

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: September 14, 2009
Time: 7:30 p.m.
Place: Board Room, 501 W. Main Street
Calipatria, California

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: Matters Related to Students, pursuant to Ed Code 35146 and/or 48918
 - A. It is recommended that the Board hear Petition for Enrollment of an Expelled Student

 - B. It is recommended that the Board revoke the suspension of enforcement of expulsion for 2008-09 Student #7 for violation of behavior contract.

- 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 Presentation: It is recommended that the Board receive a presentation from the Calipatria High School Publication Class.

 - B. Superintendent's Report: It is recommended that the Board receive information from the Superintendent, submitted as **Ref. IV B(1-5)**:
 - 1. CDE August 2009 Highlights - Written Report
 - 2. First Day Enrollments
 - 3. Facilities Update - Oral Report
 - a. Swimming Pool, Voc Ed Building and Other Williams Emergency Repair Projects

 - C. Assoc. Superintendent's Report: It is recommended that the Board receive information from the Assoc. Superintendent, submitted as **Ref. IV C(1-7)**
 - 1. Written Report
 - 2. State Accountability Progress Reporting System (APR)
 - 3. 2009 AYPs

 - D. Principals' Reports: It is recommended that the Board receive information from school sites, submitted as **Ref. IV D(1-8)**
 - 1. Fremont Primary
 - 2. Grace Smith Elementary

 - E. 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: It is recommended that the Board approve the minutes of the regular

meeting of August 10, 2009 and Special Meeting of August 20, 2009 presented 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 orders #100103 through 100265, submitted as **Ref. V D(1-7)**:
- E. Ratify Commercial Warrant Registers: It is recommended that the Board ratify approval of Commercial Warrant Register numbers: #5, #6, #7, #8. The Commercial Warrant Registers are available for public viewing in the Business Office during normal business hours.
- F. Approve Breakfast and Lunch Menus: It is recommended that the Board approve the breakfast and lunch menus submitted as **Ref. V F(1-3)**.

VI. BUSINESS

- A. Approve 2008-09 Unaudited Actuals: It is recommended that the Board approve the 2008-09 Budget unaudited actual expenditures. The document is available for public viewing in the Superintendent's Office during normal business hours.
- B. Adopt Resolution for Adopting the Gann Limit: It is recommended that the Board establish a revised Gann limit for the 2008-09 fiscal year and a projected Gann limit for the 2009-10 fiscal year, and adopt resolution submitted as **Ref. VI B (1-4)**.
Roll Call Vote: Carter _____, Dockstader _____, Fong _____, Sadorra _____, Sampson _____, Self _____, Widmann _____

- C. Adopt Board Resolution for Teachers to Teach Outside Their Credentialed Areas: It is recommended that the Board adopt a resolution, submitted as **Ref. VI C(1-2)**, to allow the following certificated staff to provide instruction outside their credentialed area per specified Education Code during the 2009-10 school year.

Teacher Name

	<u>Teacher Name</u>		<u>Assignment</u>
1.	Cato, Thomas	EC 44263	Physical Education, Grades 5-8
2.	Imperial, Jose	EC 44263	English 1 Support, Grade 9
3.	Jimenez, Elizabeth	EC 44256(b)	Mathematics, Grades 7-8
4.	McCandless, Keitha	EC 44256(b)	Science, Grades 7-8
5.	Sullivan, Thela	EC 44256(b)	Language Arts, Grades 7-8
6.	Lopez, Julia	EC 44865	Continuation class English; Independent Study
7.	Mendoza, Gabino	EC 44865	Continuation class Ag Science
8.	Calsada-Medina, Virginia	EC 44865	Continuation class Social Science
9.	Petree, Brennan	Title 5 80005	AVID

Roll Call Vote: Carter _____, Dockstader _____, Fong _____, Sadorra _____, Sampson _____, Self _____, Widmann _____

- D. Consider Petitions for Interdistrict Attendance: It is recommended that the Board consider the Petitions for Interdistrict Attendance, pursuant to AR 5117.1, as follows:
 - 1. Barrios, Grace **Brawley Elem to Calipatria** **Continuing student**
 - 2. Castro, Alexis **Central UHS to Calipatria** **Parent employment**

