

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: August 10, 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
 - A. Matters Related to Students, pursuant to EC 35146 and/or 48918:
 - 1. 2008-09 Student #5 Recommended for Expulsion

- 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 here tonight.

- 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:** It is recommended that the Board receive the Superintendent's Report as information, submitted as Ref. IV A(1-3)
 - 1. **CSBA "The good, the bad and the ugly"**

 - C. **Assoc. Superintendent's Report:** It is recommended that the Board receive the Assoc. Superintendent's report as information, submitted as Ref. IV C
 - 1. **California Physical Fitness Test Spring 2009** The Superintendent or designee shall annually report to the Board the results of the physical fitness testing for each school and applicable grade level. The number of instructional minutes offered in physical education for each grade level, the number of two-year and permanent exemptions granted pursuant to Education Code 51241 and any other data to evaluate program quality and the effectiveness of the district's program in meeting goals for physical activity shall also be reported to the Board.

 - D. **Network Engineering Report:** It is recommended that the Board receive an update on district technology and security.

 - E. **Principals Reports:** It is recommended that the Board receive Principals' Reports as information, submitted as Ref. IV E(1-3)
 - 1. **Calipatria High School Orientation**
 - 2. **CHS Football Schedule**
 - 3. **CHS Volleyball Schedule**

- 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:** It is recommended that the Board approve the minutes of the regular meeting held July 13, 2009, submitted as Ref. V A(1-6).
- B. **Personnel Action:** It is recommended that the Board approve Personnel Action, submitted as Ref. 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
- D. **Approve Purchase Orders:** It is recommended that the Board approve purchase order numbers, submitted as Ref. V D(1-5) as follows:
 - 1. 2008-09 Numbers 091857 through 091885
 - 2. 2009-10 Numbers 100027 through 100102
- E. **Ratify Commercial Warrant Registers:** It is recommended that the Board ratify commercial warrant registers. Warrant registers are available for viewing at the Business Office during normal business hours: Registers #1, #2, #3, and #3.
- F. **Menus:** It is recommended that the Board approve the menus, submitted as Ref. IV F(1-6)

VI. BUSINESS

- A. **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. **Jared Kubler - Mathematics - Calipatria High School - Grades 9-12**
- B. **Adopt Annual Resolution Authorizing Interfund Borrowing Between Funds In An Amount Not to Exceed \$1,000,000:** It is recommended that the Board adopt Resolution Authorizing Interfund Borrowing Between Funds in an Amount Not to Exceed \$1,000,000, submitted as Ref. VI B. Roll Call Vote: Carter _____, Dockstader _____, Fong _____, Sadorra _____, Sampson _____, Self _____, Widmann _____
- C. **Approve Student Teaching Agreement with SDSU:** It is recommended that the Board approve the Student Teaching Agreement with San Diego State University, submitted as Ref. VI C(1-4).
- D. **Approve Interdistrict Attendance Petitions:** It is recommended that the Board approve Petitions for Pupil Interdistrict Attendance as follows:
 - 1. Jose Valenzuela - Calipatria to Imperial Unified - Childcare
 - 2. Yasmine Valenzuela - Calipatria to Imperial Unified - Childcare
 - 3. Christopher Zendejas - Brawley to Calipatria - Parent Employment (continuing)
 - 4. Jacob Zendejas - Brawley Elementary to calipatria - Parent Employment
- E. **Calipatria High School Discipline Procedures - Discussion/Action:** It is recommended that the Board approve the Calipatria High School Discipline Procedures, submitted as Ref. VI E(1-4).
- F. **Approve Application Service Provider Agreement with Asset Works:** It is recommended that the Board approve the Service Provider Agreement with AssetWorks, submitted as Ref. VI F(1-14).

- G. **Approve Legal Services Agreement with Best, Best & Krieger:** It is recommended that the Board approve the Agreement for Legal Services with Best, Best & Krieger, submitted as Ref. VI G(1-3)
 - H. **Request Part-Time Assignment:** It is recommended that the Board consider request for part-time teaching assignment submitted by Dennise Frazier.
 - I. **Establish 2009-10 Superintendent Performance Goals:** The Board shall meet in open session to give the Board and Superintendent an opportunity to jointly identify performance goals. (BP2140).
 - J. **Establish 2009-10 Board Priorities and Objectives:** The Board shall develop strategies for strengthening Board performance and shall establish priorities and objectives for Board Self-Evaluation.
- VII. CLOSED SESSION
- A. **Personnel**
 - 1. Public Employee Discipline/Dismissal/Release, pursuant to Govt Code 54957
 - 2. Staffing considerations
 - B. **Conference with Douglas T. Kline pursuant to Govt Code 54957.6**
 - 1. Negotiations with CSEA
- VIII. NEW OR UNFINISHED BUSINESS (Action from Closed Session)
- IX. BOARD DISCUSSION
- X. ADJOURN

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.