

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: Tuesday, February 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** (Limited to not more than 15 minutes and limited to:
Matters Related to Students, pursuant to Education Code 35146 and/or 48918)

A. **Review and Deliberate Administrative Panel's Recommendation for Expulsion
2008-09 Student #3**

III. RECONVENE IN OPEN SESSION

A. Pursuant to Education Code 48918(j),
Report Action on Recommendation for Expulsion of 2008-09 Student #3

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. Student Recognition

It is recommended that the Board recognize the following student(s) in recognition of special achievement: *The Mighty Hornet Press* Fremont Primary GATE Newspaper
Kathryn Atondo, Grace Barrios, Ricardo Cantua, Isaac Delgado, Rodrigo Del Real, Giselle Dominguez, Camille Erickson, Karina Hurtado, Ali Shaubzada, Christopher Zendejas, and GATE Advisor: Kimberly Valadez

B. Superintendent's Report

Ref. V B

It is recommended that the Board receive a report from the Superintendent as information.
1. School Chief Jack O'Connell Delivers 2009 State of Education Address
2. Federal Economic Stimulus Package and Pre-Kindergarten Through Twelfth Grade Education (Jack O'Connell writes to Members of California Congressional Delegation)

C. Assoc. Superintendent's Report

Ref. V C

It is recommended that the Board receive the Assoc. Superintendent's Report as information.
1. CUSD Safety Committee Meeting
2. Migrant Parent Training Series

D. Principals' Reports

Ref. V D

It is recommended that the Board receive reports from school sites as information.
1. Fremont Primary
2. Grace Smith Elementary
3. Bill E. Young, Jr. Middle School

4. Calipatria High School

E. Counseling Office Report

It is recommended that the Board receive the Counseling Office Report as information.

F. ASB Report

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

G. Swimming Pool Construction Project - Cashflow Projection Report

It is recommended that the Board receive the Swimming Pool Construction Cashflow Projection Report as information.

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 January 12, 2009, submitted as Ref. VI A(1-5)

B. Personnel Action

Ref. VI B

It is recommended that the Board approve Personnel Action, presented in Reference VI B.

C. Approve Financial Reports

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

1. Cash Flow

Ref. VI C 1

2. Revolving Cash

Ref. VI C 2

2. Developer Fees

Ref. VI C 3

3. ASB Financial

Ref. VI C 4

D. Approve Purchase Orders

Ref. VI D

It is recommended that the Board approve purchase order numbers: 090819 through 090948, submitted as Ref. VI C(1-6).

E. Ratify Commercial Warrant Registers

Available

It is recommended that the Board ratify commercial warrant register numbers: #24, #25, #26, #27.

F. Approve Menus

Ref. VI F

It is recommended that the Board approve the menus submitted as Ref. VI F(1-3)

VII. BUSINESS

A. Certificate of Participation Funding

Caldwell, Flores, Winters

It is recommended that the Board hear information from Caldwell, Flores & Winters, Inc. on their Certificate of Participation funding.

B. Review Proposals for Funding

Ref. VII B

It is recommended that the Board review proposals submitted as follows:

1. Caldwell, Flores, Winters, Inc. 15 Year Certificate Of Participation, submitted as Ref. VII A (1-3)

2. CSBA George K. Baum & Company 15 Year Lease Certificate (2009 FLEXFUND), submitted as Ref. VII B(3-8)

- C. Adopt a Resolution for COP Funding Ref. VII C
 It is recommended that if the Board approves proposal from CSBA George K. Baum & Co, the Board adopt **Resolution of the Board of Trustees of the Calipatria Unified School district Approving the Form of and authorizing the Execution and Delivery of a Site Lease and a Facility Lease Declaring Its Intent to Reimburse Project Expenditures, and Authorizing Certain Additional Actions**, submitted as Ref. VII C(1-3)