3.	Gupton, Jolene	Brawley UHS to Calipatria	Parent employment
4.	Gupton, Stephen	Brawley UHS to Calipatria	Parent employment
5.	Haro, Alma	Calipatria to Brawley Elem	Child care related
6.	Hernandez, Amy	Calipatria to Brawley Elem	Moving back within year
7.	Hernandez, Omar	Calipatria to Brawley Elem	Moving back within year
8.	Moreland, Lissa	Calipatria to Brawley Elem	Child care
9.	Moreno, Alissa	Calipatria to Brawley Elem	Parent employment
10.	Moreno, Gabrielle	Calipatria to Brawley Elem	Parent employment
11.	Moreno, Miguel	Calipatria to Brawley UHS	Parent employment
12.	Moreno, Vanessa	Calipatria to Brawley UHS	Parent employment
13.	Oswald, Ethan	Calipatria to Brawley Elem	Child care
14.	Rhudy, Feliza	Calipatria to Brawley Elem	Child care
15.	Rodriguez, Isabella	Calipatria to Brawley Elem	Continuing student
16.	Rodriguez, Jaime	Calipatria to Brawley UHS	Continuing student
17.	Roman, Adriana	Brawley UHS to Calipatria	Continuing student
18.	Roman, Gerardo Jr.	Brawley UHS to Calipatria	Continuing student
19.	Rosas, Edgar	Calipatria to Magnolia	Parent employment
20.	Sandoval, Francisco	Calipatria to Brawley UHS	Continuing student
21.	Shaw, Steven	Brawley Elem to Calipatria	Parent employment
22.	Tafoya, Armando	Brawley UHS to Calipatria	Parent employment
23.	Zendejas, Nichole	Brawley Elem to Calipatria	Parent employment

- E. Certification of Compliance for Temporary Athletic Coaches Qualifications: Pursuant to 5 CCR 5594, at the first regular board meeting or within 30 days after selection of a temporary athletic team coach, whichever is sooner, the district superintendent shall certify to the local board of trustees that the provisions in Section 5593 have been met. It is recommended that the Board accept Certification, submitted as **Ref. VI E(1-2)** that the provisions of Section 5593 have been met.
- F. Approve Change of Authorized Signatures on School Bank Accounts: It is recommended that the Board approve the change of authorized signatures on Fremont Primary and Bill E. Young, Jr. Middle School accounts held at Sun Community Bank as follows:
1. Fremont Primary School Accounts: Remove America Cervantes and add Anita Flores
 2. Bill E. Young, Jr. Middle School Accounts: Remove Anita Flores and add America Cervantes
- G. Approve Annual License Renewal and Software Support Agreement for MealTime: It is recommended that the Board approve the Annual License Renewal And Software Support Agreement for MealTime, submitted as Ref. **VI G**.
- H. Ratify Approval of MOU for College-Going Initiative: It is recommended that the Board ratify approval of the Memorandum of Understanding between Calipatria Unified School District and the Imperial County Office of Education, representing the College-Going Initiative, submitted as Ref. **VI H(1-4)**.
- I. Approve 2009-10 School Site Plans: It is recommended that the Board approve 2009-10 School Site Plans as follows. The documents are available for viewing by the public in the Superintendent's Office during normal business hours.
1. Calipatria High School
 2. Young Middle School
- J. Accept for First Reading and Adopt Policy on Receipt and Distribution of Passes and Tickets: It is recommended that the Board accept for First Reading , waive the Second Reading, as permitted by BB 9310, and adopt Policy on Receipt and Distribution of Passes and Tickets as required by

Fair Political Practices Commission Title 2 , Division 6, California Code of Regulations 18944.1. Policy, background information, and Form 802, submitted as **Ref. VI J(1-11)**.

