

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: May 11, 2009
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. CLOSED SESSION (Limited to not more than 15 minutes and limited to:

- A. Matters Related to Students, pursuant to Education Code 35146 and/or 48918)
The Board will review and deliberate Administrative Panel's Recommendation for Expulsion 2008-09 Student #4

III. PUBLIC INTEREST

- A. Energy Efficiency and Funding Renewable Projects
It is recommended that the Board hear a presentation from Judy Capps of Johnson Controls on energy efficiency and funding renewable projects through Power Purchase Agreements.
- B. Public Notice
All initial contract proposals of the Board and an employee organization which relate to matters within the scope of representation shall be presented at a public Board meeting and shall thereafter be public records. (government code 3547). The Initial Proposal from the District to CSEA Chapter 393 is hereby presented for Public Notice.
- C. 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.

IV. REPORTS

- A. Student Recognition Ref. IVA
None submitted
- B. Superintendent's Report Ref. IV B
It is recommended that the Board receive the Superintendent's report as information.
1. ICOE's Second Interim Report Review
2. Thank You Letter from Anne Mallory
- C. Assoc. Superintendent's Report Ref. IV C
It is recommended that the Board receive the Assoc. Superintendent's report as information.
1. Written report
2. Report on anticipated 2009-10 Community Based English Tutoring Program
- D. Business Manager's Report Ref. IV D
1. IID Trust-Land In Lieu of Property Tax Update
2. Retiree Benefit Spreadsheet

- E. Principals' Reports – Written Ref. IV E
 It is recommended that the Board receive reports from school sites as information.
1. Fremont Primary
 2. Grace Smith Elementary
 3. Young Middle School
 4. Calipatria High School

- F. Calipatria High School Counselor's Report Ref. IV F
 It is recommended that the Board receive the report as information, submitted as Ref. IV F(1-2).

- G. 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 April 6, 2009, submitted as Ref. V A(1-5).

- B. Personnel Action Ref. V B
 It is recommended that the Board approve Personnel Action, presented in Reference V B.

- C. Approve Financial Reports
 It is recommended that the board approve the following Financial Reports, presented as referenced.
- | | |
|-------------------|---------------|
| 1. Cash Flow | Ref. V C 1 |
| 2. Revolving Cash | Ref. V C 2 |
| 3. Developer Fees | Ref. V C 3 |
| 4. ASB Financial | Not Available |

- D. Approve Purchase Orders Ref. V D
 It is recommended that the Board approve Purchase Order numbers: 091316 through 091685, submitted as Ref. V D(1-9)

- E. Ratify Commercial Warrant Registers Available
 It is recommended that the Board ratify approval of warrant register numbers: #35, #36, #37, #38, #39.

- F. Approve Menus Ref. V F
 It is recommended that the Board approve the menus submitted as Ref. V F(1-5).

VI. BUSINESS

- A. Approve Revised 2008-09 Migrant District Service Agreement - Summer School Budget Ref. VI A
 It is recommended that the Board approve the revised FY 2008-09 Migrant District Service Agreement Budget for Summer School, submitted as Ref. VI A(1-6).

- B. Approve 2009-10 Migrant District Service Agreement Available
 It is recommended that the Board approve the 2009-10 Migrant District Service Agreement. Copies of the Agreement are available to the public at the Superintendent's Office during normal business hours.

