

**Minutes of the Regular Meeting of the
Board of Education
October 22, 2009**

The meeting was called to order at 5:00 p.m. with all members present. Board members received training in preparation for paperless agendas.	Board Member Training
The regular meeting of the Board of Education was called to order at 6:00 p.m. in the board room by President Gilbert with all members present. The meeting was recessed immediately to closed session.	Call to Order; Recess to Closed Session
The following persons were present:	Present
Marv Gilbert, President Joan Gardner, Vice President Royce Moore, Clerk Linda Woods, Member Zoe Carpenter, Member Jennifer Walters, Superintendent Staff representatives Others as registered	
The regular meeting of the Board of Education was reconvened to open session by President Gilbert at 7:04 p.m.	Reconvene to Open Session
The Pledge of Allegiance was led by Melanie Rojas, Pioneer School student.	Pledge
It was moved by Royce Moore, seconded by Joan Gardner, and passed 5-0 to approve the agenda.	Approval of Agenda
It was moved by Zoe Carpenter, seconded by Linda Woods, and passed 5-0 to approve the minutes of the regular meeting of October 8, 2009, with changes asked for by Mrs. Woods to her comments on page 26.	Approval of Minutes
Marcia Karadashian, principal of Pioneer School, introduced Pioneer's champions and read what the teachers wrote about their students. Students recognized were: Madalynn Silva, John Gabriel Samson, Juan Flores, and Melanie Rojas.	Student Champion
Steve White, principal of Conway School, introduced Conway's student champions and read the teachers' statements about their champions. Students recognized were: April Barron, Erika Cervantez, Rebecca Kintz, and Sheyla Saldivar.	
Both principals gave a report on strategies their staffs are using to further the district's goal of providing innovative learning experiences for children.	
President Gilbert 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 one asked to speak.	Oral Communications
President Gilbert reported that there was no written communication to be shared with board members.	Written Communications

President Gilbert reported there was no reportable action taken in closed session.

Closed Session

President Gilbert conducted a first reading on the following:

- BP/AR 4119.21/4219.21/4319.21, Professional Standards (revised)
- AR 4161.8/4261.8/4361.8, Family Care and Medical Leave (revised)
- BP/AR 6164.6, Identification and Education Under Section 504 (revised)

Board Policies
and/or Regulations

Zoe Carpenter attended the following: “Rebuilding California” workshop organized by the County Board of Supervisors; CECHR training, and the Achievement Gap Task Force press conference with Superintendent Walters.

Members’ Reports

Linda Woods attended three regional meetings about the changes to health benefits, CECHR training, Escondido Education COMPACT, and CAFÉ. She said she would be interested in discussing ways to expand communications with employees and asked if any other board member would support having this topic placed on a future agenda. Royce Moore said he would. She extended thanks to Cathie Swoboda for her work on the health benefits packets and to Michelle Hurlstone for the first “green” personnel newsletter.

Royce Moore also attended the regional meetings. He is a citizen member of the Police Chief’s Community Action Committee, and attended the meeting yesterday. He brought forward a suggestion to recognize the four EPD liaison officers at a future board meeting. On November 18, the City Council is going to hold its meeting at Mission Middle School to call attention to the improvements that have been made to the Mission Park area of Escondido. He added that he is very impressed with the playground on Centre City where the historical homes once stood.

Joan Gardner has attended the regional meetings.

President Gilbert likewise has attended the regional meetings.

President’s Report

Superintendent Walters reported that a dinner meeting is planned with the executive board members of EEEA and CSEA, as well as the board and cabinet, prior to the November 19 board meeting.

Supt’s. Report

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

Consent Items

Approve Certificated Personnel Order 2009-10-6.

Human Resources

Approve Classified Personnel Order 2009-10-6.

Approve public employee discipline/dismissal/release.

Approve revised BP 4131, Staff Development, with accompanying administrative regulation.

Educational Servic

Approve new BP 6142.6, Visual and Performing Arts Education.

Approve revised BP 6142.1, Sex Education and HIV/AIDS Prevention Instruction, with accompanying administrative regulation.

Approve revised BP 6172, Gifted and Talented Student Program, with accompanying administrative regulation.

Approve the agreement between the district and the San Diego County Superintendent of Schools for English-learner preparatory professional development planning and workshop to be provided for middle school Structure Prentice Hall teachers.

Approve memorandum of understanding with Jewish Family Services to provide the Positive Parenting Program, a parent involvement workshop series, to families at our Title I elementary schools.

Approve memorandum of understanding with (1) San Diego State University MESA Schools Program and Del Dios Middle School, and (2) San Diego State University MESA School Program and Mission Middle School during the 2009-10 school year.

