

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: August 11, 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
It is recommended that the Board recognize the following student(s) in recognition of special achievement: None submitted

 - B. Superintendent's Report Ref. III B
 - 1. CDE July 2008 Highlights
 - 2. Fiscal Report: Statewide Average Reserve Percentages Revisited

 - C. Assoc. Superintendent's Report Ref. III C
It is recommended that the Board receive the Assoc. Superintendent's report as informational.
 - 1. Written Report
 - 2. API Estimations
 - 3. API Accountability Information
 - 4. CASEMIS File Certification Report

 - D. Principals' Reports
It is recommended that the Board receive reports from school sites as informational.

 - E. Labor Compliance Program Ref. III E
It is recommended that that Board receive the Annual Labor Compliance Report as informational.

- 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 held July 21, 2008, submitted as Ref. IV A(1-8).

 - B. Personnel Action Ref. IV B
It is recommended that the Board approve Personnel Action, submitted as Ref. 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 Funds | Not Available |

D. Approve Purchase Orders Ref. IV D

It is recommended that the Board approve purchase order numbers as follows:

- FY 2007-08 Purchase Order Numbers 081593 through 081603
- FY 2008-09 Purchase Order Numbers 090063 through 090116 submitted as Ref. IV D(1-4).

E. Ratify Commercial Warrant Registers Available

It is recommended that the Board ratify commercial warrant registers as follows: #2, #3, #4, #5.

F. Menus Ref. IV F

It is recommended that the Board approve the menus, submitted as Ref. IV F(1-6)

V. BUSINESS

A. Approval to Hire on Provisional Internship Permit Ref. V A

It is recommended that the Board approve the following to be employed on a Provisional Internship Permit and assigned as follows for the 2008-09 school year. Verification of Requirements is submitted as Ref. V A(1-5)

1. James F. Smith II - Chemistry and General Science - Grades 9-12

B. Adopt Annual Resolution Authorizing Interfund Borrowing Between Funds In An Amount Not to Exceed \$200,000

It is recommended that the Board adopt Resolution Authorizing Interfund Borrowing Between Funds In An Amount Not to Exceed \$200,000, submitted as Ref. V B.

Roll Call Vote: Carter _____, Dockstader _____, Fong _____, Sadorra _____, Sampson _____, Self _____, Widmann _____

C. Declaration of Need for California Basic Education Skills Test (CBEST) Waivers for 30-Day Substitutes for the 2008-09 School Year

It is recommended that the Board declare a need for CBEST Waivers for 30-Day Substitutes as follows: **The Governing Board of the Calipatria Unified School District declares that the district has been unable to recruit enough day-to-day substitute teachers who have had an opportunity to take and pass the California Basic Education Skills Test (CBEST).** The District anticipates employing ten (10) day-to-day substitutes on variable term CBEST waivers for the 2008-09 school year.

D. Facility Advisor Contract Ref. V D

It is recommended that the Board take action with regard to the Agreement for Professional Services with School Facility Advisors expired as of July 31, 2008. Reference V D(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.

E. Ratify Approval of LandMark Contract Ref. V E

It is recommended that the Board ratify approval of the contract with LandMark Geo-Engineers and Geologists for geotechnical investigation of proposed swimming pools in the amount of \$5,950.00, submitted as Ref. V E(1-5)

F. Approve Student Teaching Agreement with SDSU Ref. V F

It is recommended that the Board approve the 2008-09 Student Teaching Agreement with San Diego State University, submitted as Ref. V F(1-4).

G. Approve Interdistrict Attendance Petitions Ref. V G

It is recommended that the Board approve Petitions for Pupil Interdistrict Attendance as follows:

1. Josue Lopez - Calipatria to Brawley Union High - Moving back to Brawley
2. Isabella B. Martinez - Calipatria to Brawley Elementary - Parent Employment

H. Accept for Second Reading and Adopt Updated Policies Available

It is recommended that the Board accept for Second Reading and Adopt the following updated Board Policies, Administrative Regulations and Exhibits. A general description of the changes if submitted as Ref. V H(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

I. Approve Additional 2008-09 CHS Tentative Course Offerings Ref. V I

It is recommended that the Board approve the Additional 2008-09 CHS Course Offerings. Course descriptions are submitted as Ref. V I.

1. IVROP Ag Mechanics

2. Advanced Biology
3. Agriculture and Natural Resources

J. Declare District Adopted Texts for High School Advanced Biology Ref. V J

It is recommended that the Board adopt and declare the following as District adopted texts for High School, Grades 9-12, Advanced Biology. The Board further certifies that these texts have been approved by the Textbook Selection Committees, site staff and school leadership teams and are aligned to the California Science Content Standards.

<u>Title</u>	<u>Publisher</u>	<u>Copyright</u>	<u>ISBN #</u>
<i>Biology, 8th edition</i>	Pearson Education.	2008	0-13-135691-7
Authors: Neil A. Campbell, Jane B. Reece			

K. CSBA Nominations for Directors-at Large, Asian/Pacific Islander and Hispanic Ref. V K

It is recommended that the Board consider nominations for Director-at-Large, Asian/Pacific Islander and Hispanic. It is the responsibility of the nominating board to obtain permission from the nominee prior to submitting his or her name. Nominations are being accepted by CSBA until September 26, 2008.

L. Superintendent Evaluation Workshop

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

VI. CLOSED SESSION

A. Personnel

1. Review Recommendation for Hiring Extra Duty Positions

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

1. Negotiations with (Must specify):
 - a. Calipatria Unified Teachers Association (CUTA)
 - b. Calif. School Employees Assoc (CSEA)
 - c. Management, Supervisory and Confidential

VII. NEW OR UNFINISHED BUSINESS

- A. Action from Closed Session

VIII. BOARD DISCUSSION

IX. ADJOURN

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.