

AGENDA  
SPECIAL CALLED MEETING OF THE  
BOARD OF TRUSTEES  
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: June 29, 2009

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 at 760/348-2892.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. DISTRICT RECOGNITION

A. Award High School Diploma - CHS Class of 2009

1. Jesus Buenrostro
2. Jaime Ponce-Duarte

B. Retirement

1. Bonnie Huxley - 27 years of dedicated service to the district

III. 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)

1. Student Discipline

The Board will review and deliberate Administrative Panel's Recommendation for Expulsion 2008-09 Students #8

Reconvene to Public Session

A. Student Discipline Action

IV. 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.

V. REPORTS

A. Superintendent's Report

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

B. Assoc. Superintendent's Report – Written

Ref. V B

It is recommended that the Board receive the Assoc. Superintendent's report as information

C. Principals' Reports

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

1. Calipatria High School

D. CHS Counseling Activities Report

It is recommended that the Board receive the CHS Counseling Activities Report

E. 2008-09 Williams 3rd Quarter Report

It is recommended that the Board receive the 2008-09 Williams 3rd Quarter Report from the Imperial County Office of Education.

VI. 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. VI A  
It is recommended that the Board approve the minutes of the regular meeting of May 11, 2009, the regular meeting of June 8, 2009, the special called meetings of June 16, 2009, submitted as Ref. VI A (1-13).
- B. Personnel Action Ref. VI B  
It is recommended that the Board approve Personnel Action, presented in Reference VI B(1-4)
- C. Approve Financial Reports  
It is recommended that the board approve the following Financial Reports, presented as referenced.
- |                   |               |
|-------------------|---------------|
| 1. Cash Flow      | Not Available |
| 2. Revolving Cash | Ref. VI C 2   |
| 3. Developer Fees | Ref. VI C 3   |
| 4. ASB Financial  | Ref. VI C 4   |
- D. Approve Purchase Orders Ref. VI D  
It is recommended that the Board approve purchase order numbers: 091686 through 091823, submitted as Ref. VI C(1-5).
- E. Ratify Commercial Warrant Registers Available  
It is recommended that the Board ratify commercial warrant register numbers: #40, #41, #42, #43, #44, #45

VII. BUSINESS

- A. Approve 2008-2009 Revised Estimated Actuals Available  
It is recommended that the Board approve the 2008-2009 Estimated Actual Expenditures. A copy is on file at the Superintendent's Office and is available to the public for viewing during normal business hours.
- B. **Public Hearing: 2009-2010 Budget**  
**Pursuant to Education Code 42103, the Board will hear objections from any resident of the district on the proposed budget or any item in the budget. The proposed 2009-2010 Budget is available for public viewing at the District Office during normal business hours.**
- C. Approve 2009-2010 Budget Available  
It is recommended that the Board approve the 2009-2010 Budget. A copy is on file at the Superintendent's Office and available to the public for viewing during normal business hours.
- D. Declaration of Need for California Basic Skills Requirement Waivers for 30-Day Substitutes for the 2009-2010 School Year  
It is recommended that the Board declare a need for Variable Term Waiver Requests for 30-Day Substitute who have not met the California Basic Skills Requirement as follows: The Governing Board of the Calipatria Unified School District declares that the district has been unable to recruit enough day-to-day substitute teachers who have had an opportunity to take and pass the California Basic Skills Requirement. The District anticipates employing ten (10) day-to-day substitutes on variable term waivers for the 2009-2010 school year.

- E. Approve 2009-2010 Work Study Contract Agreement with IVC Ref. VII E  
It is recommended that the Board approve the 2009-2010 Work-Study Contract Agreement with Imperial Valley College with the understanding that the district will pay 0% of the total compensation. Contract submitted as Ref. VII E(1-6)
- F. Approve Agreement between ICOE and Local District for Implementation of EC 48926 Available  
It is recommended that the Board approve the Agreement Between the Imperial County Office of Education and Local School District for Implementation of EC 48926, plan for expelled youth. The Agreement is available for public review at the Superintendent's Office during normal business hours.
- G. 2009-10 Annual Behavioral Health Services Agreement Ref. VII G  
It is recommended that the Board approve the 2009-10 County Of Imperial Behavioral Health Services Agreement, submitted as Ref. VII G(1-13).
- H. Approve 2008-09 YMS Safe School Action Plan Ref. VII H  
It is recommended that the Board approve the 2008-09 Safe School Action Plan for Young Middle School, submitted as Ref. VII H(1-8).
- I. Approve 2009-2010 Single Plans for Student Achievement Available  
1. Grace Smith School  
2. Fremont Primary School  
The Action Plans are available for public review at the Superintendent's Office during normal business hours.
- J. Approve 2009-2010 Migrant Service Agreement Budget Ref. VII J  
It is recommended that the Board approve the 2009-2010 Migrant District Services Agreement Budget, submitted as Ref. VII J(1-8).
- K. Accept for First Reading Injury & Illness Prevention Program (Revised) and Heat Illness Prevention Plan Available  
It is recommended that the Board accept for First Reading the Calipatria Unified School district Injury and Illness Prevention Program and Heat Illness Prevention Plan. IIPP and HIPP are available to the public at the Superintendent's Office during normal business hours.
- L. Second Reading and Adoption of 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  
2. BP/AR 0450 Comprehensive Safety Plan  
3. BP 0510 School Accountability Report Card  
4. BP/AR 0520.3 Title I Program Improvement Districts  
5. BP 1020 Youth Services  
6. BP/E 1100 Communication with the Public  
7. BP/AR 1340 Access to District Records  
8. BP 1700 Relations Between Private Industry and the Schools  
9. BP/AR 3100 - Budget  
10. BP/AR 3311 Bids  
11. BP/AR 3460 Financial Reports and Accountability  
12. BP/AR 3514 Environmental Safety  
13. BP 3517 Facilities Inspection  
14. AR 3543 Transportation Safety and Emergencies  
15. BP 5030 Student Wellness

