

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: July 21, 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. Superintendent's Report

Ref. III A

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

1. ICOE Valenzuela Settlement Legislations Report Findings
2. CDE June 2008 Highlights

B. Assoc. Supt. of Instructional Services Report

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

C. Principals' Reports

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

1. CHS AVID Certification
2. CHS Counseling Activities Report
3. CHS 2008-09 Registration Dates
4. CHS Fall and Winter Sports Schedules

D. 4th Quarter Report on Valenzuela/CAHSEE Williams Uniform Complaints

It is recommended that the Board receive a report on the following general subject areas for any school within the district during the quarter ending June 30, 2008:

- Textbooks and Instructional Materials: No complaints filed
- Teacher Vacancy or Misassignments: No complains filed
- Facilities Conditions: No complaints filed
- CAHSEE Intensive Instruction and Services: No complaints filed

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 June 9, 2008 and special meeting of June 25, 2008, submitted as Ref. IV A(1-8).

- B. Personnel Action
It is recommended that the Board approve Personnel Action, presented in Ref. IV B(1-2).
- 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 as follows, submitted as Ref. IV D(1-7):
1. FY 2007-08 Numbers 081501 through 081592
 2. FY 2008-09 Numbers 090001 through 090062
- E. Ratify Commercial Warrant Registers Available
It is recommended that the Board ratify commercial warrant register numbers as follows:
1. FY 2007-08 #43, #44, #45
 2. FY 2008-09 #1

V. BUSINESS

- A. Building Projects – Discussion/Action Jimmy Sanders
It is recommended that the Board review upcoming building projects and take action as needed.
1. ERP Swimming Pool
 2. ERP Wirt Auditorium
 3. ERP CHS Voc. Ed. Building
 4. ERP Old Gymnasium
 5. ERP Veterans Field Bleachers
 6. Other Projects
- B. Facility Advisor Contract Ref. V B
It is recommended that the Board allow the Agreement for Professional Services with School Facility Advisors to expire as of July 31, 2008. Reference V B(1-5) It is believed that the district is no longer in need of continuous and ongoing services and would prefer to enter into a “fee for services” arrangement as needed.
- C. Approval to Hire on Variable Term Waiver Ref. V C
It is recommended that the Board approve the following to be employed on a Variable Term Waiver and assigned as follows for the 2008-09 school year, waiver application is submitted as Ref. V C(1-5)
1. Debra Thu - District Speech Therapist
- D. Approve 2008-09 School Site Plan - Fremont Primary Available
It is recommended that the Board approve the 2008-09 School Site Plan for Fremont Primary. Copies are on file at the Superintendent’s Office for public review during normal business hours.
- E. Approve Application ELAP Funding Ref. V E
It is recommended that the Board approve application for 2008-09 English Language Acquisition Funding, including required assurances, submitted as Ref. V E(1-4).
- F. Approve Equitable Distribution of Effective Educators Plan Ref. V F
It is recommended that the Board approve the Plan for Equitable Distribution of Effective

Educators, submitted as Ref. V F(-1-13)

