomez, Gustavo Gutierrez, and Raiann Rodriguez.</p>	<p>School Champions</p>
<p>Leticia Ortegon, principal of Glen View recognized Glen View's student champions and read what the teachers wrote about their students. Students recognized were: Julieanne Bradley, Iris Diaz, Ashley Evaristo, and Michael Widner.</p>	
<p>Both principals gave a report on strategies their staffs are using to further the district's goal of providing innovative learning experiences for children.</p>	
<p>President Gardner asked if there was anyone wishing to speak to an item on the agenda or on another topic that lies within the board's jurisdiction.</p>	<p>Oral Communications</p>
<p>Donna Baier suggested considering moving the first day of school to one week later than currently proposed to generate more ADA.</p>	

President Gardner conducted a public hearing:

- To receive input on negotiation reopeners for the 2010-11 agreement between the district and Escondido Elementary Educators' Association (EEEA) (G.C. 13147).

Public Hearing

President Gardner reported all written correspondence had been shared.

Written
Communications

President Gardner reported no action was taken in closed session.

Closed Session

Gina Manusov reported there was no new budget information. However, the Governor's May Revise of his proposed budget is to be released on May 14. She reported that Fiscal Services was completing the preparation of the 2010-11 budget for board review. Superintendent Walters requested for the next board meeting that a clear review (simplified version) of all items that have been reduced be presented.

2010-11 Budget
Update

Bob Leon reviewed the proposed 2010-11 revised tentative student calendar with five fewer student days of attendance. After some discussion regarding spring break and state-mandated testing, consensus was to not take any action at this time until the adjusted state-testing window could be confirmed. Mr. Leon reiterated that the calendar would be tentative, given that the proposed reduction of five school days is subject to negotiation. Board members related that the calendar is a high priority item for negotiations.

2010-11 Revised
Student Calendar

Marv Gilbert had no report.

Members' Reports

Zoe Carpenter reported attending the Felicita-TIDES meeting and visiting Pioneer to see the iPods demonstration in the classroom.

Linda Woods reported visiting Pioneer to see the iPods classroom demonstration.

Royce Moore reported visiting the Pioneer iPod demonstration, attending the Rotary awards for *Outstanding Scholar* and *Service Above Self*, and attending the retirement ceremony in honor of Jim Hinrichs.

Joan Gardner reported attending the Felicita-TIDES meeting.

President's Report

Superintendent Walters had no report.

Supt's. Report

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

Consent Items

Approve Certificated Personnel Order 2009-10-17.

Human Resources

Approve Classified Personnel Order 2009-10-17.

Approve public employee discipline/dismissal/release.

Adopt Resolution 2009-10-24 to the reduction or discontinuance of particular kinds of classified service for 2010-11.

Second reading and approval of revised BP/AR 1240, Volunteer Assistance.

Approve voluntary student insurance plan (Myers-Stevens & Toohey & Co., Inc.) offered to the students and parents in the district for the 2010-11 school year; program sponsored by CSBA. Program administered by Myers-Stevens & Toohey and Co., Inc.; underwritten by BCS Insurance company. Rated A+ (Excellent) by A.M. Best, an independent insurance company rating agency.

Approve an out-of-county field trip for Bear Valley Middle School yearbook students to visit Knott's Berry Farm in Buena Park, CA.

Educational Services

Approve out-of-county field trip to KDIS Radio/Buena Vista Studios in Anaheim for Bear Valley Middle School Video Production Class students.

Approve out-of-county field trip for Rincon Middle School ASB students to visit Knott's Berry Farm in Buena Park, CA.

Approve independent contractor agreement with *Education Associates* for Del Dios Middle School English Language Development (ELD) curriculum, assessments, and professional development, pending proof of insurance.

Approve independent contractor agreement with *Mad Science of San Diego* to provide 12 workshops for Rose School students.

Ratify independent contractor agreement with *Playwrights Project* for the "Write On!" playwriting program for Mission Middle School GATE students, pending additional insured endorsement.

Approve recommendations of the Administrative Review Panel for expulsion in Student Cases 09-10-25, 09-10-26, and 09-10-30.

Special Education/ PPS

Approve amendment to increase independent contractor agreement with *Deaf Community Services* for American Sign Language interpreting services for a total of \$15,000 for the 2009-10 school year.

Adopt Resolution 2009-10-23 designating authorized agents to receive mail and pick up warrants at the County Office of Education, provide certification for payroll payment orders, sign school orders (commercial warrants), and authorize the County Office of Education Credentials Department to release credentials held warrants to employees, effective July 1, 2010.

Business Services

Approve contract with *Fiscal Crisis and Management Assistance Team* for the

preparation of a study regarding the impacts of a potential reorganization of the Escondido Union School District and the Escondido Union High School District.

Approve an addendum to the maintenance services contract with *A.O. Reed & Co.* for plumbing repair and maintenance as needed districtwide for the period 7/01/09 through 6/30/10.

Approve an addendum to the maintenance services contract with *Communication Wiring Specialists, Inc.* for repair and maintenance of low-voltage systems districtwide as needed for the period 7/1/09 through 6/30/10.

Approve an addendum to the maintenance services contract with *Construction Electronics, Inc.* for intercom system repairs districtwide as needed for the period 7/1/09 through 6/30/10.

Approve an addendum to the maintenance services contract with *Mitsubishi Electric & Electronics USA, Inc.* for monthly service, repair, and inspection of the Mitsubishi elevator located at Bear Valley Middle School for the period 7/1/09 through 6/30/10.

Approve an addendum to the maintenance services contract with *Trident Technologies, Inc.* for a water treatment program for the Carilyn Gilbert Education Center for the period 7/1/09 through 6/30/10.

Approve filing a Notice of Completion for *Kirk Paving, Inc.* for curbing, sealing, and striping the bus drop off area at Felicita School; authorize superintendent or her designee to execute/sign the necessary documents.

Approve filing a Notice of Completion for *Kirk Paving, Inc.* for installation of two concrete ramps at Hidden Valley Middle School; authorize superintendent or her designee to execute/sign the necessary documents.

Approve an agreement with *School Innovations & Advocacy, Inc.* to provide consulting services for a review of the functions and processes of the district's Special Education Department.

Ratify the independent contractor agreement with *H. M. Pitt Labs, Inc.* for providing the district with a detailed lead paint survey and exterior building maintenance work plan for Central and Orange Glen Schools; further authorize superintendent or her designee to execute/sign the necessary documents.

Approve 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.

Accept with thanks donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 4/15/10 through 4/30/10 in the amount

Fiscal Services

of cash to the district of \$28,584.93.

Approve Nutrition Services financial report for March 2010.

Certification

Approve purchase orders for the period 4/11/10 through 4/24/10 in the amount of \$217,987.35.

It was moved by Linda Woods, seconded by Zoe Carpenter, and passed 5-0 to adjourn at 7:56 p.m.

Adjournment

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

Certification

Jennifer Walters, Superintendent/Secretary

Linda Woods, Clerk