16. AR 5111.1 District Residency
17. AR 5111.12 Residency Based on Parent/Guardian Employment
18. BP/AR 5112.1 Exemptions from Attendance
19. AR 5113 Absences and Excuses
20. BP/AR 5116.1 Intradistrict Open Enrollment
21. BP 5119 Students Expelled from Other Districts
22. AR 5125 Student Records
23. BP 5131 Conduct
24. BP/AR 5131.1 Bus Conduct
25. BP 5131.7 Weapons and Dangerous Instruments
26. BP 5137 Positive School Climate
27. BP/AR 5141.23 Asthma Management
28. AR 5141.24 Specialized Health Care
29. BP/AR 5141.27 Food Allergies/Special Dietary
30. AR 5142 Safety
31. AR 5144.1 Suspension and Expulsion/Due Process
32. BP/AR 5145.12 Search and Seizure
33. BP/AR 5145.2 Freedom of Speech/Expression
34. AR 5148.2 Before/After School Programs
35. BP/AR 6115 Ceremonies and Observances
36. BP/AR 6141 Curriculum Development and Evaluation
37. BP/AR/E 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
38. BP/AR 6146.11 Alternative Credits Toward Graduation
39. BP/AR 6162.51 Standardized Testing and Reporting Program
40. AR 6162.52 High School Exit Examination
41. BP 6162.6 Use of Copyrighted Materials
42. Delete BP/AR 6162.7 Use of Technology in Instruction
43. BP/AR 6163.2 Animals at School
44. BP/AR 6163.4 Student Use of Technology
45. BP 6178.2 Regional Occupational Center/Program
46. BB 9012 Board Member Electronic Communications
47. BB 9124 Attorney
48. BB 9223 Filling Vacancies
49. BB 9230 Orientation
50. BB 9320 Meetings and Notices
51. BB 9322 Agenda/Meeting Materials
52. BB 9324 Minutes and Recordings

M. Petitions for Pupil Interdistrict Attendance Ref. VII M

It is recommended that the Board consider the Petitions for Pupil Interdistrict Attendance as follows:

1. Samantha Gonzalez - El Centro Elementary to Calipatria - parent employment
2. Lourenia Hunter - Brawley Union High to Calipatria - No reason given
3. Piccola Hunter - Brawley Union High to Calipatria - No reason given
4. Armando Mendez - Calipatria to Brawley Union High - Continuing student
5. Christian Mendez - Calipatria to Brawley Union High School - Continuing student
6. Kayla Silver - Calipatria to Brawley Elementary - District of Choice
7. Sarah Steimel - Calipatria to Brawley Elementary - Continuing student
8. Tyler Steimel - Calipatria to Brawley Union High School - Continuing Student
9. Siena Vasquez - Calipatria to Brawley Union High School - Parent employment

N. Approve Calipatria High School Discipline Procedures Ref. VII N

It is recommended that the Board approve the Discipline Procedures for Calipatria High School, submitted as Ref. VII N(-13).

- O. Approve Revised Calipatria High School Dress Code Ref. VII O  
It is recommended that the Board approve the revised Calipatria High School Dress Code, submitted as Ref. VII O.
  
- P. Ballot Measure for Capital Improvements (Discussion/Action Tabled from May)  
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.
  
- Q. Board Self-Evaluation Ref. VII Q  
Pursuant to Board Bylaws 9400, the Governing Board shall annually conduct a self-evaluation. An Board Self-Evaluation Instrument was adopted with the CUSD Governance Handbook. Any discussion of the Board's self-evaluation shall be conducted in open session. Following the evaluation, the Board shall develop strategies for strengthening Board performance and shall establish priorities and objectives for the following year's evaluation.

VIII. CLOSED SESSION

- A. Personnel
  - 1. Review 2009-2010 Management and Supervisory Contracts
  - 2. Public Employee Discipline/Dismissal/Release, pursuant to Govt Code 54957
    - a. Proposed Disciplinary Action
  - 3. Superintendent Evaluation, pursuant to Govt Code 54957  
The Board shall meet in closed session with the Superintendent to discuss the Superintendent's evaluation.
  
- B. Conference with Labor Negotiator, Douglas Kline, pursuant to Govt Code 54957.6
  - 1. CSEA
  - 2. CUTA
  - 3. Management, Supervisory, Confidential

IX. NEW OR UNFINISHED BUSINESS

- A. Approve 2009-10 Management and Supervisory Contracts (Action from Closed Session)  
It is recommended that the Board approve 2009-2010 Management and Supervisory Employment Contracts.
  
- B. Approve Employee Disciplinary Action (Action from Closed Session)  
It is recommended that the Board approve the proposed Public Employee disciplinary action.
  
- C. Establish 2009-10 Superintendent Performance Goals (Action from Closed Session)  
After the evaluation has been completed, the Board shall meet in open session to give the Board and Superintendent an opportunity to jointly identify performance goals for the next year.

X. BOARD DISCUSSION

XI. 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.