

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: July 13, 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. 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.

1. Correspondence from Jane Mata regarding the scheduling of student award events

III. REPORTS

A. Superintendent's Report Ref. III A

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

1. CDE June 2009 Highlights

B. Assoc. Supt. of Instructional Services Report Ref. III B

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

1. Preliminary 2008-09 Title III School Accountability Information

C. Principals' Reports

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

No written reports were submitted.

D. 4th Quarter Report on Valenzuela/CAHSEE Williams Uniform Complaints Ref. III D

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 June 30, 2009:

- Textbooks and Instructional Materials: No complaints filed
- Teacher Vacancy or Misassignments: No complaints filed
- Facilities Conditions: No complaints filed
- CAHSEE Intensive Instruction and Services: No complaints filed

E. ICOE AB 347 Valenzuela Review Ref. III E

It is recommended that the Board receive the Report of Findings as information.

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 meetings of June 29, 2009 and July 6, 2009, submitted as Ref. IV A(1-8).
- B. Personnel Action Ref. IV B
It is recommended that the Board approve Personnel Action, presented in 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 | Not Available |
- D. Approve Purchase Orders Ref. IV D
It is recommended that the Board approve 2008-09 Purchase Order numbers 091824 through 091856 and 2009-10 Purchase Order numbers 100001 through 100026, submitted as Ref. IV D(1-4).
- E. Ratify Commercial Warrant Registers Available
It is recommended that the Board ratify commercial warrant register numbers as follows:
2008-09 Register #46 and 2009-110 Register #1

V. BUSINESS

- A. Johnson Controls - Power Purchase Agreements - Discussion/Action
It is recommended that the Board hear a presentation from Johnson Controls on the benefits of Solar Power Purchase Agreements.
- B 1. Qualified School Construction Bonds
General Information: QSCB are authorized by the federal government through the American Recovery and Reinvestment Act of 2009. The bonds provide federal tax credits for bondholders in lieu of interest in order to significantly reduce an issuer's cost of borrowing. LEAs should only apply for this program if they have the capacity to issue and repay the debt. LEAs that apply for this program should have new construction, renovation, and school repair projects that are imminently ready for construction. A QSCB issuer must intend to issue its allocation by December 31, 2009, have a binding commitment with a third party to spend at least 10% of the proceeds within the first 6 months of issuance, and reasonably expect to spend 100% of the proceeds within 3 years of issuance.
It is recommended that the Board discuss whether to apply for QSCB funding, determine method for repayment of loan, and determine which qualified projects to undertake with the funding.
- B 2. Adopt Resolution of the Board of Trustees of the Calipatria Unified School District Directing the Superintendent to Prepare, Complete, and Submit an Application for Qualified School Construction Bonds, and Enter into Agreement to Effectuate the Financing, Design, and construction of the Qualified Projects, submitted as Ref. V B 2
- B 3. Certify through Board Resolution that the District satisfies Certifications 1-6 as described on the Qualified School Construction Bond 2009 Application. The Application form is submitted as Ref. V B 3
- B 4. Adopt Resolution of the Board of Education of the Calipatria Unified School District Ordering An Election on November 3, 2009, Establishing Specification of the Election Order and Authorizing Related Actions, submitted as Ref. V B 4

- C. Approval to Hire on Provisional Internship Permit
 It is recommended that the Board approve the following to be employed on a Provisional Internship Permit and assigned as follows for the 2009-10 school year. The district conducted a diligent search but was unable to recruit a suitable credentialed teacher or qualified internship teacher.
1. Randy Gertenbach - Mathematics - Grades 9-12 Calipatria High School
- D. Approval to Hire on Variable Term Waiver
 It is recommended that the Board approve the following to be employed on a Variable Term Waiver and assigned as follows for the 2009-10 school year. The district conducted a diligent search but was unable to recruit a suitable credentialed teacher or qualified internship teacher.
1. Debra Thu - District Speech Therapist
- E. Approve 2009-10 ICSIS Agreement Ref. V E
 It is recommended that the Board approve the 2009-10 Imperial County Schools Information Services (ICSIS) Agreement, submitted as Ref. V E(1-4).
- F. Annual Review Ref. V F
 Education Code 35160.5 requires annual review of the following policies and administrative regulations. If no revisions are deemed necessary, the Board minutes shall indicate the review was conducted.
1. BP/AR 6145 Extracurricular and Cocurricular Activities in Grades 7-12
 2. BP/AR 5116.1 Open Enrollment for Residents of the District Policy and Administrative Regulation as submitted as Ref. V F(1-7)
- G. Accept for Second Reading and Adoption Injury & Illness Prevention Program (Revised) and Heat Illness Prevention Plan Available
 It is recommended that the Board accept for Second Reading and adopt the Injury & Illness Prevention Program (Revised) and the Heat Illness Prevention Plan. The documents are available to the public at the Superintendent's Office during normal business hours.
- H. Calipatria High School Discipline Procedures - Discussion/Action
 It is recommended that Board review the discipline procedure for Calipatria High School. A matrix is submitted as Ref. V H(1-5).
- Board Policy 6177 Summer School - Discussion/Action
- I. It is recommended that the Board review, discuss and, if needed, propose changes to Board Policy 6177 Summer School, submitted as Ref. V I.
- J. Board Self-Evaluation
 Pursuant to Board Bylaws 9400, the Governing Board shall annually conduct a self-evaluation. The evaluation instrument, adopted 11/10/08, is submitted as Ref. V J(1-2).

VI. CLOSED SESSION

- A. Matters Related to Students
1. Petition from expelled student to return to a school within the district.
- B. Personnel
1. Public Employee Discipline/Dismissal/Release, pursuant to Govt Code 54957
 2. Applicants, Offers or Transfers for 2009-10 Certificated Positions
 3. Superintendent's Evaluation: Present evaluation to the Superintendent for response and discussion of evaluation with Superintendent.

- C. Conference with Labor Negotiator, Douglas Kline, pursuant to Govt Code 54957.6
 - 1. CSEA
 - 2. CUTA

VII. NEW OR UNFINISHED BUSINESS

- A. Report any action from the Closed Session
- B. Establish District Goals for 2009-10 Superintendent Evaluation Ref. VII B
Pursuant to Board Policy 2140, after each 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. Board Policy is submitted as Ref. VII B.

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.