

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: October 13, 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 by calling (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
None submitted

B. Superintendent's Report Douglas T. Kline
It is recommended that the Board hear a report from the Superintendent as informational

1. Williams Visit - Grace Smith Elementary
2. ACSA Policy Advisory: Algebra I issue
3. AALRR Alert: Brown Act Amendment Regarding Board Communication

C. Asst. Superintendent's Report Angelita V. Ortiz
It is recommended that the Board hear a report from the Asst. Superintendent as informational.

1. 2007-08 Title III Accountability Report

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

1. Grace Smith Elementary
2. Calipatria High School

E. ASB Report
It is recommended that the Board hear a report from the CHS ASB representative

F. Quarterly Report on 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 **Sept. 30, 2008**

- Textbooks and Instructional Materials: No complaints filed
- Teacher Vacancy or Misassignments: No complaints filed
- Facilities Conditions: No complaints

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 Special Called meeting of September 6, 2008, and regular meeting of September 8, 2008, submitted as Ref. IV A(1-6).
- B. Personnel Action Ref. IV B
 It is recommended that the Board approve Personnel Action, submitted as Reference IV B(1-2).
- C. Approve Financial Reports
 It is recommended that the Board approve the following Financial Reports, presented as referenced.
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|----|--|-------------|
| 1. | Cash Flow | Ref. IV C 1 |
| 2. | Revolving Cash | Ref. IV C 2 |
| 3. | Developer Fees (Itemized Collection Report page 2) | Ref. IV C 3 |
| 4. | ASB Financial | Ref. IV C 4 |
- D. Approve Purchase Orders Ref. V D
 It is recommended that the Board approve Purchase Order numbers: 090263 through 090451, submitted as Ref. IV D(1-6).
- E. Ratify Commercial Warrant Registers Available
 It is recommended that the Board ratify commercial warrant register numbers: #9, #10, #11, #12, #13.
- F. Approve Menus Ref. IV E
 It is recommended that the Board approve the breakfast and lunch menus submitted as Ref. IV E(1-3)

V. BUSINESS

- A. Declare District Adopted Texts for High School AP Statistics Ref.V A
 It is recommended that the Board adopt and declare the following as District adopted texts for High School, Grades 9-12, Advanced Placement Statistics. 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> |
|--|------------------|------------------|-----------------------|
| Elementary Statistics | Pearson | 2005 | 10: 0321198182 |
| Note: The above referenced textbook were purchased with the approval of the School Site Council on October 2, 2006 for use as supplemental textbooks for AP Statistics. Beginning with the 2008-09 school year, it will be used as the core textbook and requires District adoption. | | | |
| The American Pageant | Pearson | 2006 | 0618479406 |
| Note: The above textbook was declared a District Adopted Textbook on 11/14/05 showing Houghton Mifflan as the publisher. The publisher is Pearson. | | | |
- B. Public Hearing - Sufficiency of Textbooks and Instructional Materials
 The Board will hear comments from the public to determine whether each pupil, including English Language Learners, in each school in the district, have a standards aligned textbook or instructional materials, or both, to use in class and to take home, and are consistent with the content and cycles of the curriculum framework adopted by the state board in each of the following subjects:
- Mathematics
 - Science
 - History-Social Science
 - English/Language Arts, including the English language development component of an adopted program, and
 - Sufficient textbooks or instructional material were provided to each pupil enrolled in foreign language or health classes, and;
 - Sufficient laboratory science equipment was provided for science laboratory classes offered in grades 9-12, inclusive.

- C. Adopt Resolution Regarding Sufficiency or Insufficiency of Instructional Materials Ref. V C
 It is recommended that the Board adopt Resolution for A Finding of Sufficient Instructional Materials or A Finding of Insufficient Materials, as determined by the public hearing, submitted as Ref. V C.
 **Note: If there is a Finding of Insufficiency the Board must: (1) determine why each pupil does not have sufficient textbooks or instructional materials in each subject and grade level and (2) what actions will be taken to ensure that all students have sufficient textbooks or instructional materials in all subjects that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.
 Roll Call Vote: Carter _____, Dockstader _____, Fong _____
 Sadorra _____, Sampson _____, Self _____, Widmann _____
- D. Certification of Provision of Standards-Aligned Instructional Materials Ref. V D
 **Note: If a Finding of Sufficient Instructional Materials is determined, it is recommended that the Board Certify Provisions of Standards Aligned Instructional Materials. If, however, a Finding of Insufficiency is determined, it is recommended that the Board table certification pending compliance with provisions of Education Code 60422, submitted as Ref. V D (1-3).
- E. Public Notice 45 Day Revisions to 2007-2008 Budget Lori Wigg
 It is recommended that the Board review revisions to the 2008-2009 Budget pursuant to Education Code 42127
- F. Certification of Compliance for Temporary Athletic Coaches Qualifications Ref. V F
 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 F(1-3)
 1. Young Middle School
- G. Approve Interdistrict Transfer Agreement Between Calipatria Unified School District and Brawley Elementary School District
 It is recommended that the Board approve the Interdistrict Transfer Agreement Between Calipatria Unified School District and Brawley Elementary School District pursuant to the federal No Child Left Behind Act of 2001, submitted as Ref. V G(1-4)
- H. Approve Acceptance of 2008-2009 E-Rate Funding Ref. V H
 It is recommended that the Board accept 2008-2009 E-Rate Funding, submitted as Ref. V H
- I. Accept Donation for Jostens Rev. V I
 It is recommended that the Board accept the donation of camera equipment, valued at \$3,629.99, from Jostens to the Calipatria High School Publications class.
- J. Accept Bid for School Bus and Piggyback on Southwest Transportation Agency Bid Ref. V J
 It is recommended that the Board accept bid from Bus West (\$153,927.34) for the purchase of one 64 passenger school bus. It is further recommended the Board approve the use of the Southwest Transportation Agency bid with an opening date of January 8, 2007 as a cooperative purchase tool whose Bus Bid #704 was extended for an additional year. (Note: This bus was approved for purchase on 2/12/08, however, due to problems with delivery of the specified bus, it is required that the purchase be "piggybacked" onto another public bid.)
- K. Adopt Resolution Authorizing Submittal of Application for Funding to the California Air Resources Board for the Lower-Emission School Bus Program for Replacement and/or Retrofit of Diesel School Buses Ref.V K