- C. 2009-10 Statement of Need for 30-Day Substitute Teaching Permits & Designated Subjects Voc. Ed. 30-Day Substitute Teaching Permits Ref. VI C
 It is recommended that the Board approve filing the Annual Statement of Need for 30-Day Substitute Teaching Permits and the Designated Subjects Vocational Education 30-Day Substitute Teaching Permits, CTC Form CL 505a, for the 2009-2010 school year, submitted as Ref. VI C(1-2). **The District declares that either no credentialed person is available or that those available are not deemed qualified for substitute teaching.**
- D. 2009-10 Declaration of Need for Fully Qualified Educators School Year Ref. VI D
 It is recommended that the Board approve the Declaration of Need for fully Qualified Educators for the 2009-2010 school year, submitted as Ref. VI D(1-3). **This declaration certifies that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the positions of: CLAD Authorization, Resource Specialist and Limited Assignment Multiple and Single Subjects. If a suitable teacher is not available, the district will make a reasonable effort to recruit an individual for the assignment, in the following order: (1) an individual who is scheduled to complete initial preparation requirements within six months (2) a candidate who qualifies and agrees to participate in an approved internship program in the region of the school district.**
- E. Approve Request for Continuing Membership and Agreement to Conditions of Membership -CIF Ref. VI E
 It is recommended that the Board approve Request for Continuing Membership and Agreement to Conditions of Membership in the California Interscholastic Federation San Diego Section for 2009-2010, submitted as Ref. VI E.
- F. 2009-2010 Designation of CIF Representatives to League Ref. VI F
 It is recommended that the Board designate California Interscholastic Federation Representatives to League. [Note: For the 2008-09 year, Jose Imperial, Athletic Director and Douglas Kline, Superintendent were named as school representatives.] Form and information submitted as Ref. VI F(1-2)
- G. Award Contract for Mandated Cost Services Ref. VI G
 It is recommended that the Board review and award consulting contracts for Mandated Cost Services proposals from the following:
- | | | | |
|-----------------------------------|---------------|---------|-----------------|
| 1. Centration Management Advisors | 1 Yr Contract | \$8,000 | Ref. VI G(1-7) |
| 2. School Innovations & Advocacy | 1 Yr contract | \$6,000 | Ref. VI G(8-15) |
- H. Request to Memorialize Bill Standiford (Discussion/Action) Ref. VI H
 It is recommended that the Board consider a request from Eugene C. Hill to name a room, building or training area at Calipatria High School in memory of the late Bill Standiford, submitted As Ref. VI H(1-2)
- I. Interdistrict Attendance Petitions Ref. VI I
 It is recommended that the Board take action on the following Interdistrict Attendance Requests:
1. Avon & Rosa Trejo - BESD to Calipatria - To finish 2008-09 school year
 2. Andrea Canchola - Calipatria to BESD - Continuing student
 3. Leonardo Canchola - Calipatria to BUHSD - Continuing student
 4. Jailor Guajardo - Calipatria to ECESC - Parent employment
 5. Jerek Hurtado - Calipatria to BUHSD - Continuing student (Child care)
 6. Kaitlyn Medina - Calipatria to BESD - Parent Employment
 7. Sara Redondo - Calipatria to ECESC - Parent employment
 8. Lorena, Victor and Juanita Ortiz - BESD to Calipatria - Continuing students (parent employment/Child care)
 9. Cassandra Proo - Calipatria to BEDS - Continuing student (Parent employment)
 10. Susana Proo - Calipatria to BESD - Continuing student (Parent employment)

- 11. Ernest Proo - Calipatria to BESD - Continuing student (Parent employment)
- 12. Sara Proo - Calipatria to BUHSD - Continuing student (Parent employment)

J. Adopt Resolution in Support of Proposition 1A-1F Ref. VI J

It is recommended that the Board take action on Resolution in Support of Propositions 1A-1F, submitted as Ref. VI L.

Roll Call Vote: Carter ____, Dockstader __, Fong __, Sadorra __, Sampson __,
Self ____, Widmann ____.

K. Adopt Resolution In the Matter of Discontinuation of Services and Layoff of Classified Employees for the 2009-10 School Year Ref. VI K

It is recommended that the Board adopt Resolution In the Matter of Discontinuation of Services and Layoff of Classified Employees for the 2009-10 School Year, submitted as Ref. V K(1-3)

Roll Call Vote: Carter ____, Dockstader __, Fong __, Sadorra __, Sampson __,
Self ____, Widmann ____.

L. Approve 2009-10 Tentative Certificated Assignments Ref. VI L

It is recommended that the Board approve 2009-10 Tentative Certificated Assignments, submitted as Ref. VI L.

M. Adopt Resolution Ordering Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specifications of the Election Order Ref. VI M

It is recommended that the Board order an election to be held on November 3, 2009 as follows:

1. Three (3) Board of Trustee seats open
2. Candidates must be registered electors residing within the boundaries of the district
3. Candidate's Statement of Qualification will be paid for by the Candidate
4. In the event of a tie vote, the candidate or candidates shall be selected by lot

Roll Call Vote: Carter ____, Dockstader __, Fong __, Sadorra __, Sampson __,
Self ____, Widmann ____.

N. Ballot Measure for Capital Improvements (Discussion/Action)

It is recommended that the Board determine whether to pursue funding for capital improvements through a bond measure placed on the November 3, 2009 ballot. Information from March 2009 meeting submitted by Caldwell Flores Winters, Inc. is available to the public at the Superintendent's Office during normal business hours. The deadline for filing Resolutions calling for election of ballot measures is August 7, 2009.

