

AGENDA  
BOARD OF TRUSTEES  
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: March 9, 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 760/348-2151.

- 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.
  
- III. Public Notice/Sunshining of Initial Proposal - CSEA Ref. III  
All initial contract proposals of the Board and an employee organization which relate to matters within the scope of representation shall be presented at a public Board meeting and shall thereafter be public records. (Government Code 3547). The Initial Proposal from CSEA Chapter 393 to the Calipatria Unified School District is hereby presented for Public Notice.
  
- IV. REPORTS
  - A. Student Recognition Ref. IV A  
CHS Hornet Drum Line: Eddie Escalon, Esteban Franco, Jesus Gallegos, Isaac Linares, Ismael Rodriguez, Dylan Walker, Jose Zarate.
  
  - B. Superintendent's Report Ref. IV B  
It is recommended that the Board receive the following as informational:
    - 1. CDE February 2009 Highlights
    - 2. Letter from ICOE regarding First Interim Report
    - 3. Kindergarten Enrollment: If parents chose to enroll children in kindergarten, districts must admit them at the beginning of the school year (or whenever they move into a district) if they will be five years of age on or before December 2 of the school year. (Source: CDE-Kindergarten in California)
  
  - C. Associate Superintendent's Report Ref. IV C  
It is recommended that the Board receive the following as informational
    - 1. Written Report
    - 2. Family & Children's Health Fair – March 18 1:30 - 3:30 at NFRC
  
  - D. Principals' Reports Ref. IV D  
It is recommended that the Board receive reports from the school sites as informational
    - 1. Fremont Primary
    - 2. Grace Smith Elementary
    - 3. Bill Young Middle School
    - 4. Calipatria High School
  
  - E. Calipatria High School Counselor's Report Ref. IV E  
It is recommended that the Board receive the report as information.

- F. ASB Report  
It is recommended that the Board receive a report from ASB as information.

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 Ref. V A  
It is recommended that the Board approve the Minutes of the regular meeting of February 10, 2009, submitted as ref. V A(1-6).
- B. Personnel Action Ref. V B  
It is recommended that the Board approve Personnel Action, presented in Reference 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    |
| 4. ASB Financial  | Not Available |
- D. Approve Purchase Orders Ref. V D  
It is recommended that the Board approve purchase order numbers: 090949 through 091078, submitted as Ref. V D(1-5).
- E. Ratify Commercial Warrant Registers Available  
It is recommended that the Board ratify commercial warrant register numbers: #28, #29, #30.
- F. Approve Menus Ref. V F  
It is recommended that the Board approve the menus submitted as Ref. V F(1-3)

VI. BUSINESS

- A. General Obligation Bond Tax Rate Extension Abel Guillen, CFW  
It is recommended that the Board hear information from Abel Guillen of Caldwell, Flores & Winters on a Tax Rate Extension for financing future school facility improvements.
- B. **Public Hearing: SBX3 4 Flexibility Transfers**  
The Board will review and hear comments from the public on the proposed use of categorical Tier III program funds transferred to other educational purposes as authorized by SBX3 4. Information guidelines are submitted as Ref. VI B(1).
- C. Approve Flexibility Transfers Ref. VI C  
It is recommended that the Board approve the transfers and proposed use of funds, submitted as Ref. VI C(1).
- D. Review Fiscal Impacts of CUTA Tentative Agreement Ref. VI D  
The Board will review fiscal impacts of the Tentative Agreement between the Calipatria Unified School District and the Calipatria Unified Teacher's Association. Information submitted as Ref. VI D(1-7).
- E. Approve CUTA Tentative Agreement Ref. VI E  
It is recommended that the Board approve the Tentative Agreement between the Calipatria Unified School District and the Calipatria Unified Teacher's Association, submitted as Ref. VI E(1-3).

- F. Approve Second Interim Financial Report Available  
It is recommended that the Board approve the Second Interim Financial Report as submitted. The Report is available to the public for viewing at the Superintendent's Office, 501 W. Main St., Calipatria, CA during normal hours of business.
- G. Audit Proposals Ref. VI G  
It is recommended that the Board review and select an accounting firm from among those submitting proposal for performing services for annual audits, bidders list submitted as Ref. VI G(1-2).
- H. Approve Memorandum of Agreement SDCOE VPSS Consortium Ref. VI H  
It is recommended that the Board approve the Memorandum of Agreement with the San Diego County Superintendent of Schools Verification Process for Teachers in Special Settings (VPSS) Consortium, submitted as Ref. VI H(1-3).
- I. Approve Fremont Primary School - Safe School Action Plans Ref. VI I  
It is recommended that the Board approve the Fremont Primary School - Safe School Action Plan, submitted as Ref. VI I(1-8).
- J. Approve Single Plan for Student Achievement at Fremont Primary School - Available  
It is recommended that the Board approve the Single Plan for Student Achievement at Fremont Primary School. The Plan is available to the public for viewing at the Superintendent's Office, 501 W. Main St., Calipatria, CA during normal hours of business.
- K. Accept Donation from William L. Love Ref. VI K  
It is recommended that the Board accept the following as a donation from William L. Love valued at \$770.00 for use at Calipatria High School
1. 50 - 2' x 2' x 2" concrete stepping stones/pavers @ \$7.00 each
  2. 3 - 8' railroad ties @ \$10.00 each
  3. 8 - Agriculture reference books @ \$6.00 each
  4. 10 - Flint glass gas measuring tubes, 100 ml x 0.2 ml @ \$26.00 each
  5. 15 - Mathematics reference books @ \$6.00 each
- L. Approve Statement of Support for the Guard and Reserve Ref. VI L  
The Calipatria Unified School District has been nominated for the 2009 Secretary of Defense Employer Support Freedom Award. It is recommended that the Board determine whether to sign and display the Statement of Support for the Guard and Reserve, submitted as Ref. VI L(1-2)

VII. CLOSED SESSION

A. Personnel, pursuant to Govt. Code 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. Negotiations

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

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

VIII. NEW OR UNFINISHED BUSINESS - Action from Closed Session

IX. BOARD DISCUSSION

X. ADJOURN

<p>Pursuant to Board Bylaw 9323, regular board meeting 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.</p>
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