

Minutes of the Regular Meeting of the
Board of Education
June 10, 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 7:07 p.m.</p>	<p>Reconvene to Open Session</p>
<p>The Pledge of Allegiance was led by Eduardo Pedraza from Nicolaysen CDS.</p>	<p>Pledge</p>
<p>The following persons were present: Joan Gardner, President Royce Moore, Vice President Linda Woods, Clerk Zoe Carpenter, Member Marv Gilbert, Member Jennifer Walters, Superintendent Staff and press representatives Others as registered</p>	<p>Present</p>
<p>It was moved by Zoe Carpenter, seconded by Marv Gilbert, and passed 5-0 to approve the agenda with item 18.18 tabled.</p>	<p>Approval of Agenda</p>
<p>It was moved by Royce Moore, seconded by Linda Woods, and passed 5-0 to approve the minutes of the regular meeting of May 26, 2010.</p>	<p>Approval of Minutes</p>
<p>Mrs. Gardner introduced Deb Ganderton, new principal of Rose Elementary beginning with the 2010-11 school year.</p>	<p>Introduction of New Principal</p>
<p>Jason Wrzeski, assistant principal, of Nicolaysen Community Day School gave an overview of CDS' student population, activities, and programs. He then recognized CDS student champions and read what the teachers wrote about their students. Students recognized were: Eduardo Pedraza and Scott Oates.</p>	<p>School Champions</p>
<p>Gina Manusov acknowledged Farr Avenue School as the site who has saved the largest amount of energy in kilowatt-hours for four out of the nine months the Saving Amps, Voltage, and Electricity (S.A.V.E.) program has been running. Recognition was given to: Principal - Angel Gotay, S.A.V.E. Coordinator - Kim Montoya, and Patrol Members Litzy Castaneda, Miguel Garcia, Jessica Hernandez, Fernando Leon, Patricia Martinez, Gabriela Nava, Angel Olquin, Carmen Ortega, Medardo Perez, Joanna Salgado, and Tyson Tran.</p>	<p>S.A.V.E. Program</p>

Superintendent Walters recognized Brenda Jones and congratulated her on her 40 years in education and her upcoming retirement.	Recognition of Brenda Jones
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.	Oral Communications
Jose Fragozo thanked President Gardner, Mrs. Woods, and Superintendent Walters for meeting with Felicita parents last week. Mr. Fragozo indicated that the parents were still not satisfied with teachers leaving the site and he was there supporting the parents.	
Felicita parents Araceli Torres, Alejandra Moreno, and Graciela Montes de Oca addressed their concerns with so many teachers leaving. They provided the board with a list of parent signatures in support of current Felicita teachers remaining at the site.	
President Gardner conducted a public hearing to solicit public testimony under Education Code Section 42605, as a condition of the receipt of state flexible categorical funding for the 2009-10 fiscal year. No one spoke, and public hearing was closed.	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 that there was no formal budget presentation. Work continues on the 2010-11 budget and indicated that it would be before the board at the June 24, 2010 meeting for approval.	2010-11 Budget Update
The Board of Education previously approved the use of Tier III flexible funding at the June 25, 2009 meeting. Independent financial auditors recommended that another, separate public hearing and approval process be held in order to ensure that all aspects of the requirements are met.	Categorical Tier III Funding
It was moved by Linda Woods, seconded by Royce Moore, and passed 5-0 to approve the planned use of the 2009-10 State Categorical Tier III funding, as required by Education Code 42605.	
A first reading was held for BP/AR 5117, Interdistrict Attendance (revised)	First Reading of BP/AR
A second reading was held for BP/AR 6174, Education for English Language Learners. Mrs. Gardner would like "alternative bilingual program" throughout policy to read "alternative program." Mrs. Woods stated that, should parents request a bilingual program for their children they should receive it, if not available at their site, students should be able to transfer to a site where the program exists.	Second Reading of BP/AR
Superintendent Walters reported that EUSD currently honors 713 waivers in the	

district, predominately at sites where two-way programs and bilingual programs exist (Glen View, Farr, and Pioneer).