O. Declare Surplus Obsolete Instructional Materials Ref. VI O

It is recommended that the Board declare the following instructional materials from Calipatria High School as obsolete instructional materials which are unusable and allow them to be destroyed by any economical means pursuant to Education Code 60530. Detailed information and policy submitted as Ref. VI O(1-5)

1. Accounting - Southwestern Publishing	26. Floriculture: Designing & Merchandising - Delmar Publishers
2. Agriscience: Fundamentals & Applications - Delmar Publishers	27. Geometry - Holt, Rinehart & Winston
3. Agriscience: Fundamentals & Applications Laboratory Manual - Delmar Publishers	28. Glencoe English - Glencoe
4. Algebra 1 - Holt, Rinehart & Winston	29. Holt Algebra - Holt, Rinehart & Winston
5. Algebra 1 - Holt, Rinehart & Winston	30. Holt Algebra With Trigonometry - Holt, Rinehart & Winston
6. Algebra 1: Concepts & Skills, Mcdougal Littell	31. Introduction To Probability & Statistics - Duxbury Press
7. Algebra 2 - Holt, Rinehart & Winston	32. Introductory Algebra - Harcourt, Brace, Jovanovich
8. Basic Technical Drawing - Macmillan Publishing	33. Leadership: Personal Development & Career Success - Delmar Publications
9. Biological Science Applications In Agriculture - Interstate Publishers	34. Modern Woodworking - The Goodheart-Wilcox Co., Inc.
10. Careers In Engineering & Technology - Macmillan Publishing	35. Modern Woodworking - The Goodheart-Wilcox Co.,
11. Century 21 - South-Western Publishing	

12. Chemistry: Connections To Our Changing World - Prentice Hall	36. Physical Science Applications In Agriculture - Interstate Publishers
13. Chemistry: Connections To Our Changing World Laboratory Manual - Prentice Hall	37. Physical Science: The Challenge Of Discovery - D. C. Heath & Co.
14. Concept Applications Comprehension C Student Book- Sra/Mcgraw Hill	38. Physical Science: The Challenge Of Discovery 1991 - D. C. Heath & Co.
15. Concept Applications Comprehension C Workbook - Sra/Mcgraw Hill	39. Prentice Hall Mathematics Pre-Algebra - Prentice Hall
16. Concept Applications Teacher Guide - Sra/Mcgraw Hill	40. Psychology - Prentice Hall
17. Contemporary Precalculus - Saunders College Publishing	41. Psychology - Worth Publishers
18. Crossroads: Classic Themes In Young Adult Literature - Scott Foreman	42. Psychology: Practice Test & Review Manual - Prentice Hall
19. Drafting For Industry - The Goodheart-Wilcox Co., Inc.	43. Sociology: An Introduction - Mcgraw-Hill College
20. Drafting For Industry Workbook - The Goodheart-Wilcox Co., Inc.	44. Steps In Home Living - Glencoe
21. Economics In Our Times - West Publishing Co.	45. The Operation, Care & Repair Of Farm Machines - Deere & Co.
22. Exploring Drafting - The Goodheart-Wilcox Co., Inc.	46. The World Of Food - Prentice Hall
23. Exploring Drafting Workbook - The Goodheart-Wilcox Co., Inc.	47. Thinking Sociologically: An Introduction To The Discipline - Hartcourt Brace College
24. Financial Management In Agriculture - Interstate Publishers	48. United States Government - Glencoe
25. First Foods - Glencoe	49. Western Garden Book - Lane Maganzine & Book Co.
	50. World Writers Today - Scott Foresman

P. Accept for Second Reading and Adopt Series 4000 Personnel Available
It is recommended that the Board accept for Second Reading and Adopt Series 4000 Personnel . Copies are available to the public at the Superintendent's Office during normal business hours.

Q. First Reading Revised Board Policy, Administrative Regulation Available
It is recommended that the Board accept for First Reading, the following updated Board Policies and Administrative Regulations. Copies are available to the public at the Superintendent's Office during normal business hours.

