

Minutes of the Regular Meeting of the  
Board of Education  
June 24, 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 7:04 p.m.</p>	<p>Reconvene to Open Session</p>
<p>The Pledge of Allegiance was led by Royce Moore.</p>	<p>Pledge</p>
<p>The following persons were present: Joan Gardner, President Royce Moore, Vice President Linda Woods, Clerk Zoe Carpenter, Member Jennifer Walters, Superintendent Staff Others as registered</p>	<p>Present</p>
<p>It was moved by Zoe Carpenter, seconded by Royce Moore, and passed 4-0 to approve the agenda with the following changes: amended item 19.9 (increase in cost) and item 19.12 tabled.</p>	<p>Approval of Agenda</p>
<p>It was moved by Royce Moore, seconded by Linda Woods, and passed 4-0 to approve the minutes of the regular meeting of June 10, 2010.</p>	<p>Approval of Minutes</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>Felicita parent, Graciela Montes de Oca indicated that parents were unhappy that they could not meet with Mrs. Morris prior to the end of school. She further said that they wanted Leticia Aroyo to be the new principal.</p>	
<p>President Gardner conducted public hearings:</p> <ul style="list-style-type: none"><li>• To allow input on a waiver application (renewal) to the California Department of Education for an Interpreter for the Deaf II employee.</li><li>• On the 2010-11 Adopted Budget</li><li>• To solicit public testimony under Education Code Section 42605, as a condition of the receipt of state flexible categorical funding for the 2010-11 fiscal year.</li></ul> <p>No one spoke, and public hearing was closed.</p>	<p>Public Hearings</p>
<p>President Gardner reported all written correspondence had been shared.</p>	<p>Written Communications</p>

President Gardner reported no action was taken in closed session.

Closed Session

Gina Manusov reported that the budget development process is complete, incorporating:

2010-11 Budget Update

- Budget reductions approved by the board several months ago.
- Governor’s January proposal, May Revise, and any definitive information received by districts from the state in the meantime.

Regarding the multi-year projections, Mrs. Manusov reported:

- Estimated ending balance 2009-10 (beginning balance for 2010-11) \$26.2 million
- Budgeted ending balance for 2010-11 is \$13.4 million
- At this time, 2010-11 does not include five furlough days for certificated bargaining unit per direction from the San Diego County Office of Education
- 2011-12 and 2012-13 assumptions include five furlough days, plus an additional five percent salary reduction for all employees (allowed by San Diego County Office of Education for the out years)
- Even with these cuts and additional employee concessions fund balance drops to negative \$6.0 million by the end of 2012-13.

It was moved by Zoe Carpenter, seconded by Royce Moore, and passed 4-0 to approve the 2010-11 Adopted Budget and authorize the clerk of the Board of Education to sign the Budget and Health and Welfare/Workers’ Compensation certifications.

It was moved by Linda Woods, seconded by Zoe Carpenter, and passed 4-0 to approve the planned use of 2010-11 State Categorical Tier III funding, as required by Education Code 42605.

Categorical Tier III Funding 2010-11

It was moved by Linda Woods, seconded by Royce Moore, and passed 4-0 to approve the 2010-2011 Consolidated Application for Funding Categorical Aid Programs, Part I; and 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

A first reading was held for:

- BP 4113, Assignment (revised)
- BP/AR 6173.2, Education of Children of Military Families (new)

First Reading of BPs/ARs

Zoe Carpenter attended the PTA Council Awards celebration and sat with some of the students who won the *Reflections* competition and enjoyed reading their literature.

Member’s Report

Linda Woods attended The Classical Academy’s second annual celebration, promotion ceremonies for the Home Education Program and Rincon, the Insurance Committee meeting, and the annual PTA Council Awards celebration. Mrs. Woods also had the opportunity to attend the custodial staff inservice.

Royce Moore attended the L. R. Green Volunteer Reception, the Bear Valley

promotion exercises, and the Home Education Program promotion ceremony. Dr. Moore reported that he also had the pleasure of introducing Mission Middle School students Sandra Guzman and Guadalupe Feria to the Escondido Rotary Club. These two students attended the Space and Rocket Center Camp in Huntsville, Alabama in which Rotary helped to support.

Joan Gardner attended The Classical Academy's second annual celebration, the Rincon promotion, and Home Education Program promotion.

President's Report

Superintendent Walters did not have a report.

Supt's. Report

It was moved by Linda Woods, seconded by Royce Moore, and passed 4-0 as amended to take the following action:

Consent Items

Approve Certificated Personnel Order 2009-10-020.

Human Resources

Approve Classified Personnel Order 2009-10-020.