Approve independent contractor agreement with Nancy Fetzer's Literacy Connections to provide two days of consultative trainings for Farr Avenue School staff at a cost of \$3,000.

Approve independent contractor agreement with Oxford Tutoring Center, Inc. for supplemental tutoring in 2009-10 to students identified as neglected and delinquent.

Accept quarterly report from September 2009 reflecting that EUSD received no complaints on instructional materials, facilities issues, or teacher vacancy/misassignments pertaining to the Williams settlement.

Approve out-of-county field trips for Rincon Middle School eighth-grade students to visit the Museum of Tolerance in Los Angeles.

Approve out-of-county field trip for Mission Middle School Club Live to Magic Mountain in Valencia, CA for a statewide rally against drugs.

Ratify the memorandum of understanding between Jo Jones Consulting and the district for the "Stepping Up! Youth Academic Mentoring Program," after-school tutoring at Orange Glen School for fourth- and fifth-grade at-risk students at no cost to the district.

Approve recommendations of the Administrative Review Panel for expulsion in Student Case 2009-10-3.

Special Education/
PPS

Approve recommendations of the Administrative Review Panel for reinstatement in Student Case 2008-09-6.

Approve memorandum of understanding with Interfaith Community Services to continue ongoing collaboration to provide social services support for needy/homeless EUSD students and their families during the 2009-10 school year at no cost to the district.

Approve memorandum of understanding with Assistance League of Inland North County to continue providing clothing, shoes, backpacks, and hygiene supplies to students who are identified to be in need of such assistance during the 2009-10 school year at no cost to the district.

Adopt Resolution 2009-10-6 in support of Red Ribbon Week, October 26-30, 2009, which will provide a school-community focus on a drug and violence-free America.

Approve independent contractor agreement with Jennifer Seitel, motivational speaker, to provide motivational assemblies focused on positive decision-making for K-8 students at various school sites, at a cost to the district not exceeding \$2,250.

Approve out-of-county travel for Laura Reyes, project specialist, to attend the McKinney-Vento Fall Coordinators meeting in Sacramento, CA, October 26-28, 2009, at a total cost not to exceed \$1,000.

Award a contract to J. P. Witherow Roofing Company for roof replacement and repair projects districtwide for the period from award to October 31, 2010.

Business Services

Approve Ace Electric, Inc. Change Order No. 1 related to the security upgrades at Juniper, Rincon, Mission, and Pioneer Schools and the data upgrades at Rock Springs School.

Approve filing a Notice of Completion for Ace Electric, Inc. for the security upgrades at Juniper, Rincon, Mission, and Pioneer Schools and the data upgrades at Rock Springs School; authorize the superintendent or designee to execute/sign the necessary documents.

Approve Budge-it Sign & Lighting, Inc. Change Order No. 1 related to the marquee projects at North Broadway, Pioneer, and Felicita Schools.

Approve filing a Notice of Completion for Budge-it Sign & Lighting, Inc. for the marquee projects at North Broadway, Pioneer, and Felicita Schools; authorize the superintendent or designee to execute/sign the necessary documents.

Authorize the destruction of obsolete records for fiscal years prior to and including 2004-05 and payroll timesheets/timecards for fiscal years prior to and including 2005-06.

Approve district participation in the next County Cooperative Auction and/or use the Public Surplus Auction web site 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 41303 for the period of 9/25/09 through 10/9/09 in the amount of cash to the district of \$23,058.60.

Fiscal Services

Approve Petition for Issuance of New Warrant in Lieu of Void Warrant #12-529744 dated 9/8/08 in the amount of \$60.

Approve Nutrition Services purchase orders for the month of September 2009 in the amount of \$342,134.18.

Approve commercial warrant register for September 2009 in the amount of \$2,365,230.32.

Approve purchase orders for the period 9/20/09 through 10/3/09 in the amount of \$262,901.88.

The meeting was recessed to closed session at 8:10 p.m.

Recess

It was moved by Zoe Carpenter, seconded by Joan Gardner, and passed 5-0 to approve the 2009-2010 EUSD retiree medical benefit plan. Per benefit-eligible retiree, between the ages of 55 and 65, the district will provide the basic, least costly medical insurance plan that is offered to current district employees. Should a qualifying retiree choose to select a higher cost district medical plan option, the district will pay the equivalent dollar amount of the basic least costly medical plan with the retiree financially responsible for the difference in premium cost between the two plans.

It was moved by Zoe Carpenter, seconded by Royce Moore, and passed 5-0 to reconvene to open session and adjourn immediately at 8:43 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

Royce Moore, Clerk

