

AGENDA  
BOARD OF TRUSTEES  
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: April 6, 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. 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. REPORTS

A. Student Recognition:

1. Third Grade Students Comic Book Recognition
2. Eddie Escalon placed SECOND at the Southern Region FFA Advanced Extemporaneous Public Speaking Contest held March 26<sup>th</sup> at Cal Poly Pomona. Eddie ranks among the top two speakers in SOUTHERN CALIFORNIA, and will compete at the STATE FFA Public Speaking finals on April 16<sup>th</sup> at the State FFA Leadership Conference

B. Superintendent's Report – Written

Ref. III B

It is recommended that the Board receive the Superintendent's report as information.

1. CDE March 2009 Highlights, submitted as Ref. III B(1-3)
2. ICOE Report on Williams 2008-09 2nd Quarter, submitted as Ref. III B(4-6)
3. "Thank You" from 1959 Alumni, submitted as Ref. III B(7)

C. Assoc. Superintendent's Report – Written

Ref. III C

It is recommended that the Board receive the Assoc. Superintendent's report as information.

1. Written Report, submitted as Ref. III C(1)
2. Student National Origin Report SNOR, submitted as Ref. III C(2)
3. Language Census Report (R30-LC), submitted as Ref. III C(3-9)
4. Summer School

D. Principals' Reports – Written

Ref. III D

It is recommended that the Board receive written 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. Calipatria High School Counseling Report

It is recommended that the Board receive the Calipatria High School Counseling Report

as information, submitted as Ref. III E(1-3).

- F. ASB Report  
It is recommended that the Board hear a report from the CHS ASB representative

- F. Quarterly Report on Williams Uniform Complaints Ref. III F  
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 March 2009:
1. Textbooks and Instructional Materials: No complaints filed
  2. Teacher Vacancy or Misassignments: No complaints filed
  3. Facilities Conditions: No complaints filed
  4. CAHSEE Intensive Instruction & Services: No complaints filed

IV. 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. IV A  
It is recommended that the Board approve the minutes of the regular meeting of March 9, 2009, submitted as Ref. IV A(1-5)
- B. Personnel Action Ref. IV B  
It is recommended that the Board approve Personnel Action submitted as Ref. IV B(1-2)
- C. Approve Financial Reports  
It is recommended that the board approve the following Financial Reports, presented as referenced.
1. Cash Flow Ref. IV C 1
  2. Revolving Cash Not Available
  3. Developer Fees Not Available
  4. ASB Financial Ref IV C 4
- D. Approve Purchase Orders Ref. IV D  
It is recommended that the Board approve purchase order numbers: 091079 through 091315, submitted as Ref. IV D(1-6).
- E. Ratify Commercial Warrant Registers Available  
It is recommended that the Board ratify commercial warrant register numbers: #31, #32, #33, #34.
- F. Approve Menus Ref. IV F  
It is recommended that the Board approve the submitted as Ref. IV F(1-3)

V. BUSINESS

- A. Approve 2009-10 Migrant Education Service Agreement Budget Ref. V A  
It is recommended that the Board approve the 2009-10 Migrant Education Service Agreement Budget for Regular and Summer School programs, submitted as Ref. V A(1-6).
- B. Approve 2009-10 Carl D. Perkins Funding Application Ref. V B  
It is recommended that the Board approve the Career Technical Education Application for 2009-10 funding, Carl D. Perkins Career & Technical Education Improvement Act of 2006 and certify compliance with all required assurances, submitted as Ref. V B(1-13).
- C. Approve 2009-10 School Calendar Ref. V C

It is recommended that the Board approve the 2009-10 School Calendar, submitted as Ref. V C.

- D. Approve 2009-10 CHS Tentative Course Offerings Ref. V D  
It is recommended that the Board approve 2009-10 CHS Tentative Course Offerings, submitted as Ref. V D
- E. Interdistrict Attendance Ref. V E  
It is recommended that the Board take action on requests for Interdistrict Attendance  
1. Megan Duncan - Calipatria to Mulberry - School of Choice.
- F. Accept for First Reading Series 4000 - Personnel Available  
It is recommended that the Board accept for First Reading Series 4000 Personnel . A copy of these Board Policies and Administrative Regulations are available to the public at the Superintendent's Office during normal business hours.
- G. Adopt Amended AR 3350 Travel Expenses Ref. V G  
It is recommended that the Board adopt amended Administrative Regulation 3350 Travel Expenses, submitted as Ref. V G(1-2).
- H. Request to Memorialize Bill Standiford - Discussion/Action Ref. V H  
It is recommended that the Board consider a request from Eugene C. Hill to name a room, building or training area at Calipatria High School in memory of the late Bill Standiford.
- I. Adopt Resolution In the Matter of Discontinuation of Services and Layoff of Classified Employees for the 2008-2009 School Year  
It is recommended that the Board adopt Resolution In the Matter of Discontinuation of Services and Layoff of Classified Employees for the 2008-2009 School Year, submitted as Ref. V I(1-3)

VI. CLOSED SESSION

- A. Personnel  
1. Public Employee Discipline/Dismissal/Release, pursuant to Govt Code 54957
- B. Negotiations  
1. Conference with Labor Negotiator, Douglas Kline, pursuant to Govt Code 54957.6  
Negotiations with: (Must specify) CSEA

VII. RECONVENE TO PUBLIC SESSION (REPORT ACTION FROM CLOSED SESSION)

VIII. NEW OR UNFINISHED BUSINESS

IX. BOARD DISCUSSION

X. 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.