Member's Report

Marv Gilbert reported attending the Classroom of the Future Awards ceremony, the CSEA dinner, a Del Dios lunchtime visit, the EEF media showing at the district and the Media Festival at the CCAE, the EEEA-Board of Education quarterly meeting, the Employee Recognition event, and the BTSA Colloquium. He participated in ACE and shadowed a CSEA employee in the nutrition warehouse. Mr. Gilbert indicated that at the last board meeting we heard "negotiate" and "bargain," words that were spoken by many speakers. There was no mention of the negotiating session that day which included significant movement by the district by taking the three percent salary reduction off the table. He expressed his disappointment that speakers didn't mention that at the beginning of the board meeting. Mr. Gilbert received a copy of an e-mail reporting the goings on at an EEEA site rep meeting expressing thanks to all of you who stood up for yourself at the EUSD board meeting. It said prior to that meeting the board was not willing to negotiate. Plainly, that was not true as concessions were made before the board meeting. He further referenced a previously made comment, that the board and administration was fostering a Retana-type environment; he indicated that this board and administration isn't doing any harassment or intimidation, and such comments were uncalled for. Mr. Gilbert further indicated that from his perspective, Superintendent Walters is doing an outstanding job for this school district. We are in difficult times when difficult decisions have to be made.

Zoe Carpenter attended the Employee Recognition event, the EEEA banquet, and the EEEA-Board of Education quarterly meeting. Mrs. Carpenter reported that it has been an honor to be associated with Brenda Jones, thanked her for her service, and wished her well.

Linda Woods reported attending the monthly Insurance Committee meeting, the CSEA Member Recognition dinner, BTSA Colloquium, the Escondido Alliance for the Arts meeting, COMPACT's Open House and their kickoff for "Create Peace," a Del Dios lunchtime visit, the Academic Bowl, a Felicita parent meeting, the Budget Study Committee meeting, Employee Recognition event, EEEA Banquet, both CSEA and EEEA quarterly meetings, and the Youth Media Festival, preceded by the "Gizmos and Gadgets" fundraising event. Mrs. Woods participated in the classified employees' ACE Day where she had the opportunity of shadowing Vickie Miller, a DHH interpreter at Bear Valley. She also attended a CAFÉ meeting, the "Walk for Peace," the North County Gang Prevention Summit held at CSUSM, both Elementary Band concerts and a portion of Mission Middle School's "Wildcademy Awards Ceremony." Mrs. Woods relayed her sincere best wishes to Mrs. Jones and other retirees; and welcomed Mrs. Sackfield to cabinet.

Royce Moore reported attending the BTSA Colloquium, the CSEA Chapter 150 Scholarship dinner, the Middle School Honor Band and Choir concert, and the iVIE awards ceremony in San Diego. Dr. Moore congratulated the iVIE school award-winners and gave a special thanks to Mission Middle School and teacher Tamara Whiney for winning the Time Warner- Connect a Million Minds, grand prize award for

middle schools. He visited Rincon Middle School and observed Donna Tomihiro's science class catapult lesson in action and had a lunchtime visit at Del Dios. Dr. Moore also participated in the ACE day working with irrigation specialist Joe Aguilar and attended the Academic Bowl, two Elementary Band concerts, the EEEA-Board Quarterly meeting, and the Employee Recognition event. He noted that staff did an outstanding job with the latter. Additionally, Dr. Moore visited Del Dios as Sir Isaac Newton.

Joan Gardner participated in the ACE day and shadowed Bernadette Reyes at Hidden Valley. She indicated that it was eye-opening experience, giving us an idea of just what is demanded of the employees and how capable they are. Mrs. Gardner visited Lincoln School as part of the TIDES Planning Committee, attended the Classroom of the Future Awards ceremony, the Elementary Band concert, and the Employee Recognition event. She relayed her best wishes to Brenda Jones.

Superintendent Walters reported that she has enjoyed the districts' celebration season-in particular the three employee events, CSEA dinner, EEEA dinner, and the district Employee Recognition event. She indicated that there has been a long-standing commitment to parent involvement and accepts the responsibility for any miscommunication with the Felicita parents. Superintendent Walters stated that she wants Felicita parents to be confident in their school.

Gina welcomed Pat Smith in her new role as Purchasing Director.

Brenda Jones thanked everyone for the opportunity to work in this wonderful district, noting that she was fortunate to have an impact on the lives of children in our community. Mrs. Jones indicated that there is something special about EUSD; principals like each other and work together, along with cabinet and the board. She said she knows how rare that is given she has worked in several districts throughout her career.

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

Approve Certificated Personnel Order 2009-10-19.

Approve Classified Personnel Order 2009-10-19.

Approve public employee discipline/dismissal/release.

