

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: June 9, 2008

Time: 7:30 p.m.

Place: Board Room, 501 W. 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. District Recognition

It is recommended that the Board recognize the following retirees for their dedicated service to the district.

- Roberta M. Kisse: 1998-2008 – 10 years of certificated service
- Mary A. Love: 1987-2008 – 21 years of certificated service
- William L. Love: 1987-2008 – 21 years of certificated service
- Nancy E. Taylor: 1978-2008 - 30 years of certificated service

B. Superintendent's Report – Written

Ref. III B

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

1. CASBO: Budget Update

C. Assoc. Superintendent's Report – Written

Ref. III C

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

1. District Report CAHSEE Mathematics and English-Language Arts
2. Categorical Monitoring Program : Proposed Resolution of Findings of Noncompliance

D. Principals' Reports

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

1. Grace Smith Elementary - Written
2. Fremont Primary - Written
3. Young Middle School
4. Calipatria High School
5. CHS Counseling Activities Report

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 May 12, 2008

and special called meeting of May 27, 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(1-3)
- 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 | Ref. IV C 4 |
- D. Approve Purchase Orders Ref. IV D
It is recommended that the Board approve purchase order numbers:081444 through 081500, submitted as Ref. IV D(1-3).
- E. Ratify Commercial Warrant Registers Available
It is recommended that the Board ratify commercial warrant register numbers: #439 #40, #41, #42.

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 Second Reading and Adopt 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 Second Reading and Adopt 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 2007-2008 Revised Estimated Actuals Available
It is recommended that the Board approve the 2007-2008 Estimated Actual Expenditures. A copy is on file at the Superintendent's Office and is available to the public for viewing during normal business hours.
- D. Public Hearing: 2008-2009 Budget
Pursuant to Education Code 42103, the Board will hear objections from any resident of the district on the proposed budget or any item in the budget. The proposed 2008-2009 Budget is available for public viewing at the District Office during normal business hours.
- E. Approve 2008-2009 Budget Available
It is recommended that the Board approve the 2008-2009 Budget. A copy is on file at the Superintendent's Office and available to the public for viewing during normal business hours.
- F. Petitions for Pupil Interdistrict Attendance Ref. V F
It is recommended that the Board consider the Petitions for Pupil Interdistrict Attendance as follows:

1. 07-08: Omar Hernandez, Amy Hernandez-Calipatria to Brawley Elem.-Moving back to Brawley soon
2. 08-09 Omar Hernandez, Amy Hernandez-Calipatria to Brawley Elem.-Moving back to Brawley soon
3. 08-09 Jerrek Hurtado - Calipatria to Brawley Elem. - Parent Employment (continuing)
4. Cristian Ortiz - Calipatria to El Centro Elem. - Parent Employment
5. Isabel Putrus - Calipatria to Brawley Elem. – Moving to Brawley
6. Sarah Steimel – Calipatria to Brawley Elem. – Parent Employment (continuing)
7. Tyler Steimel – Calipatria to Brawley High – Parent Employment (continuing)

G. Approve 2008-09 School Site Plan Available

It is recommended that the Board approve the 2008-09 School Site Plan as follows:

1. Grace Smith Elementary

H. Declare District Surplus Property

It is recommended that the Board declare the following non-function, non-repairable items listed as surplus property and determine the method of disposal as follows:

Unanimously agree that the value of the property is insufficient to defray the costs of arranging a sale, in which case the property may be donated to a charitable organization deemed appropriate by the Board or may be disposed of by dumping (Education Code 17546).

1. To be collected by a recycling company for disposal at no cost to the district
 - a. Approximately 160 computer monitors
 - b. Approximately 70 computers
 - c. Approximately 40 computer printers
 - d. Other miscellaneous items considered “E-Waste”, including, but not limited to televisions, VCRs, calculators and typewriters.
2. To be junked or dismantled
 - a. 1985 Chevy van #1GCEG25N6G7172536 License plate E-955610
 - b. 1979 Thomas Built School Bus #3930729952RE36455 License plate E-744773

I. Approve Calipatria High School Athletic Packet Ref. V I

It is recommended that the Board approve the Calipatria High School Athletic Packet, submitted as Ref. V I(1-11).

VI. CLOSED SESSION

A. Matters Related to Students, pursuant to Ed Code 35146 and/or 48918

1. 2007-08 Student #10 Recommended for Expulsion
2. 2007-08 Student #11 Recommended for Expulsion
3. Waiver For Student With Disabilities

It is recommended that the Board waive the CAHSEE requirement for the following students who have taken the exam with one or more modifications and has received the equivalent of a passing score.

- a. Student # 000477
- b. Student #000568
- c. Student #000701

WAIVER FOR STUDENTS WITH DISABILITIES

The parent/guardian of a student who has taken any section of the exam with one or more modifications and has received the equivalent of a passing score may request that his/her child receive a waiver of the requirement to successfully pass the exam. Upon receipt of such request, the principal shall submit to the Governing Board a request for a waiver. The Board may waive the requirement if the principal certifies that the student has all of the following: (Education Code 60851)

1. An IEP or Section 504 plan in place that requires the accommodations or modifications to be provided to the student when taking the exit exam
2. Sufficient high school level coursework either satisfactorily completed or in progress in the high school level curriculum sufficient to have attained the skills and knowledge otherwise needed to pass the exit exam
3. An individual score report showing that the student has received the equivalent of a passing score on the

exam while using a modification that fundamentally alters what the exit exam measures as determined by the State Board of Education (SBE)
In order to protect the student's privacy rights, the waiver request shall be considered in closed session. Final Board action on the waiver request shall be taken in open session and shall be a matter of public record. The student's name shall not be disclosed in open session.

- B. Personnel
 - 1. Transfer or Reassignment of Certificated and/or Certificated Management Assignments
 - 2. Public Employee Discipline/Dismissal/Release, pursuant to Govt Code 54957

- C. Conference with Labor Negotiator, Douglas Kline, pursuant to Govt Code 54957.6
 - 1. CUTA
 - 2. CSEA
 - 3. Management, Supervisory, Confidential

VII. NEW OR UNFINISHED BUSINESS - Actions 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.