 Roll Call Vote: Carter ____, Dockstader ____, Fong ____, Sadorra ____, Sampson ____, Self ____, Widmann ____
- D. Adopt Resolution Third Party Administration Services Tax Sheltered Annuity 403(b) Plan Ref. VII D
 At the meeting held December 8, 2008, the Board acted to approve the 403(b) Plan and Third Party Administrator, Envoy Plan Services. It is recommended that the Board adopt **Resolution Third Party Administrator Services Tax Sheltered Annuity 403(b) Plan** authorizing the Superintendent/President or designee to develop appropriate procedures to insure that the Plans are operated in conformance with IRS Code and regulations, to execute actions necessary to properly establish and administer the Plan, and to engage the services of Envoy Plan Services/Keenan as the Third Party Administrator for Plan, submitted as Ref. VII D(1-19).
 Roll Call Vote: Carter ____, Dockstader ____, Fong ____, Sadorra ____, Sampson ____, Self ____, Widmann ____
- E. Adopt Resolution Approving Issuance of TRANS Available
 It is recommended that the Board approve **Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2009-2010 and the Issuance and Sale of One or More 2009-2010 Tax and Revenue Anticipation Notes Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell the Note**. The Resolution is available for public review in the Superintendent's Office during normal business hours.
 Roll Call Vote: Carter ____, Dockstader ____, Fong ____, Sadorra ____, Sampson ____, Self ____, Widmann ____
- F. Adopt Resolution on Solving the Budget Crisis Ref. VII F
 It is recommended that the Board adopt **Resolution on Solving the Budget Crisis**, submitted as Ref. VII E.
 Roll Call Vote: Carter ____, Dockstader ____, Fong ____, Sadorra ____, Sampson ____, Self ____, Widmann ____
- G. 2007-08 School Accountability Report Cards (SARCs) Available
 It is recommended that the Board approve the 2007-08 School Accountability Report Cards from Calipatria High School, Bill E. Young Jr. Middle School, Grace Smith Elementary and Fremont Primary. Copies of the 2007-08 School Accountability Report Cards can be obtained at the District Office during normal business hours. The Reports are also available on the district webpage, www.calipat.com under School Report Cards.
- H. Adopt Comprehensive School Safety Plan Available
 It is recommended that the Board review, receive input from the public, if any, and adopt the Comprehensive School Safety Plan, updated January 22, 2009. The Comprehensive School Safety Plan is available to the public at the Superintendent's Office during normal business hours.
- I. Approve Calipatria High Safe School Action Plans
 It is recommended that the Board approve the Calipatria High School Safe School Action plans, submitted as Ref VII I(1-10)

J. Swimming Pool - Naming of Facility
It is recommended that the Board discuss naming the swimming pool facility in accordance with Board Policy 7310, submitted as Ref. VII J

K. CBSA 2009 Delegate Assembly Ref. VII K
It is recommended that the Board vote for a representative to the CBSA Delegate Assembly, sample ballot submitted as Ref. VII K(1-3)

VIII. CLOSED SESSION

A. Personnel, pursuant to Govt. Code Section 54957

(b) (1) Subject to paragraph (2), nothing contained in this chapter shall be construed to prevent the legislative body of a local agency from holding closed sessions during a regular or special meeting to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session.
(2) As a condition to holding a closed session on specific complaints or charges brought against an employee by another person or employee, the employee shall be given written notice of his or her right to have the complaints or charges heard in an open session rather than a closed session, which notice shall be delivered to the employee personally or by mail at least 24 hours before the time for holding the session. If notice is not given, any disciplinary or other action taken by the legislative body against the employee based on the specific complaints or charges in the closed session shall be null and void.

1. Employee Performance Evaluation: Review Performance Evaluations for Non-Reelection of Probationary Certificated Employees
2. Public Employee Discipline/Dismissal/Release

B. Threat To Public Services or Facilities, pursuant to Govt. Code Section 54957

a) Nothing contained in this chapter shall be construed to prevent the legislative body of a local agency from holding closed sessions with the Attorney General, district attorney, agency counsel, sheriff, or chief of police, or their respective deputies, or a security consultant or a security operations manager, on matters posing a threat to the security of public buildings, a threat to the security of essential public services, including water, drinking water, wastewater treatment, natural gas service, and electric service, or a threat to the public's right of access to public services or public facilities.

Consultation with: (Specify name of law enforcement agency and title of officer, or name of applicable agency representative and title) Security Operations Manager: Douglas T. Kline, Supt.

C. Negotiations

Conference with Labor Negotiator pursuant to Govt. Code 54957.6: with: Douglas Kline, Supt.

1. CUTA: Elimination of Certificated Services
2. CSEA: Elimination of Classified Services
3. Management, Supervisory, Confidential: Elimination of Services

VII. NEW OR UNFINISHED BUSINESS - Action from Closed Session

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.