It is recommended that the Board adopt the Resolution Authorizing Submittal of Application for Funding to the California Air Resources Board for the Lower-Emission School Bus Program for Replacement and/or Retrofit of Diesel School Buses, Resolution and Application submitted as Ref. V K

L. Declare District Surplus Property

It is recommended that the Board declare the following item be listed as surplus property and unanimously agree that the property is worth no more than \$2,500, in which case the Board may designate any district employee to sell the property without advertising. (Education Code 17546). It is recommended that the surplus property be disposed at Edman Corp. of El Centro for scrap metal salvage.

- Bus #24, Ward, Model year 1985, Model Conventional, VIN #1GDM6PIG2DV534805, License E-468958

M. Petitions for Pupil Interdistrict Attendance

Ref. V M

It is recommended that the Board approve the following Petitions for Interdistrict Attendance

1. Grace Barrios - Brawley Elementary to Calipatria - Parent Employment (continuing)
2. Joshua Godinez - Brawley Elementary to Calipatria - Parent Employment/Child Care
3. Maricela Gonzalez - Calipatria to Brawley Union High - Parent Employment (continuing)
4. Tino Gonzalez - Calipatria to Brawley Elementary - Parent Employment (continuing)

N. Approve School Site Plans

Available

It is recommended that the Board approve the School Site Plans as submitted. Copies are available for public review at the Superintendent's Office during normal business hours.

1. Calipatria High School
2. Young Middle School

O. Approve Updated Organizational Chart (Exhibit 2110)

Ref. V O

It is recommended that the board approve the updated Organizational Chart (Exhibit 2110) reflecting changes made during the 2007-08 school year.

P. Accept for First Reading Employee Notification Policies

Available

It is recommended that the Board accept for First Reading the following Employee Notification Policies. Copies are available for viewing by the public at the superintendent's Office during normal business hours.

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|-----------|---------------------------|---|
| 1. AR | 4112.9, 4212.9, 4312.9 | Employee Notifications |
| 2. AR/E | 4112.3, 4212-3, 4312.3 | Oath or Affirmation |
| 3. BP | 4112.42, 4212.42, 4312.42 | Drug and Alcohol Testing for School Bus Drivers |
| 4. BP/AR | 4313.2 | Demotion/Reclassification (Mgmt & Supervisory) |
| 5. AR | 4212 | Appointment and Conditions of Employment (Classified) |
| 6. BP | 4020 | Drug and Alcohol-Free Workplace |
| 7. BP/AR | 4119.11, 4219.11, 4319.11 | Sexual Harassment |
| 8. BP/AR | 4030 | Nondiscrimination in Employment |
| 9. AR | 4031 | Complaints Concerning Discrimination in Employment |
| 10. AR | 4112.1 | Contracts (Certificated) |
| 11. BP/AR | 4154, 4254, 4354 | Health and Welfare Benefits |
| 12. BP | 4115 | Evaluation/Supervision (Certificated) |
| 13. BP | 4215 | Evaluation/Supervision (Classified) |
| 14. BP | 4315 | Evaluation/Supervision (Mgmt & Supervisory) |
| 15. BP | 4117.3 | Personnel Reduction (Certificated) |
| 16. AR | 4112.6, 4212.6, 4312.6 | Personnel Records |
| 17. AR | 4261.1 | Personal Illness and Injury Leave (Classified) |
| 18. AR | 4261.11 | Industrial Accident/Illness Leave (Classified) |
| 19. BP/AR | 4118 | Suspension/Disciplinary Action (Certificated) |
| 20. AR | 4218 | Dismissal/Suspension/Disciplinary Action (Classified) |
| 21. BP/AR | 4158, 4258, 4358 | Employee Security |

- Q. Accept for Second Reading and Adoption 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

A. Students

1. Review Recommendation for Expulsion of 2008-2009 Student #1
2. Discuss request from Del Rio Community to return expelled student to Calipatria High School at the semester

B. Personnel

1. Review Applications for Activity Advisors Extra-Extra Duty Assignments
 - a. California Scholastic Federation
 - b. Fitness Center
2. Review request from Business Manager to provide consultation services to Heber School District

Only with prior approval by the Board, may the Business Manager undertake outside professional activities for remuneration including consulting, speaking and writing provided that all such outside professional activities do not interfere with the Business Manager's ability to perform regular duties under this Agreement.

VII. NEW OR UNFINISHED BUSINESS

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.