

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: May 12, 2008

Time: 7:30 p.m.

Place: Board Room, 501 West Main Street
Calipatria, CA 92233

Individuals who require special accommodation, including but not limited to accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting date at 760/348-2892.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. PUBLIC FORUM - Please limit individual comments to three minutes. Any member of the public who has a specific complaint about any district employee may use the District's established complaint procedure, copies of which are available here tonight.

III. REPORTS

A. Student Recognition

Ref. III A

Sandy Sierra: Recipient of Caldwell Flores Winters, Inc. scholarship award

B. Superintendent's Report

Ref. III B

It is recommended that the Board receive the Superintendent's report as informational

1. Letter from ICOE re Second Interim Report
2. Letter from ICOE re Williams 3rd Quarter Report
3. CSBA State Budget Alert

C. Assoc. Superintendent's Report

Ref. III C

It is recommended that the Board receive the Assoc. Superintendent's report as informational

1. Categorical Program Monitoring Notification of Findings
2. No Child Left Behind-2008 Detailed Summary of Proposed Title I Regulations
3. Migrant Education Program – End of Year Report

D. DELAC Report

Ref. III D

It is recommended that the Board receive a report as informational

1. April Meeting

E. Principals' Reports – Written

Ref. III E

It is recommended that the Board receive reports from school sites as informational

1. Fremont Primary
2. Grace Smith Elementary
3. Young Middle School

F. ASB Report

It is recommended that the Board hear a report from the CHS ASB representative

IV. CONSENT AGENDA

All items on the consent Agenda are considered by the Superintendent to be of a routine nature and are acted upon with one motion. Any recommendation may be removed from the Consent Agenda at the request of any board Member and placed under Business.

- A. Approval of Minutes Ref. IV A
It is recommended that the Board approve the minutes of the regular meeting of April 14, 2008 and the special called meeting of May 6, 2008, submitted as Ref. IV A(1-7).
- B. Personnel Action Ref. IV B
It is recommended that the Board approve Personnel Action, presented in Reference IV B.
- C. Approve Financial Reports
It is recommended that the board approve the following Financial Reports, presented as referenced.
- | | | |
|----|----------------|---------------|
| 1. | Cash Flow | Not Available |
| 2. | Revolving Cash | Ref. IV C 2 |
| 3. | Developer Fees | Ref. IV C 3 |
| 4. | ASB Financial | Not Available |
- D. Approve Purchase Orders Ref. IV D
It is recommended that the Board approve Purchase Order numbers: 081344 through 081443, submitted as Ref. IV D(1-4).
- E. Ratify Commercial Warrant Registers Available
It is recommended that the Board ratify approval of warrant register numbers: #35, #36, #37, #38.
- F. Approve Menus Ref. IV F
It is recommended that the Board approve the menus submitted as Ref. IV F(1-5).

V. BUSINESS

- A. Public Hearing - Justification of Need for School Fees Ref. V A
The Board will hear comments from the public in considering the adoption of Resolution of the Governing Board Implementing School Facilities Fees by State Allocation Board At Its June 9, 2008 Meeting which will increase the rates charged for School Facility Fees (Developer Fees) within the district.
A Developer Fee Justification Study for Calipatria Unified School District has been completed and is available to the public for viewing at the Superintendent's Office during normal business hours.
- B. Accept for First Reading Resolution of the Governing Board of the Calipatria Unified SD Implementing School Facilities Fees by State Allocation Board At Its June 9, 2008 Meeting Ref V B
It is recommended that the Board accept for First Reading Resolution of the Governing Board of the Calipatria Unified School District Implementing School Facilities Fees by State Allocation Board at its June 9, 2008 Meeting, submitted as Ref. V B(1-4).
- C. Approve Revised 2008-2009 Migrant Service Agreement Available
It is recommended that the Board approve the revised 2008-2009 Migrant Service Agreements. The Migrant Service Agreement is available to the public for viewing at the District Office during normal business hours.
- D. Approve 2008 Migrant Summer School Program Proposal Ref. V D
It is recommended that the Board approve 2008 Migrant Summer School Program Proposal. This is additional Migrant Education funding to target additional CAHSEE support for migrant students.
- E. Statement of Need for 30-Day Substitute Teaching Permits & Designated Subjects Voc. Ed. 30-Day Substitute Teaching Permits 2008-09 School Year Ref. V E
It is recommended that the Board approve filing the Annual Statement of Need for 30-Day Substitute Teaching Permits and the Designated Subjects Vocational Education 30-Day Substitute Teaching Permits, CTC Form CL 505a, submitted As Ref. V E(1-2). **The District**

declares that either no credentialed person is available or that those available are not deemed qualified for substitute teaching.