- G. Approve 2006-07 School Accountability Report Cards Available
It is recommended that the Board review and approve the 2006-07 School Accountability Report Cards. New Law (AB 1061) requires the Board to annually approve the SARC's for all district schools and evaluate the data contained in the SARC's as part of the Board's regular review of the effectiveness of the district's programs, personnel, and fiscal operations. Copies of the Annual School Reports are available at the district office during normal business hours and on the district website: www.calipat.com
- H. Ratify Approval of Annual Agreement
It is recommended that the Board ratify approval of the following annual agreements with the County Office of Education, submitted as follows:
1. Payroll Clerk MOU with Imperial County Office of Education Ref. V H 1
 2. Information Technology Services Agreement with ICOE Ref. V H 2
- I. Petitions for Interdistrict Attendance Ref. V I
It is recommended that the Board consider Petitions for Interdistrict Attendance
1. Samantha Gonzalez - El Centro to Calipatria - Parent Employment
 2. Armando Mendez, Jr. - Calipatria to Brawley Elementary - Parent Employment
 3. Christian Mendez - Calipatria to Brawley Union High - Parent Employment
 4. Lorena, Victor & Juanita Ortiz - Brawley Elementary to Calipatria - Continuing (Parent Employment and Childcare)
- J. Request for Continuing Membership and Agreement to Conditions of Membership Ref. V J
It is recommended that the Board renew its application for voluntary membership in the California Interscholastic Federation - San Diego Section and affirm and agree to the conditions of membership as outlined on the Agreement submitted as Ref. V J
- K. Accept for Second Reading and Adopt BP/AR 3513.1 Cellular Phone Reimbursement Ref. V K
It is recommended that the Board accept for Second Reading and adopt Board Policy and Administrative Regulation 3513.1 Cellular Phone Reimbursement, submitted as Ref. V K(1-2). (First Reading was 5/12/08)
- L. Accept for First Reading Updated Policies Available
It is recommended that the Board accept for First Reading the following updated Board Policies, Administrative Regulations and Exhibits. A general description of the changes if submitted as Ref. V L(1-5) Copies of these documents are available to the public at the Superintendent's Office during normal business hours.
1. BP/AR 0420 School Plans/Site Councils
 2. BP/AR 0440 District Technology Plan
 3. BP 0500 Accountability
 4. BP/AR 0520.1 High Priority Schools Grant Program
 5. BP/AR 0520.4 Quality Education Investment Schools
 6. BP 1113 District And School Web Sites
 7. BP/AR 1220 Citizen Advisory Committees
 8. BP/AR 1230 School-Connected Organizations
 9. BP 1260 Educational Foundation
 10. BP/AR/E1330 Use Of School Facilities
 11. BP 1400 Relations Between Other Governmental Agencies And The Schools
 12. BP 2000 Concepts And Roles
 13. BP 3314 Payment For Goods And Services
 14. BP 3400 Management of District Assets/Accounts
 15. BP 3452 Student Activity Funds

- 16. BP/AR 3511 Energy And Water Management
- 17. BP/AR 3515 Campus Security
- 18. AR 3516.3 Earthquake Emergency Procedure System
- 19. AR/E 3541.1 Transportation for School-Related Trips
- 20. BP/AR 3550 Food Service/Child Nutrition Program
- 21. BP/AR 3551 Food Service Operations/Cafeteria Fund
- 22. BP/AR 3553 Free And Reduced Price Meals
- 23. BP/AR 3554 Other Food Sales
- 24. BP/AR 6145 Extracurricular and Cocurricular Activities (*Education code 35160.5 requires annual review of this policy. If no revisions are deemed necessary, the Board minutes shall indicate the review was conducted.)
- 25. BP/AR 6178 Career Technical Education
- 26. AR 7111 Evaluating Existing Buildings
- 27. BB 9000 Role Of The Board
- 28. BB 9200 Limits Of Board Member Authority
- 29. BB 9220 Governing Board Elections
- 30. BB 9310 Board Policies
- 31. BB 9320 Meetings And Notices
- 32. BB 9322 Agenda/Meeting Materials
- 33. BB 9323 Meeting Conduct
- 34. E 9323.2 Actions By The Board

M. Annual Review of BP/AR 5116.1 Intradistrict Open Enrollment
Education code 35160.5 requires annual review of this policy. If no revisions are deemed necessary, the Board minutes shall indicate the review was conducted.

N. Cross Credits for Agricultural Science Courses
It is recommended that the Board reinstate cross credits for Agricultural science courses provided the courses meet content standards for CST testing in the subject. Information regarding Agriculture courses approved on the UC "a-g" list is provided for information purposes only.

O. Superintendent Evaluation Workshop
It is recommended that the Board take action to conduct a Superintendent Evaluation Workshop and finalize date (tentatively scheduled for Sat. Sept. 6, 2008 from 9:00 a.m. to 4:00 p.m.). The Board should also discuss arrangements for facility use, refreshments and lunch.

VI. CLOSED SESSION

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

1. 2007-08 Student #11 Recommended for Expulsion

2. 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. 000473

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. Conference with Labor Negotiator, Douglas T. Kline, pursuant to Govt Code 54957.6
 - 1. Negotiations with: (Must specify) Management, Supervisory, Confidential

 - C. Personnel
 - 1. Evaluation of Applications, Offers or Transfers of 2008-09 Certificated Positions
 - 2. Evaluation of Applications for Extra Duty Assignments
 - 3. Superintendent's Evaluation
 - a. The Board will meet to consolidate independent evaluations into a final evaluation representing the Board's collective judgment for presentation to the Superintendent.
 - b. Present evaluation to the Superintendent for response.
 - c. Discussion of evaluation with Superintendent.
 - 3. Review Contracts for Management, Supervisory, Confidential Personnel
- 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.