

Agenda
Board of Trustees
Calipatria Unified School District

Date: December 8, 2008
Time: 7:30 p.m.
Place: Board Room, 501 W. Main Street
Calipatria, CA

Individuals who require special accommodations, 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. REORGANIZATION OF BOARD OF TRUSTEES

A. Election of President of the Board

Nomination of	Motion by	Seconded by	Vote

B. Election of Clerk of the Board

Nomination of	Motion by	Seconded by	Vote

C. Appoint Secretary of the Board by the Board President
(Traditionally the Superintendent is named):

D. Election of Board Representative to Regional Occupational Program (ROP) Board

Nomination of	Motion by	Seconded by	Vote

E. Adopt Resolution Designating Person to Sign School Orders (EC 42632) Ref. II E
Each order drawn on the funds of a school district shall be signed by at least a majority of the members of the governing board of the district, or by a person or persons authorized by the governing board to sign orders in its name. No person other than an officer or employee of the district shall be authorized to sign orders.
Roll Call Vote: Carter ____, Dockstader ____, Fong ____, Sadorra ____, Sampson ____, Self ____, Widmann ____

F. Adopt Resolution Authorizing the County Superintendent's Office to Make Corrections on Commercial and/or Payroll Warrants Ref. II F
Roll Call Vote: Carter ____, Dockstader ____, Fong ____, Sadorra ____, Sampson ____, Self ____, Widmann ____

G. Approval to Submit Statement of Facts, Roster of Public Agencies Filing Ref II G
It is recommended that the Board approve submitting a revised Statement of Facts listing new of Board Trustees and officers.

III. 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 at the District Office.

IV. 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. IV B

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

- CDE November 2008 Highlights-Message from State Superintendent Jack O'Connell

C. Assoc. Superintendent's Report

Ref. IV C

It is recommended that the Board receive the Assoc. Supt's Report as informational

D. Principal's Reports

Ref. IV D

It is recommended that the Board receive the reports as informational

- Fremont Primary
- Grace Smith Elementary
- Bill Young Middle
- Calipatria High School

E. Williams 2008-09 1st Quarterly Report from Imperial County Office of Education Ref. IV E

It is recommended that the Board receive the 2008-09 Williams 1st Quarterly Report from the Imperial County Office of Education, submitted as Ref. IV E(1-10).

F. ASB Report

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

V. 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. V A

It is recommended that the Board approve the minutes of the regular meeting of November 10, 2008, submitted as Ref. V A(1-5).

B. Personnel

Ref. V B

It is recommended that the Board approve Personnel Action, submitted as Ref. V B(1-2)

C. Approve Financial Reports

1. Cash Flow

Not Available

2. Revolving Cash

Ref. V C 2

3. Developer Fees

Ref. V C 3

4. ASB Financial

Ref. V C 4

D. Approve Purchase Orders

Ref. V D

It is recommended that the Board approve purchase order numbers: 090599 through 090688, submitted as Ref. V D(1-4).

E. Ratify Commercial Warrant Registers

Available

It is recommended that the Board ratify commercial warrant register numbers: #18, #19, #20.

- F. Approve Breakfast and Lunch Menus Ref. V F
It is recommended that the Board approve the breakfast and lunch menus submitted as Ref. V F(1-3).

VI. BUSINESS

- A. Approve First Interim Financial Report Available
It is recommended that the Board approve the First Interim Financial Report as submitted. The report is available to the public for viewing at the Superintendent's Office, 501 W. Main Street, Calipatria, CA during normal business hours.
- B. Approve 403(b) Plan and Third Party Administrator, Envoy Plan Services Ref. VI B
It is recommended that the Board approve the 403(b) Plan for a Public School in which Envoy Plan Services is named as the Third Party Administrator, submitted as Ref. VI B(1-12).
- C. Adopt Resolution of the Board of Trustees of the Calipatria Unified School District Amending the Appendix of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974 Ref. VI C
It is recommended that the Board adopt Resolution of the Board of Trustees of the Calipatria Unified School District Amending the Appendix of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974, submitted as Ref. VI C(1-5)
- D. Certification of Temporary Athletic Coaches Ref. VI D
Title 5 5594 requires that the Board certify to the State Board of Education that the district conforms with state requirements governing the employment of temporary athletic team coaches. Certification of Competencies (Title 5 5593) were submitted as follows: Calipatria High School - September 8, 2008, Young Middle School - October 13, 2008. Regulations and Checklist for Temporary Athletic Coaches Qualifications submitted as Ref. VI(1-4). It is recommended that the Board certify compliance as required by Title 5 5594.
- E. Interdistrict Attendance Petitions Ref. VI E
It is recommended that the Board approve petition for Interdistrict Attendance as follows:
Kristin A. Barrios - Brawley Union High to Calipatria - to graduate with classmates
- F. Approve Application for Bus Replacement Funding Ref. VI F
It is recommended that the Board approve the Application for Bus replacement funding Small School District and County Office of Education Bus Replacement Program Fiscal Year 2008-09, including Certification.
- G. Approval to Hire on Variable Term Waiver Ref. VI G
It is recommended that the Board approve the following to be employed on a Variable Term Waiver and assigned as follows for the second semester of the 2008/09 and first semester of the 2009/10 school year. Verification of Requirements is submitted as Ref. VI G(1-4)
1. Martha J. Self – Drivers Education and Training
- H. Approve 2008-2009 Teaching Assignment Report Ref. VI H
It is recommended that the Board approve the 2008-09 Teaching Assignment Report to the Imperial County Office of Education as required by law, submitted as Ref. VI H(1-25).
- I. Review Promotion and Graduation Activities
It is recommended that the Board review dates for graduation and promotion activities.
- | | <u>Date/Time</u> | <u>Grad Night/Disneyland</u> |
|-------------------------|-------------------------|------------------------------|
| High School Graduation | June 10, 2009 8:00 p.m. | June 4, 2009 |
| Young Middle School 8th | June 11, 2009 7:00 p.m. | May 29, 2009 |

- J. Accept for Second Reading and Adopt Use of Technology Board Policies, Regulations and Updated Acceptable use Agreement
It is recommended that the Board accept for Second Reading and Adopt the following:
 - 1. BP/AR 4040 Employee Use of Technology Ref. VI J(1-3)
 - 2. BP/AR 6163.4 Student Use of Technology Ref. VI J(4-7)
 - 3. Internet and Other Information Systems Acceptable Use Policy Ref. VI J(8-11)
- K. Second Reading and Adoption of Amended Board Bylaw 9320 Ref. VI K
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 7:00 p.m.. Board Bylaw submitted as Ref. VI K(1-5).
- L. Adopt 2008 Board Meeting Calendar Ref. VI L
It is recommended that the Board adopt a Calendar for 2009, proposed Calendar submitted as Ref. VI L
- M. Approve Revised 2008-09 Migrant Education Service Agreement Ref. VI M
It is recommended that the Board approve the Revised 2008-09 Migrant Education Service Agreement, submitted As Ref. VI M(1-5)

VII. CLOSED SESSION

- A. Negotiations/Collective Bargaining, pursuant to Govt Code 54957.6
 - 1. Directions for Negotiations: CUTA
 - 2. Directions for Negotiations: CSEA
 - 3. Directions for Negotiations: Management, Supervisory & Confidential

VIII. NEW OR UNFINISHED BUSINESS

IX. BOARD DISCUSSION

X. 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.