

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: November 10, 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 - Written

Douglas Kline

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

1. **Report on Progress of Swimming Pool**

2. Calif. Dept. of Education October 2008 Highlights - Written Report

3. Shaking It Up For Huge Southern California Quake Preparedness Drill

More than 5 million people are expected to take part next week in the Great Southern California ShakeOut, the largest earthquake preparedness drill in U.S. history. At some 4,000 public schools in more than 185 districts—and in offices, businesses, homes and other locations—participants will drop to the ground, take cover under a table or desk, and hold on at 10 a.m. Nov. 13. The event is sponsored by the U.S. Geological Survey, California Earthquake Authority and the state's Office of Emergency Services.

C. Assoc. Superintendent's Report Angelita Ortiz

It is recommended that the Board receive a report from the Asst. Supt. as informational

1. Written Report

Ref. III C

2. CBEDs Student Data

Ref. III C(2-4)

3. 2007-08 SARC Fact Sheets

Ref. III C(5-8)

4. Healthy Kids Survey - Key Findings Spring 2008. Reports are available for public viewing at the Superintendent's Office during normal business hours.

D. DELAC Report

Ref. III D

It is recommended that the Board receive the DELAC Report as information.

E. Principals' Reports - Written

Ref. III E

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

1. Fremont Primary

2. Grace Smith Elementary

3. Bill Young Middle

4. Calipatria High

F. 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 October 13, 2008, presented as Reference IV A(1-7).

B. Personnel Action

Ref. IV B

It is recommended that the Board approve Personnel Action, submitted as 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 | Ref. IV C 1 |
| 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 090452 through 090599, presented as Reference IV D(1-6).

E. Ratify Commercial Warrant Registers

Available

It is recommended that the Board ratify commercial warrant register numbers: #14, #15, #16, #17.

F. Approve Menus

Ref. IV F

It is recommended that the Board approve the menus as submitted.

V. BUSINESS

A. Pubic Hearing Annual and Five-Year Reportable Fees Report for Fiscal Year 2007-08

It is recommended that the Board hear comments from the public and review the Annual and Five Year Reportable Fees (School Facility Fees) Report for Fiscal Year 2007-08, in Compliance with Government Code Section 66006 and 66001.

- A letter of response from the Building Industry Association Ref. V A
- Report Ref. V A(2-17)

B. Adopt Resolution Approving Annual and Five-Year Reportable Fees Report Ref. V B

It is recommended that the Board approve and adopt Resolution of the Board of Trustee of the Calipatria Unified School District Approving Its Annual and Five-Year Reportable Fees (School Facility Fees) Report for Fiscal Year 2007-08 in Compliance with Government Code Section 66006 and 66001, submitted as Ref. V B(1-5)

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

C. Approve 2008-09 Operations Application for K-3 Class Size Reduction Program Ref. V C

It is recommended that the Board approve the 2008-09 Operations Application for K-3 Class Size Reduction, including Certifications as submitted, Ref. V C(1-2).

- D. Accept for First Reading Use of Technology Board Policies, Regulations and Updated Acceptable Use Agreement Ref. V D
 It is recommended that the Board accept for First Reading the following:
1. BP/AR 4040 - Employee Use of Technology (new)
 2. BP/AR 6163.4 - Student Use of Technology (revised)
 3. Internet and Other Information Systems Acceptable Use Policy (revised)
- E. Approve Updated Organizational Chart (Exhibit 2110) Ref. V E
 It is recommended that the Board approve the updated Organizational Chart (Exhibit 2110) reflecting changes made during the 2007-08 school year, submitted as Ref. V E.
- F. Accept for Second Reading and Adoption of Employee Notification Policies Available
 It is recommended that the Board accept for Second Reading and adopt 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 |
- G. Approve 2008-09 Petitions for Interdistrict Attendance Ref. V G
 It is recommended that the Board approve the following Interdistrict attendance petitions:
1. Sebastin Castro - Brawley Elem to Calipatria - Parent employment
 2. Yazzmen Kennedy - Brawley Elementary to Calipatria - Parent employment
 3. Jacqueline & Louie Mata - Brawley Elem to Calipatria - Parent employment (continuing)
 4. Gabriel A. Rivas - Brawley Elem to Calipatria - Parent employment
 5. Robert Rivas - Brawley Elem to Calipatria - Parent employment
- H. Amend Board Bylaw 9320 to Change Time of Regular Meetings
 It is recommended that the Board determine whether to amend BB 9320 to change the time for Regular Meetings from 7:30 p.m. to an earlier time. Board Bylaw 9320 is submitted as Ref. V H(1-4) for information.
- I. Approve Calipatria Unified School District Governance Handbook 2008 Ref. V I
 It is recommended that the Board determine whether to approve the Calipatria Unified School District Governance Handbook 2008 including district goals, timeline, structure, and goals for Superintendent Evaluation for 2008-09 school year.

- J. Call for Nominations for CSBA Delegate Assembly Ref. V J
It is recommended that the Board determine whether to nominate any candidate for the CSBA Delegate Assembly. Information submitted as Ref. V J(1-7).

- VI. CLOSED SESSION
A. Negotiations: CUTA, CSEA
- VII. NEW BUSINESS
- VIII. BOARD DISCUSSION
- IX. ADJOURN

Pursuant to Board Bylaw 9323, regular board meeting 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.