

AGENDA  
BOARD OF TRUSTEES  
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: October 12, 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 by calling (760)348-2892.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. CLOSED SESSION

A. Matters Related to Students

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. Staff Recognition

☆ Paul Martin and Joan Clemente

B. Superintendent's Report

It is recommended that the Board receive reports from the Superintendent, submitted as Ref. IV B(1-2), as informational.

1. CDE September 2009 Highlights
2. Fiscal Report: Recession's Effects Will Last Into Next Decade

C. Asst. Superintendent's Report

It is recommended that the Board receive reports from the Asst. Superintendent, submitted as Ref. IV C(1-9) as informational.

1. Written Report
2. API - AYP Data
2. Title III Year 1
2. Community Based English Tutoring (CBET) Program
3. Migrant Parent Advisory Council

D. Principals' Reports - Written

It is recommended that the Board receive reports from school sites, submitted as Ref. IV D(1-5) as informational

1. Fremont Primary School
2. Young Middle School
3. Grace Smith School
4. Calipatria High School

E. Calipatria High School Counseling Office Report

It is recommended that the board receive a report from the Calipatria High School Counseling

Office, submitted as Ref. IV E.

F. ASB Report

It is recommended that the Board hear a report from the CHS ASB representative

G. Williams Schools - Site Visits

It is recommended that the Board receive reports from ICOE on the Williams visits, submitted as Ref. IV G(1-17)

1. Grace Smith Elementary
2. Calipatria High School

H. Williams 2008/2009 Quarterly Report from Imperial County Office of Education

It is recommended that the Board receive the Williams 2008/2009 Quarterly Report from the Imperial County Office of Education, submitted as Ref. IV H(1-3).

I. Quarterly Report on Williams Uniform Complaints

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 September 30, 2009, submitted as Ref. IV I

- 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 files

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 September 14, 2009 and the special called meeting of September 23, 2009, submitted as Ref. V A(1-8)

B. Personnel Action

It is recommended that the Board approve Personnel Action, submitted as Ref. V B(1-2)

C. Approve Financial Reports

It is recommended that the Board approve the following Financial Reports, presented as referenced.

1. Cash Flow, submitted as Ref. V C 1
2. Revolving Cash, submitted as Ref. V C 2
3. Developer Fees, submitted as Ref. V C 3
4. ASB Financial, not available.

D. Approve Purchase Orders

It is recommended that the Board approve Purchase Order numbers: 100266 through 100389, submitted as Ref. V D(1-5).

E. Ratify Commercial Warrant Registers

It is recommended that the Board ratify commercial warrant register numbers: #9, #10, #11, #12. Commercial Warrant registers are available for viewing by the public in the Business Office during normal business hours.

F. Approve Menus

It is recommended that the Board approve the breakfast and lunch menus submitted as Ref. IV E(1-3)

VI. BUSINESS

A. Public Hearing - Sufficiency of Textbooks and Instructional Materials

The Board will hear comments from the public to determine whether each pupil, including English Language Learners, in each school in the district, have a standards aligned textbook or instructional materials, or both, to use in class and to take home, and are consistent with the content and cycles of the curriculum framework adopted by the state board in each of the following subjects:

- Mathematics
- Science
- History-Social Science
- English/Language Arts, including the English language development component of an adopted program, and
- Sufficient textbooks or instructional material were provided to each pupil enrolled in foreign language or health classes, and;
- Sufficient laboratory science equipment was provided for science laboratory classes offered in grades 9-12, inclusive.

B. Adopt Resolution Regarding Sufficiency or Insufficiency of Instructional Materials

It is recommended that the Board adopt Resolution for A Finding of Sufficient Instructional Materials or A Finding of Insufficient Materials, as determined by the public hearing, submitted as Ref. VI B(1-3).

**\*\*Note:** If there is a Finding of Insufficiency the Board must: (1) determine why each pupil does not have sufficient textbooks or instructional materials in each subject and grade level and (2) what actions will be taken to ensure that all students have sufficient textbooks or instructional materials in all subjects that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

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

C. Certification of Provision of Standards-Aligned Instructional Materials

**\*\*Note:** If a Finding of Sufficient Instructional Materials is determined, it is recommended that the Board Certify Provisions of Standards Aligned Instructional Materials. If, however, a Finding of Insufficiency is determined, it is recommended that the Board table certification pending compliance with provisions of Education Code 60422, submitted as Ref. VI C (1-2).

D. Public Hearing Annual and Five-Year Reportable Fees Report for Fiscal Year 2008-2009

It is recommended that the Board hear comments from the public and review the Annual and Five Year Reportable Fees (School Facility Fees) Report for Fiscal Year 2008-2009, in Compliance with Government Code Section 66006 and 66001. The Calipatria Unified School district Annual and Five Year Reportable Fees Report for FY 2008-09 is submitted as Ref. VI D(1-15).

E. Adopt Resolution Approving Annual and Five-Year Reportable Fees Report

It is recommended that the Board approve and adopt Resolution of the Board of Trustee of the Calipatria Unified School District Approving Its Annual and Five-Year Reportable Fees (School Facility Fees) Report for Fiscal Year 2008-09 in Compliance with Government Code Section 66006 and 66001, submitted as Ref. VI E(1-5)

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

F. Approve 2009-10 Operations Application for K-3 Class Size Reduction Program

It is recommended that the Board approve the 2009-10 Operations Application for K-3 Class Size Reduction, including Certifications as submitted, Ref. VI F(1-3).

G. Approve Interdistrict Transfer Agreement Between Calipatria Unified School District and Brawley Elementary School District

It is recommended that the Board approve the Interdistrict Transfer Agreement Between Calipatria

Unified School District and Brawley Elementary School District pursuant to the federal No Child Left Behind Act of 2001, submitted as Ref. VI G(1-4)

H. Petitions for Pupil Interdistrict Attendance

It is recommended that the Board approve the following Petitions for Interdistrict Attendance

1. Titus Aguayo - Calipatria to Mulberry - School of Choice (2nd grade)
2. Emily Hernandez - Calipatria to Brawley Elementary - Parent employment, Childcare (1st grade)
3. Eva Hernandez - Calipatria to Brawley Elementary - Parent employment, Childcare (5th grade)
4. Yazzmen Mobley - Brawley Elementary to Calipatria - Parent employment (4th grade)

I. Approve Application for Bus Replacement Funding

It is recommended that the Board approve the Application for Bus Replacement Funding, Small School District and County Office of Education Bus Replacement Program FY 2009-10, including Certification, submitted as Ref. VI I

J. Child Abuse Treatment Program (CHAT) Operational Agreement

It is recommended that the Board determine whether to approve the Operation Agreement between ICOE and Calipatria Unified School District, submitted as Ref. VI J(1-2).

K. 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). Suggested performance goals are submitted as Ref. VI K(1-2).

L. Establish 2009-10 Board Priorities and Objectives

It is recommended that the Board establish Board Priorities and Objectives for 2009-10 for the Board's annual self-review. A synopsis of items discussed at the meeting held September 23, 2009 is submitted as Ref. VI L(1-2)

VII. NEW OR UNFINISHED BUSINESS

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.