- K. Adopt and Declare as District Adopted Textbooks: It is recommended that the Board adopt and declare the following as District Adopted Texts. It is certified that these texts have been approved by the site staff , school leadership teams and school site council, **submitted as Ref. VI K**
1. ROP Theater and Stage Class: Perfection Learning Basic Drama Projects 8th Edition ISBN # 978-075691640-4 Copyright 2004
 2. ROP Renewable Resources Class: Renewable Energy Second Edition (Godfrey Boyle-Oxford) ISBN # 978-0-19-926178-9 Copyright 2004
- L. Swimming Pool Change Orders: It is recommended that the Board take action on change orders to swimming pool project:
1. Match colored concrete to pool deck and install benches \$9,704.00
 2. Add 4" wide tile band of contrasting color, add 15 ft divider rope, add 2 rope anchors to s. gutter, relocate ladder to new divider rope (no cost), add (1) 7 ft. 0 in. depth marker w/universal no diving symbol \$1,302.00
 3. 6 each Colorado Time System deck boxes \$6,392.00
- M. Surveillance Equipment for Young Middle School and Swimming Pool Complex: It is recommended that the Board determine the need for additional surveillance equipment for Young Middle School and Swimming Pool complex.
- N. Niland Family Resource Center: It is recommended that the Board determine whether to continue funding any portion of the Niland Family Resource Center. Background information: The Niland Family Resource Center was first opened with funding from the California Endowment Foundation. The funding ended August 2006. During the 17 month period beginning February 2005 and ending June 2006, the Imperial County Department of Social Sciences paid rent in the amount of \$253.60 per month. Under the terms of the Lease Agreement, the District provided and paid for all utilities, including water, electricity, and sewer and trash disposal furnished to the premises, except for long distance telephone calls. The Lease Agreement was not renewed and no further funding was received from that agency. The ICOE Interagency Steering Committee Coordinator is trying to negotiate another lease agreement with the I C Department of Social Services and possibly IC Behavioral Health. Currently, IC Social Services uses the facility free of charge on Mondays, Tuesdays and Thursdays from 9:00 a.m. to 3:30 p.m. The question being presented by the ICOE ICS Coordinator is, "*Would rental monies that might come in be able to be allocated to other costs such as a salary for a coordinator?*"
- O. Calipatria High School Physical Education: It is recommended that the Board determine whether there is a need for additional Physical Education certificated or classified personnel for supervision of students. The number of student required to participate in Physical Education has increased because students must qualifying for two-year exemption. Additional supervision will also be required if students participate in water activities as part of the Physical Education curriculum.
- Two-Year Exemption - Education Code 51241: With a student's consent, the Superintendent or designee may exempt the student from any two years of physical education courses during grades 10-12 provided that the student has satisfactorily met any five of the six standards of the state's physical fitness test in grade 9. Upon request by students and/or their parents/guardians, the Superintendent or designee may administer the physical fitness test to students in grades 10-12 who need to pass the test in order to qualify for a two-year exemption from physical education courses.*
- O. Establish 2009-10 Superintendent Performance Goals: The Governing Board shall annually conduct a formal evaluation of the Superintendent's performance in order to assess his/her effectiveness in leading the district toward established goals. **Evaluation criteria shall be based on district goals and success indicators agreed upon by the Board and Superintendent**

prior to the evaluation. The Board shall meet in open session to give the Board and Superintendent an opportunity to jointly identify performance goals. (Board Policy 2140).

P. Establish 2009-10 Board Priorities and Objectives: The Governing Board shall annually conduct a self-evaluation in order to demonstrate accountability to the community and ensure that district governance effectively supports student achievement and the attainment of the district's vision and goals. The evaluation may address any areas of Board responsibility, including but not limited to Board performance in relation to vision setting, curriculum, personnel, finance, policy, collective bargaining and community relations. The evaluation also may address objectives related to Board meeting operations, relationships among Board members, relationship with the Superintendent, understanding of Board and Superintendent roles and responsibilities, communication skills, or other boardsmanship skills. (Board Bylaws 9400)

VII. CLOSED SESSION: There are no items scheduled for discussion during this closed session. However, if any matter arises during the course of the meeting, the of nature of which is allowed by law to be discussed in a closed session, it is required that the Board disclose in open session the items to be discussed. In the closed session, the Board may consider only those matters covered in its statement. The Board shall reconvene in open session before adjourning and report closed session actions, the votes or abstentions thereon, and other disclosures required by Government Code 54957.1 (Government Code 54957.7)

VIII. BOARD DISCUSSION

IX. 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.
