

Notice of Special Called Meeting
of the Board of Trustees

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: June 25, 2008

Time: 5:00 p.m.

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

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. PUBLIC FORUM
Comments are limited to agenda items only. Individual comments are limited to three minutes each.
- III. BUSINESS
 - A. Approve 2008-2009 Consolidated Application Funding Categorical Aid Programs (Part I) Available
It is recommended that the Board approve the 2008-2009 Consolidated Application for Funding Categorical Aid Programs (Part I). A copy is on file at the Superintendent=s Office and available to the public for viewing during normal business hours.
 - B. Approve 2008-2009 Application for Funding Ag Voc Ed Incentive Grant
It is recommended that the Board approve the 2008-2009 Application for Funding Agricultural Vocational Education Incentive Grant. A copy is on file at the Superintendent=s Office and available to the public for viewing during normal business hours.
 - C. Review Fiscal Impacts of CUTA and CSEA Tentative Agreements
It is recommended that the Board review the fiscal impacts of the CUTA Tentative Agreement and the CSEA Tentative Agreement.
 - D. Ratify Approval of the Tentative Agreement with CUTA
It is recommended that the Board ratify approval of the Tentative Agreement with the Calipatria Unified Teachers Association.
 - E. Ratify Approval of the Tentative Agreement with CSEA
It is recommended that the Board ratify approval of the Tentative Agreement with the California School Employees Association Chapter 393.
 - F. Adopt Revised Budget
It is recommended that the Board adopt the Revised Budget
- IV. CLOSED SESSION
 - A. Superintendent's Evaluation
 - 1. The Board will meet to consolidate independent evaluations into a final evaluation representing the Board's collective judgment for presentation to the Superintendent.
 - 2. Present evaluation to the Superintendent for response.
 - 3. Discussion of evaluation with Superintendent.

Excerpt from BP 2140 Evaluation of the Superintendent
Each Board member shall independently evaluate the Superintendent's performance. The Board shall determine who will summarize and combine the individual evaluations to create a consensus document and how that consensus document will be formatted. The evaluation shall be a composite of individual Board members' opinions, but there shall be only one final evaluation representing the Board's collective judgment. This final evaluation shall be provided to the Superintendent for his/her response. The Board shall meet in closed session with the Superintendent to discuss the evaluation. (Government Code 54957)

V. BOARD DISCUSSION

VI. ADJOURN