Approve public employee discipline/dismissal/release.

Adopt resolution 2009-10-28 to reserve the district's right to reduce salaries for represented employees for the 2010-11 school year.

Approve revised BP 6174 and AR 6174, Education for English Language Learners.

Educational Services

Ratify submission of the revised LEA Title I, Part A Waiver Application to CDE requesting to carry over more than 15 percent of the 2009-2010 allocations due to ARRA funding (ESEA Section 1127[a][b]). This waiver will also provide exemption from the 14-day school choice parent notification requirement for students enrolled in newly identified program improvement schools and exclusion of ARRA funds from obligatory calculations for choice-related transportation and SES, professional development, and per-pupil allocation for SES.

Approve Mission Middle School Summer Planning and professional development hours for teachers at a cost of \$2,640 from Title I funds.

Approve Mission Middle School Anti-Bullying Campaign/Safe Schools Plan Goals for 2010-11 at a cost of \$250, using Teacher Recruitment and Retention funds.

Approve Mission Middle School Course Criteria and Components for the 2010-11 school year as amended.

Approve agreement with *San Diego County Office of Education* so district schools may participate in the Outdoor Education Programs and Marine Science field trips during 2010-11.

Approve the Administrative Review Panel's recommendation for expulsion in Student Cases 2009-10-36 and 2009-10-37.

Special Education/  
PPS

Table second reading and approval of BP 5117 and AR 5117, Interdistrict Attendance.

Approve amendment to increase agreement with *Network Interpreting Service* by \$685 for a total of \$5,885 for the 2009-10 school year.

Approve memorandum of understanding with *Palomar Family Counseling Services, Inc.* for a Pupil Services administrator and/or Pupil Services behavior specialist(s) to provide coordination of the North County Prevention and Early Intervention (NCPEI) program at Pioneer and Rose Schools during the 2010-11 school year, personnel and staff development costs to be paid by County of San Diego, Health & Human Services Agency funds.

Approve memorandum of agreement with *University of Southern California (USC)* for the placement of school social work interns at various schools in the district who will provide individual, group, and family counseling, case management, and schoolwide interventions for students and their families from July 2010 through June 2014 at no cost to the district.

Approve independent contractor agreement with *Palomar Family Counseling Services, Inc.* to continue the North County Prevention and Early Intervention (NCPEI) program at Pioneer and Rose Schools during the 2010-11 school year, funded through the County of San Diego, Health & Human Services Agency at no cost to the district.

Approve independent contractor agreement with *Vista Hill Foundation* for the implementation of CARE Youth Project Mental Health Treatment Services funded through the CARE Youth Project, Escondido Union School District's Safe Schools/Healthy Students Initiative, for the 2010-11 school year, total not to exceed \$45,000.

Approve independent contractor agreement with *Transforming Local Communities, Inc.* to provide evaluation services for the CARE Youth Project, Escondido Union School District's Safe Schools/Healthy Student Initiative during the 2010-11 school year, not exceeding \$101,146.

Adopt resolution 2009-10-29 to initiate a study of its Election System to ensure compliance with the California Voting Rights Act.

Business Services

Ratify Interagency Agreement with *The Classical Academy* regarding funding for the 2010-11 fiscal year; authorize the superintendent or her designee to execute/sign the necessary documents.

Approve staff recommendation to deny request for waiver of developer fees for LCpl Samuel T. Farr.

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, 2010, through June 30, 2011.

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 2010-11 fiscal year.

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.

Approve purchase orders for the period May 23, 2010 through June 5, 2010, in the amount of \$333,674.72. Fiscal Services

Approve Nutrition Services Purchase Orders for the period May 1, 2010 through May 31, 2010, in the amount of \$173,291.48

Approve commercial warrant register for May 2010 in the amount of \$2,557,530.77.

Accept with thanks donations to the Escondido Union School District pursuant to Education Code 41032(a) for the period of May 29, 2010 through June 11, 2010, in the amount of cash to the district of \$6,842.96.

Approve Petition for Issuance of New Warrant in Lieu of Void Warrant #10-621925 dated 11/26/08 in the amount of \$35.87.

Approve Petition for Issuance of new Warrant in Lieu of Void Warrant #10-639678 dated 12/19/08 in the amount of \$203.31.

It was moved by Zoe Carpenter seconded by Royce Moore, and passed 4-0 to recess to closed session at 7:29 p.m. Recess to Closed Session

It was moved by Royce Moore, seconded by Zoe Carpenter, and passed 4-0 to adjourn at 8:10 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

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Jennifer Walters, Superintendent/Secretary      Linda Woods, Clerk