

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: September 8, 2008

Time: 7:30 p.m.

**Place: G. Smith School Multipurpose Bldg.
9 E. 4th Street, Niland, CA**

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 students in recognition of:

- Maria Vanessa Gutierrez - High School Diploma

B. Superintendent's Report - Written

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

1. Jack O'Connell - The California Algebra I Success Initiative
2. ICOE - Williams 2007-08 4th Quarterly Report for Calipatria Unified SD
3. ACT College Readiness for Calipatria Unified SD

C. Assoc. Superintendent's Report

Angelita Ortiz

It is recommended that the Board receive information from the Assoc. Superintendent

- Assoc. Superintendent's Written Report
- California Physical Fitness Test District Report
- API/AYP Data

D. Principals' Reports

It is recommended that the Board receive information from school sites:

- Fremont Primary
- Grace Smith Elementary
- Bill E. Young, Jr. Middle School
- Calipatria High School

E. 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 August 11, 2008, presented as Reference IV A(1-5).
- B. Personnel Action Ref. IV B
It is recommended that the Board approve Personnel Action, submitted as Reference IV B(1-3).
- C. Approve Financial Reports
It is recommended that the board approve the following Financial Reports, presented as referenced.
- | | | |
|----|----------------|-------------|
| 1. | Revolving Cash | Ref. IV C 1 |
| 2. | Developer Fees | Ref. IV C 2 |
| 3. | ASB Financial | Ref. IV C 3 |
- D. Approve Purchase Orders Ref. IV D
It is recommended that the Board approve purchase orders, submitted as Ref. IV D(1-7):
1. FY 2007-08: Numbers 081604 through 081611
 2. FY 2008-09: Numbers 090117 through 090262
- E. Ratify Commercial Warrant Registers Available
It is recommended that the Board ratify commercial warrant register numbers: #6, #7, #8.
- F. Approve Breakfast and Lunch Menus Ref. IV F
It is recommended that the Board approve the breakfast and lunch menus submitted as Ref. IV F(1-3).

V. BUSINESS

- A. Approve 2007-08 Unaudited Actuals Available
It is recommended that the Board approve the unaudited actual expenditures of the 2007-08 Budget, copies are available for public viewing in the District Business Office during normal business hours.
- B. Adopt Resolution for Adopting the Gann Limit Ref. V B
It is recommended that the Board establish a revised Gann limit for the 2007-08 fiscal year and a projected Gann limit for the 2008-09 fiscal year, and adopt resolution submitted as Ref. V B (1-4).
Roll Call Vote: Carter _____, Dockstader _____, Fong _____,
Sadorra _____, Sampson _____, Self _____, Widmann _____
- C. Adopt Board Resolution for Teachers to Teach Outside Their Credentialed Areas Ref. V C
It is recommended that the Board adopt a resolution to allow the following certificated staff to provide instruction outside their credentialed area per specified Education Code during the 2008-2009 school year.
- | <u>Teacher Name</u> | <u>Education Code</u> | <u>Assignment</u> |
|---------------------|-----------------------|---------------------------------------|
| Cato, Thomas | 44263 | Physical Education, Grades 5-8 |
| Imperial, Jose | 44263 | English 1 Support, Grade 9 |
| Jimenez, Elizabeth | 44256(b) | Mathematics, Grades 7-8 |
| McCandless, Keitha | 44256(b) | Science, Grades 7-8 |
| Sullivan, Thela | 44256(b) | Language Arts, Grades 7-8 |
| Lopez, Julia | 44865 | Continuation class; Independent Study |
| Mendoza, Gabino | 44865 | Continuation class |
- Roll Call Vote: Carter _____, Dockstader _____, Fong _____,
Sadorra _____, Sampson _____, Self _____, Widmann _____

- D. Consider Petitions for Interdistrict Attendance Ref. V D
 It is recommended that the Board consider the Petitions for Interdistrict Attendance, pursuant to AR 5117.1, as follows:
1. Fernando Chabolla - BESD to Calipatria - Childcare
 2. Stephen Gupton - BUHSD to Calipatria - Parent employment
 3. Rheya Leon - BUHSD to Calipatria - Continuing student
 4. Saul Nido - Calipatria to BESD - Continuing student
 5. Michael Revelo - BESD to Calipatria - Continuing student
 6. Maricela Reza - Calipatria to Calexico Unified- Moving to Calexico
 7. Timothy Ridgeway - BESD to Calipatria - Parent employment
 8. Isabella F. Rodriguez – Calipatria to BESD – Childcare/Continuing student
 9. Jaime F. Rodriguez, Jr. – Calipatria to BESD – Childcare/continuing student
 10. Adriana Roman - BUSHD to Calipatria - Childcare
 11. Gerardo Roman, Jr. - BUSHD to Calipatria - Childcare
 12. Francisco Sandoval – Calipatria to BUHSD – Childcare/Continuing student
 13. Steven Shaw - BESD to Calipatria - Parent employment
 14. Armando Tafoya – BUHS to Calipatria – Parent employment/Continuing student
 15. Matthew Tafoya - BESD to Calipatria - Parent employment
 16. Ariana Wyatt - Calipatria to Imperial Unified - Continuing student
 17. Christopher Zendejas - BESD to Calipatria - Parent employment/Continuing student
 18. Nicole Zendejas - BESD to Calipatria - Parent employment/continuing student
- E. Certification of Compliance for Temporary Athletic Coaches Qualifications
 Pursuant to 5 CCR 5594, at the first regular board meeting or within 30 days after selection of a temporary athletic team coach, whichever is sooner, the district superintendent shall certify to the local board of trustees that the provisions in Section 5593 have been met. The district submits Certification from Principal that the provisions of Title 5 California Code of Regulations 5593, as wells as 5592 and 5596 have or will be met for all temporary athletic coaches hired at their school sites, submitted as Ref. V E(1-3)
1. Calipatria High School
- F. Request to Use School Name for Promotional Advertising and Donation to School-Related Organization
 Lorenzo Otero, owner of Diverse Auto Service, is asking permission to enter into an arrangement with any school-related organization that would sell tickets for a promotional car wash using the Calipatria Unified School District name, for which \$1.00 per ticket sold would be donated back to the organization. Included for reference is BP 3290 Gifts, Grants and Bequests and AR 1321 Solicitation of Funds From and by Students, submitted as Ref. V F(1-3).
- G. Accept for First Reading Series 6000 Instruction Available
 It is recommended that the Board accept for First Reading Series 6000 Instruction. Copies are available for viewing by the public at the Superintendent's Office during normal business hours.

VI. **CLOSED SESSION (GSS Principal's Office Conference Room)**

- A. Matters Related to Students, pursuant to Ed Code 35146 and/or 48918
1. Review Petition for Interdistrict Attendance (Expelled Student)
 2. Review Petition for Interdistrict Attendance (BUHS Student #012599)
 3. Transportation of Expelled SpEd Student
- B. Personnel
1. Review Applications for Extra-Duty/Extra-Extra Duty Assignments
- C. Conference with Labor Negotiator, Douglas T. Kline, pursuant to Govt Code 54957.6 -

Negotiations with:

1. CUTA (Current agreement ended June 30, 2008). The district received the Association's desire to open negotiations on April 29, 2008.)
2. CSEA (current agreement ended June 30, 2008)
3. Management, Supervisory, Confidential
 - a. Review evaluations and evaluation procedures

Meeting will reconvene to an Open Session in the Principal's Office Conference Room

VII. NEW OR UNFINISHED BUSINESS

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.