- F. Declaration of Need for Fully Qualified Educators 2008-09 School Year Ref. V F
It is recommended that the Board approve the Declaration of Need for fully Qualified Educators, submitted as Ref. V F(1-3). **This declaration certifies that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the positions of: CLAD Authorization, Resource Specialist and Limited Assignment Multiple and Single Subjects. If a suitable teacher is not available, the district will make a reasonable effort to recruit an individual for the assignment, in the following order: (1) an individual who is scheduled to complete initial preparation requirements within six months (2) a candidate who qualifies and agrees to participate in an approved internship program in the region of the school district.**
- G. Approve Application 2008-09 Gifted and Talented Education Funding Ref. V G
It is recommended that the Board approve the application for 2008-09 Gifted and Talented Education Funding and certify compliance with General Assurances and Drug-Free Workplace, submitted as Ref. V G(1-5).
- H. Approve Application 2008-09 Community-Based English Tutoring Program Ref. V H
It is recommended that the Board approve the application for 2008-09 Community-Based Tutoring Program and certify compliance with Assurances, submitted as Ref. V H(1-3).
- I. Approve Application 2008-09 Carl D. Perkins Career & Technical Education Available
It is recommended that the Board approve the application for funding for 2008-09 Carl D Perkins Career & Technical Education Improvement Act of 2006 and certify compliance with all required assurances. The application is available to the public for viewing at the Superintendent's Office during normal business hours.
- J. Ratify Approval of Granite Construction Company Construction Contract Ref. V J
It is recommended that the Board ratify approval of Construction Contract with Granite Construction in the amount of \$11,459 for the installation of two solar powered traffic speed limit signs along Highway 111 adjacent to Grace Smith School, submitted as Ref. V J(1-2).
- K. Accept for Second Reading and Adoption Available
It is recommended that the Board accept for Second Reading and Adopt the following Board Policies and Administrative Regulations. A copy of these Board Policies and Administrative Regulations are available to the public at the Superintendent's Office during normal business hours.
1. BP/AR 0430 Comprehensive Local Plan for Special Education
 2. BP/AR 6020 Parent Involvement
 3. BP/AR 6159 Individualized Education Program
 4. BP/AR 6159.1 Procedural Safeguards and Complaints for Special Education
 5. BP/AR 6159.3 Appointment of Surrogate Parent for Special Education Students
 6. BP/AR 6164.4 Identification and Evaluation of Individuals for Special Education
 7. BP/AR 6164.41 Children with Disabilities Enrolled by their Parents in Private School
 8. BP/AR 6164.5 Student Success Teams
 9. BP/AR 6164.6 Identification and Education Under Section 504
 10. BP 6177 Summer School
- L. Accept for First Reading BP/AR Cellular Phone Reimbursement Ref. V L
It is recommended that the Board accept for First Reading BP/AR 3513.1 Cellular Phone Reimbursement, submitted as Ref. V L(1-4).
- M. Declare District Adopted Texts Ref. V M
It is recommended that the Board adopt and declare the following as District adopted texts for Grades K-8. The Board further certifies that these texts have been approved by the Textbook

Selection Committees, site staff and school leadership teams and are on the 2007 Mathematics Primary Adoption list

- Houghton Mifflin Co., Houghton Mifflin California Math, Grades K-6
- *Glencoe/McGraw-Hill, Glencoe Calif. Mathematics & Algebra 1 (pending site council approval)*

Documents submitted as Ref. V M(1-3)

- N. 2008-2009 Tentative Teacher Assignments Ref. V N
It is recommended that the Board approve 2008-2009 Tentative Teacher Assignments, submitted as Ref. V N.
- O. Accept Donation to Diamond Club Ref. V O
It is recommended that the Board accept a donation of \$1,000 from Betty Young to the Calipatria High School Diamond Club. Documents submitted as Ref. V O(1-2)
- P. Interdistrict Attendance Petitions Ref. V P
It is recommended that the Board take action on the following Interdistrict Attendance Requests:
1. Arturo Ortiz – Calipatria to Calexico to complete current school year
2. Liliana Ortiz – Calipatria to Calexico to complete current school year
3. Maria Teresa Sadorra – Calipatria to CUHSD – Particular program not offered in the district (continuing student)
- Q. CUTA Notice to Commence Negotiations for Successor Agreement Ref. V Q
It is recommended that the Board receive notice of CUTA's desire to open negotiations for the successor agreement to the contract expiring June 30, 2008, submitted as Ref. V Q.
- R. Graduation and Promotion Ceremony Assignments
High School: June 12, 2008 8:00 p.m.
Young Middle: June 13, 2008 7:00 p.m.
- S. Review Fiscal Impacts of CSEA Tentative Agreement Ref. V S
It is recommended that the Board review the fiscal impacts of the CSEA Tentative Agreement, Narrative provided, submitted as Ref. V S(1-8)
- T. Ratify Approval of Tentative Agreement with CSEA Ref. V T
It is recommended that the Board ratify approval of the Tentative Agreement reached with the California School Employees Association Chapter 393 subject to approval by the County Superintendent of Schools. Copies of the complete Tentative Agreement are available for public review in the Superintendent's Office during normal business hours.
- U. Adopt Revised Budget Ref. V U
It is recommended that the Board adopt the Revised Budget, submitted as Ref. V U
- V. Superintendent's Evaluation Ref. V V
It is recommended that the Board begin the Superintendent evaluation process, pursuant to Board Policy 2140, as follows:
1. Establish appropriate schedule for the evaluation process
2. Establish district goals and success indicators agreed upon by the Board and Superintendent
3. Evaluation method(s) and instrument agreed upon by the Board and Superintendent

VI. CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release/Transfer, pursuant to Govt Code 54957
1. Certificated: Notices of Non-reelection for Probationary Teachers and/or Transfer of Assignments
2. Classified: Layoffs/Reductions due to lack of work or lack of categorical funding

B. Conference with Labor Negotiator, Douglas T. Kline, pursuant to Govt Code 54957.6

1. Negotiations with CUTA
2. Negotiations with CSEA
3. Negotiations with Management, Supervisory and Confidential
 - a. Superintendent Evaluation Instrument
 - b. Cell Phone Stipend Salary Schedule

C. Personnel

1. Review Recommendations and Hire for Extra Duty Assignments
 - a. Summer Algebra Academy Director/Counselor and Staff
 - b. Summer School Principals and Staff

VII. NEW OR UNFINISHED BUSINESS - Action from Closed Session

VIII. BOARD DISCUSSION

IX. ADJOURN

Pursuant to Board Bylaw 9323, Regular Board meetings shall be adjourned at 10:30 p.m. unless extended to a specific time determined by a majority of the Board. The meeting shall be extended no more than once and may be adjourned to a later date.