1. BP 0200 Goals for the School District	29. BP/AR 5141.27 Food Allergies/Special Dietary
2. BP/AR 0450 Comprehensive Safety Plan	30. AR 5142 Safety
3. BP 0510 School Accountability Report Card	31. AR 5144.1 Suspension and Expulsion/Due Process
4. BP/AR 0520.3 Title I Program Improvement Districts	32. BP/AR 5145.12 Search and Seizure
5. BP 1020 Youth Services	33. BP/AR 5145.2 Freedom of Speech/Expression
6. BP/E 1100 Communication with the Public	34. AR 5148.2 Before/After School Programs
7. BP/AR 1340 Access to District Records	35. BP/AR 6115 Ceremonies and Observances
8. BP 1700 Relations Between Private Industry and the Schools	36. BP/AR 6141 Curriculum Development and Evaluation
9. BP/AR 3100 - Budget	37. BP/AR/E 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
10. BP/AR 3311 Bids	38. BP/AR 6146.11 Alternative Credits Toward Graduation
11. BP/AR 3460 Financial Reports and Accountability	39. BP/AR 6162.51 Standardized Testing and Reporting Program
12. BP/AR 3514 Environmental Safety	40. AR 6162.52 High School Exit Examination
13. BP 3517 Facilities Inspection	41. BP 6162.6 Use of Copyrighted Materials
14. AR 3543 Transportation Safety and Emergencies	42. Delete BP/AR 6162.7 Use of Technology in Instruction
15. BP 5030 Student Wellness	43. BP/AR 6163.2 Animals at School
16. AR 5111.1 District Residency	44. BP/AR 6163.4 Student Use of Technology
17. AR 5111.12 Residency Based on Parent/Guardian Employment	
18. BP/AR 5112.1 Exemptions from Attendance	

19. AR 5113 Absences and Excuses	45. BP 6178.2 Regional Occupational Center/Program
20. BP/AR 5116.1 Intradistrict Open Enrollment	46. BB 9012 Board Member Electronic Communications
21. BP 5119 Students Expelled from Other Districts	47. BB 9124 Attorney
22. AR 5125 Student Records	48. BB 9223 Filling Vacancies
23. BP 5131 Conduct	49. BB 9230 Orientation
24. BP/AR 5131.1 Bus Conduct	50. BB 9320 Meetings and Notices
25. BP 5131.7 Weapons and Dangerous Instruments	51. BB 9322 Agenda/Meeting Materials
26. BP 5137 Positive School Climate	52. BB 9324 Minutes and Recordings
27. BP/AR 5141.23 Asthma Management	
28. AR 5141.24 Specialized Health Care	

R. Graduation and Promotion Ceremony Assignments

High School: June 10, 2009 8:00 p.m.

Young Middle: June 11, 2009 7:00 p.m.

S. City of Calipatria Workshop (Discussion/Action)

Ref. VI O

An invitation has been extended from the City of Calipatria to participate in its annual city workshop being held Saturday, May 30 at 8:30 a.m. at City Hall. It is recommended that if a majority of the Board will be in attendance and will discuss, deliberate or act upon any item within the subject matter jurisdiction of the Board, a Joint Meeting of the City of Calipatria and the Calipatria Unified School District be noticed.

Government Code 54952.2 A Board meeting exists whenever a majority of Board members gather at the same time and place to hear, discuss, or deliberate upon any item within the subject matter jurisdiction of the Board or district. Attendance by a majority of Board members at any of the following events is not subject to the Brown Act provided that a majority of the Board members do not discuss specific district business among themselves other than as part of the scheduled program:

1. A conference or similar public gathering open to the public that involves a discussion of issues of general interest to the public or to school board members
2. An open, publicized meeting organized by a person or organization other than the district to address a topic of local community concern
3. An open and noticed meeting of another body of the district
4. An open and noticed meeting of a legislative body of another local agency
5. A purely social or ceremonial occasion

T. Schedule Superintendent Evaluation (Discussion/Action)

Ref. VI

It is recommended that the Board and Superintendent establish a schedule for annual evaluation process pursuant to Board Policy 2140, submitted as Ref. VI

U. Schedule a Special Meeting on June 29, 2009; Cancel July Meeting (Discussion/Action)

It is recommended that the Board consider dates for June Board meetings due to June State Budget Revision as follows:

1. Hold regular meeting on June 8, 2009 and schedule a special meeting to adopt 2009-2010 Budget on June 29, 2009, **or**
2. Postpone the regular meeting of June 8, 2009 to June 29, 2009 and call a special meeting to address an upcoming student discipline matter, that *if* expulsion is recommended, must have action taken by the Board before June 23, possibly cancel July meeting.

VI. CLOSED SESSION

A. Public Employee Discipline/Dismissal/Release/Transfer, pursuant to Govt Code 54957

1. Certificated: Notices of Non-reelection for Probationary Teachers
2. Transfer of Assignments: Certificated and Classified
3. Other Public Employee Discipline, Dismiss, Release Or Transfer

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

1. Negotiations with CSEA

C, Personnel

1. Review Management, Supervisory and Confidential Evaluations

VII. NEW OR UNFINISHED BUSINESS

A. Report Action from Closed Session

1. Action on Administrative Panel's Recommendation for Expulsion 2008-09 Student #4
2. Non-reelection of Probationary Employees (if any)
3. Transfer of Assignments (if any)
4. Discipline, Dismissal or Releases (if any)

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.