

**ESCONDIDO UNION SCHOOL DISTRICT
Minutes of the Regular Board of Education Meeting
June 23, 2011**

<p>The regular meeting of the Board of Education was called to order at 5:00 p.m. in the board room by President Woods with all members present. Board members joined California School Employee Association leaders for an open session quarterly communication meeting which recessed at 6:00 p.m. Board members went to closed session at 6:05 p.m.</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 Woods at 7:02 p.m.</p>	<p>Reconvene to Open Session</p>
<p>The Pledge of Allegiance was led by Zoe Carpenter.</p>	<p>Pledge</p>
<p>The following persons were present: Linda Woods, President Marv Gilbert, Clerk Marty Hranek, Member Staff</p> <p style="margin-left: 300px;">Zoe Carpenter, Vice President Joan Gardner, Member Jennifer Walters, Superintendent 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 including the change of year in item 15.</p>	<p>Approval of Agenda</p>
<p>It was moved by Marv Gilbert, seconded by Joan Gardner, and passed 5-0 to approve the minutes of the regular board meeting of June 9, 2011.</p>	<p>Approval of Minutes</p>
<p>The board recognized classified employee of the year nominees Debra Moore, Carmen Mendoza, Alicia Bellozo, Ortencia Lopez De Vargas, Damaris Guillen, Julie Smith, Rachel Lopez, Leticia Dimartino, Patti Bostwick, Bernadette Reyes, Elsie Campos, Denise Kloska, Regina "Nina" Bouvier, Valerie Totten, Kris Rowlen, Denise Lapio, Wendy Kerr, Maria Teresa Lopez, Joe Aguilar, Alma Valdez, Karen Lyons, Denise Thompson, and Susy Lozoya.</p>	<p>Classified Employee of the Year Nominees</p>
<p>President Woods 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. No speakers.</p>	<p>Oral Communications</p>
<p>Conducted a public hearing to receive input on negotiation reopeners for the 2011-12 agreement between the district and California School Employees Association (CSEA) (GC 13147).</p>	<p>Public Hearings</p>
<p>Conducted a public hearing to receive input on negotiation reopeners for the 2011-12 agreement between the district and Escondido Elementary Educators' Association (EEEA) (GC 13147).</p>	
<p>Conducted a public hearing and solicited public testimony under Education Code Section 42605, as a condition of the receipt of state flexible categorical funding for the</p>	

2011-2012 fiscal year.

Conducted a public hearing on the 2011-12 Adopted Budget.

President Woods reported all written correspondence had been shared.

Written
Communications

President Woods reported no action taken in closed session.

Closed Session

Jon Centofranchi, Rincon Principal, presented the video, "The Story of Ian," which celebrated the combined efforts of Rincon Middle School and Palomar Hospital in saving the life of a 13-year-old eighth-grade student in the Escondido Union School District. The video was shown at Palomar Pomerado Health's 2011 Night of Nights gala event. He thanked the board for providing Automated External Defibrillators (AED's) throughout the district.

The Story of Ian

Mrs. Rouse reported an improved outlook since the budget reduction plan, which was approved in March. The estimated 2010-11 ending balance improved \$1.2 million. There was an increased 2010-12 revenue limit; ADA improved by 38 ADA and a \$19/ADA correction from Governor. She indicated an improvement in deficit spending levels in all three years. In the March projection, the districts' third-year out reflected \$7 million in the red, there is now a projected balance of \$146,297. If all unallocated 2013-14 redevelopment dollars are used as a budget solution the district will have the 3 percent reserve as required in 2013-14. She reviewed the cash flow projections and reported there is 23 percent in cash to fund balance. Next year, based on assumptions included in the budget and more planned deferrals, the district could run out of cash in the general fund and have to rely on \$3.5 million from other funds that would have to be repaid over the May-June period of time. The cash flow will continue to be an issue throughout the year.

2011-12 Adopted
Budget

It was moved by Marv Gilbert, seconded by Zoe Carpenter, and passed 5-0 to approve the 2011-2012 Adopted Budget and authorize the Clerk of the Board of Education to sign the Budget and Health & Welfare/Workers' Compensation certifications.

Mrs. Manusov advised the board that the district is required administratively to have a separate action item for planned use of State Categorical Tier III funding and is requesting approval as reported.

2011-12 State
Categorical Tier III
Funding

It was moved by Zoe Carpenter, seconded by Joan Gardner, and passed 5-0 to approve the planned use of 2011-2012 State Categorical Tier III funding, as required by Education Code 42605.

It was moved by Joan Gardner, seconded by Marty Hranek, and passed 5-0 to approve the 2011-2012 Consolidated Application for Funding Categorical Aid Programs, Part I; further authorize the superintendent or her designee to execute/sign the necessary documents related to contracts for the provision of staff development for private schools.

Consolidated
Application
for Categorical
Programs

It was moved by Joan Gardner, seconded by Marv Gilbert, and passed 4-1 (Woods opposed) to approve the proposed 2011-2013 Board Focus Goals.

2011-13 Board
Focus Goals

President Woods reiterated her concerns regarding the definition of how goal 2.b.i. will be carried out and worries that the emphasis on testing will put undue pressure on the schools. Although she agrees with high expectations for all children, she noted it was not necessary to specify an improvement of 2 deciles in the similar school rankings, but to reflect continuous improvement.