Mark as obsolete, per Board Policy 3270, the included list of instructional materials.

Approve the Pioneer School summer school plan for July 2010.

Approve the daily instructional minutes for the 2010-2011 school year as well as the modified days for each participating school and grade level, except for

President's Report

Supt's. Report

Cabinet
Announcements

Consent Items

Human Resources

Educational
Services

Felicita School and Mission Middle School.

Approve revised Single Plan for Student Achievement (SPSA) for Bear Valley, Bernardo, Conway, Farr, Hidden Valley, Miller, North Broadway, Orange Glen, Pioneer, Reidy Creek, and Rock Springs. (Plans are available for review through the Educational Services office.)

Approve the memorandum of understanding with the *Boys and Girls Clubs of Greater San Diego* to continue the After School Education and Safety Programs (ASES), Cohort 6 on-site before- and after-school at Del Dios, Hidden Valley, Mission, and Rincon from August 23, 2010 through June 15, 2011; authorize the superintendent as designee for signing documents.

Approve the memorandum of agreement with the *City of Escondido, Community Services Department, Recreation Division* as lead agency for the After School Education and Safety Program (ASES), Cohort 6 grant on-site before- and after-school at Conway, Farr Avenue, Juniper, Oak Hill, and Rock Springs schools from August 23, 2010 through June 15, 2011; authorize the superintendent as designee for signing documents.

Approve the memorandum of understanding with the *Palomar Family YMCA* as lead agency for the After School Education and Safety Programs (ASES) Cohort 6 grant on-site before- and after-school at Felicita, Glen View, Lincoln, Orange Glen, and Rose schools from July 1, 2010 through June 30, 2011; authorize the superintendent as designee for signing documents.

Approve the subcontract with the *YMCA of San Diego County* to continue as lead agency for the After School Education and Safety Program (ASES), Cohort 6 on-site before- and after-school at Central and Pioneer from July 6, 2010 through June 15, 2011; authorize the superintendent as designee for signing documents.

Approve independent contractor agreement with *WestEd* to provide a director for coordination and planning, and four professors to train teachers for the project-based summer school, July 6 through July 30, 2010.

Approve recommendations of the Administrative Review Panel for expulsion in Student Cases: 09-10-31, 09-10-32, 09-10-33, and 09-10-34.

Special Education/
PPS

Approve recommendations of the Administrative Review Panel for reinstatement of expulsion in Student Cases: 08-09-30, 09-10-03, 09-10-04, 09-10-07, 09-10-10, 09-10-13, 09-10-14, and 09-10-20.

Approve reimbursing mileage to parent for the transportation of their special education child to and from NewBridg Non-public School during the 2009-10 school year, not exceeding 43.2 miles per day.

Approve reimbursing mileage to parent for the transportation of their special education child to and from vision therapy services during the 2008-09 and 2009-10 school years, not exceeding 11.8 miles per session.

Approve memorandum of understanding with *Horizon Intertainment* to present the TEEN TRUTH LIVE: Bully and School Violence assembly for all students at Del Dios Middle School in the 2010-2011 school year utilizing categorical funds, not exceeding \$2,725.

Approve an addendum to the agreement with *Productive Computing, Inc.* for programming services to create reports related to the class size average reporting requirements of the California Department of Education.

Business Services

Approve an addendum to the agreement with *Productive Computing, Inc.* regarding the automated enrollment report.

Award a contract to *Crown Fence Company* for fencing projects districtwide for the period from award to June 30, 2011.

Approve district memberships, recurring consultant contracts for consulting support services, license fees and agreements, and the district's annual maintenance/lease/rental agreements for the 2010-2011 fiscal year; authorize the superintendent or her designee to execute/sign the necessary documents.

Award a contract to *Beach City Plumbing* for the plumbing fixture retrofit at North Broadway and Miller Schools in the amount of \$14,900.

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 5/15/10 through 5/28/10 in the amount of cash to the district of \$12,755.76

Fiscal Services

Approve purchase orders for the period 5/09/10 through 5/22/10 in the amount of \$569,507.58

Approve Nutrition Services financial reports for April 2010.

Approve Nutrition Services Purchase Orders for the period 4/1/10 through 4/30/10 in the amount of \$167,170.77

Approve Revolving Cash for the period 4/1/10 through 5/21/10 in the amount of \$515.00

It was moved by Zoe Carpenter, seconded by Royce Moore, and passed 5-0 to adjourn at 8:26 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