

AGENDA  
BOARD OF TRUSTEES  
CALIPATRIA UNIFIED SCHOOL DISTRICT

**Date: February 10, 2010**

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. STUDENT RECOGNITION

A. Presentation of High School Diplomas

The following students have met graduation requirements as of January 22, 2010:

1. Lafayette S. Benson
2. Adrian Lovato Dominguez
3. Paola Denisse Mendez
4. Briana Lee Pacheco

B. Middle School Migrant Speech Competitors

Debate Students: Alcantara, Jose (8th), Baltierra, Alvaro (8th ), Banuelos, Michelle (8th), Melendez, Antonio (8th), Villarruel, Paola (8th), Ayon, Angel (8th), Garcia, Jonathan (8th), Mendoza, Hector (8th), Ornelas, Mario (8th), Gaona, Misael (7th)

Speech Students (all six grade): Denise Solórzano (1st place), Maria Castro (3<sup>rd</sup> place), Maria Jose Rios (2nd place), Emmanuel Sanchez, Ashley Torres

Coaches: Blanca Hernandez—Debate Teams, Roberto Gonzalez—Speech Participants

C. High School Migrant Speech Competitors

Speech: Geneva Guzman (2nd Place) and Emmanuel Quintero

Debate: Gabriela Juarez, Irasema Ferrell, Karla Barraza, Carlos Estrada

Coach: Mrs. Self

D. CFW Foundation Scholarship Winner

\$1,000 scholarship award to be presented to Ramona Garcia by Ernesto Flores of The CFW Foundation.

III. CLOSED SESSION:

A. Matters Related to Students, pursuant to Education Code 35146 and/or 48918)

1. Review and Deliberate Administrative Panel's Recommendation for Expulsion 2009-10 Student #2
2. Review Recommendation for Expelled Student's To Return to a District School
3. Hear Request to Enroll Student Expelled from another District

RECONVENE IN OPEN SESSION - REPORT ACTION FROM CLOSED SESSION

1. Action On Recommendation For Expulsion 2009-10 Student #2
2. Action On Expelled Student's Petition To Return To a District School
3. Action On Student Expelled From Another District

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. Superintendent's Report

It is recommended that the Board receive an oral report from the Superintendent

B. Assoc. Superintendent's Report

It is recommended that the Board receive the Assoc. Superintendent's Report, submitted as Ref. V B, as information.

1. Written Report
2. CASEMIS Report

C. Principals' Reports

It is recommended that the Board receive reports from school sites, submitted as Ref. V C as information.

1. Fremont Primary
2. Grace Smith Elementary
3. Bill E. Young, Jr. Middle School
4. Calipatria High School

D. 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.

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

It is recommended that the Board approve the minutes of the regular meeting of January 11, 2010, submitted as Ref. VI A(1-5)

B. Personnel Action

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 Ref. VI C(1-4).

1. Cash Flow
2. Revolving Cash
2. Developer Fees

D. Approve Purchase Orders

It is recommended that the Board approve purchase order numbers: 100666 through 100776, submitted as Ref. VI C(1-5).

E. Ratify Commercial Warrant Registers

It is recommended that the Board ratify commercial warrant register numbers: #24, #25. Commercial Warrant Registers are available for public viewing at the business Office during

normal business hours.

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

VII. BUSINESS

- A. Facilities: Discussion-Action  
It is recommended that the Board receive a report from Jimmy Sanders, Sanders, Inc. on needed unfinished and/or unfunded facilities projects to determine need and priority those projects.
- B. Facilities Funding - Caldwell, Flores, Winters  
It is recommended that the Board receive information from Caldwell, Flores, Winters on funding facilities projects in order to determine whether the Board wishes to proceed with projects.
- C. Adopt Resolution Approving Issuance of TRANS  
It is recommended that the Board adopt **Resolution of the Governing Board Authorizing the Issuance and Sale of An Additional Series of 2009-2010 Tax and Revenue Anticipation Notes Through The California School Cash Reserve Program and Requesting The Board of Supervisors of the County To Issue and Sell Said Series of Additional Notes.** Resolution and information submitted as Ref. VII C(1-6).  
Roll Call Vote: Carter \_\_\_\_, Estrada \_\_\_\_, Fong \_\_\_\_, Sadorra \_\_\_\_, Sampson \_\_\_\_, Widmann \_\_\_\_, Zendejas \_\_\_\_
- D. Accept for First Reading AR 5127 Graduation/Promotion Ceremony Participation  
It is recommended that the Board receive for First Reading Amended AR 5127 regarding students who complete graduation requirements after the end of the regular school year, submitted as Ref. VII D(1-2).
- E. Accept for Second Reading and Adopt Exhibit (2) 1330 Use of Swimming Pool  
It is recommended that the Board accept for Second Reading and Adopt Exhibit(2) 1330 Use of Swimming Pool Facility use Request Form, submitted as Ref. VII E(1-3)
- F. Approve Migrant Summer School Dates  
It is recommended that the Board approve the proposed tentative Summer School dates of June 15 through June 30, 2010.
- G. Approve Certification of Corrective Action 2008-09 Audit Finding 2009-1 Associated Student Body Funds  
It is recommended that the Board approve Certification of Corrective Action Audit Finding #2009-1 Associated Student Body Funds, submitted as Ref. VII G(1-3). Corrective Action: The Calipatria High School staff has been directed to submit bank reconciliations for all accounts on a monthly basis. Bank reconciliations will be reviewed by district office staff for accuracy to ensure that cash amounts reported agree to the consolidated club account balances.
- H. Approve Certification of Corrective Action 2008-09 Audit Finding 2009-2 School Accountability Report Cards  
It is recommended that the Board approve Certification of Corrective Action Audit Finding #2009-2 School Accountability Report Cards, submitted as Ref. VII H(1-6). Corrective Action: The School Accountability Report Cards were revised to reflect the appropriate data as reported on the school facilities walk-through evaluation instrument. Data will be more carefully reviewed in the future to ensure that there are no inconsistencies between the data reported on the school facilities walk-through evaluation instructions and the School Accountability Report Cards.
- I. Approve Certification of Corrective Action 2008-09 Audit Finding 2009-3 After School Education

and Safety Program - After School Component

It is recommended that the Board approve Certification of Corrective Action Audit Finding 2009-3 After School Education and Safety Program - After School Component, submitted as Ref. VII I(1-4). Corrective Action: The sites have been instructed to ensure that the early release forms for all pupils are consistent with the program sign-out sheets and control logs. Accurate and consistent early release forms will be required for all pupils who leave the program early.

J. Interdistrict Attendance Petitions

It is recommended that the Board take action on the following Interdistrict Attendance Petition:

1. Juan Huerta - Calipatria to Brawley Elementary - Afterschool Childcare
2. Cristian Redondo - Calipatria to Brawley Union High School - To continue with classmates from elementary into high school
3. Kimberly Villarreal - Calipatria to Brawley Elementary - Parent employment

K. 2008-09 School Accountability Report Cards (SARCs)

It is recommended that the Board approve the 2008-09 School Accountability Report Cards from Calipatria High School, Bill E. Young Jr. Middle School, Grace Smith Elementary and Fremont Primary. Copies of the School Accountability Report Cards. The School Accountability Reports are available beginning February 1, on the district webpage [www.calipat.com](http://www.calipat.com) under School Report Cards, and at the Superintendent's Office .

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. Public Employee Discipline/Dismissal/Release

B. 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.