Marty Hranek commented that the goals & objectives have been identified as the driving force for the district, however, they don't necessarily contradict a mission statement. He requested an opportunity for discussion to take place over the next couple months regarding a common district vision and what that might look like for the next five years.

Member's Report

Joan Gardner reported attending the Home Education Program promotion ceremony at L. R. Green and noted that the HEP is a successful program. She reported that Escondido Heritage K-8 Charter was named the top charter school in the state of California (by a USC study), and that the EUSD should be proud as this is a charter the district oversees and helps with their Special Ed program. Mrs. Gardner mentioned an editorial in the San Bernardino County Sun reported that the statewide data program is being discontinued; however, the \$8.5 million came from the federal government for the program. She asked if CSBA had any input on this and questioned a letter-writing campaign to legislators regarding CALPADS.

Marv Gilbert reported attending the HEP promotion ceremony. He was very impressed with their 90+ percent rate of perfect attendance when required to be on campus and that they had completed 100 percent of their assignments. He shared how pleased he was with the latest edition of the Del Dios *Spirit of the Dragon* newspaper and would like to see this kind of multimedia journalism class at all middle school sites. He was alarmed by the article on drug dogs and the statement indicating the possibility that drugs are being smuggled in on to the campus. Kelly Prins advised the board that there is a K-9 presentation scheduled for the July board meeting.

Zoe Carpenter reported attending the Council PTA Awards ceremony and the custodial inservice. She will send board members the website for the article *VEBA the New Breed of HMO cuts costs and improves quality in San Diego*. She reported that is a positive article on what VEBA is doing with their network.

Linda Woods thanked the CSEA Executive board for the quarterly meeting.

President's Report

Superintendent Walters reported that Time Magazine announced that The Classical Academy was one of the top 1,000 high schools in the United States, with a ranking of 368 in the nation.

Supt's. Report

Bob Leon thanked the superintendent for the employee recognition event that took place earlier in the meeting.

Members Report

Leila Sackfield reported that she was wrapping up her first year in her position as the assistant superintendent and thanked the board and cabinet for the confidence they had in her. She thanked the Educational Services division and coordinators for all their hard work and support during the year.

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

Approve Certificated Personnel Order 2010-11-19.

Approve Classified Personnel Order 2010-11-19.

Approve public employee discipline/dismissal/release.

Approve initial proposal/reopeners for the 2011-12 agreement between the district and Escondido Elementary Educators' Association (EEEA) (GC 13147).

Approve initial proposal/reopeners for the 2011-12 agreement between the district and California School Employees Association (CSEA) (GC 13147).

Approve the addendum to the contract with Gallagher Benefit Services, Inc. through June 30, 2012.

Approve the job description under the Care Youth Project for the position of Positive Behavior Support Specialist.

Approve State Preschool Resolution 2010-11-37 authorizing Jan Zelasko, Coordinator, to sign legal documents pertaining to the State Preschool Program for the fiscal year 2011-2012.

Approve the reduced daily instructional minutes for the 2010-11 school year for each participating school and grade level, related solely to the revision of the 2010-11 calendar, which was approved November 18, 2010.

Ratify the independent contractor agreement with *Colonial Educators* for a living history presentation for all Central School fifth-grade students.

Approve agreement with *San Diego County Office of Education* so district schools may participate in the Outdoor Education Programs (Marine Science floating lab and combined Green Machine, Splash Science lab, and Salk Institute Mobile Genetics lab) during 2011-12.

Approve the Administrative Review panel's recommendations for expulsion in Student Cases 2010-11-31, 2010-11-32, and 2010-11-33.

Accept donation of \$1,150 in gift cards from the University of Southern California (USC) to be distributed to school sites for the participation of site principals and Pupil Services administrators in the USC Building Capacity in Military-Connected

Consent Items

Human Resources

Educational Services

Special Education/
Pupil Services

School's Department of Defense Educational Activity (DoDEA) Consortium Grant survey.

Adopt new Board Policy 3101, Fund Balance.

Business Services

Adopt Resolution 2010-11-36 adopting the fund balance policy in accordance with GASB 54 regulations.

Approve renewal of agreement with the *Escondido Union High School District* to assess an administrative fee of three percent for collection of developer fees for the 2011-2012 fiscal year.

Approve addendum extending the contract with *Crown Fence Company* for fencing projects districtwide from July 1, 2011 through June 30, 2012.

Award a contract to *Maintex, Inc.*, the lowest responsive, responsible bidder responding to the annual custodial supply request for bids, for the period from July 1, 2011 through June 30, 2012.

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 the following donations to Escondido Union School District pursuant to Education Code 41032(a) for the period of 5/28/11 through 6/10/11 in the amount of cash value \$19,406.49.

Fiscal Services

Approve Petition for Issuance of New Warrant in Lieu of Void Warrant 10-890431 dated 7/9/10 in the amount of \$709.33.

Approve purchase orders for the period 5/22/11 through 6/4/11 in the amount of \$288,991.42.

Approve Nutrition Services purchase orders for the period 5/1/11 through 5/31/11 in the amount of \$164,422.00.

Approve commercial warrant register for May 2011 in the amount of \$3,243,606.88.

It was moved by Zoe Carpenter, seconded by Marty Hranek, and passed 5-0 to adjourn at 8:23 p.m.

Adjournment

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

Certification

Jennifer Walters, Superintendent/Secretary

Marv Gilbert, Clerk