

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: May 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. CLOSED SESSION (Limited to not more than 15 minutes and limited to:

A. Matters Related to Students, pursuant to Education Code 35146 and/or 48918)
The Board will review and deliberate Administrative Panel's Recommendation for Expulsion 2010-11 Student #7

B. Waiver For Student With Disabilities

WAIVER FOR STUDENTS WITH DISABILITIES

The parent/guardian of a student who has taken any section of the exam with one or more modifications and has received the equivalent of a passing score may request that his/her child receive a waiver of the requirement to successfully pass the exam. Upon receipt of such request, the principal shall submit to the Governing Board a request for a waiver. The Board may waive the requirement if the principal certifies that the student has all of the following: (Education Code 60851)

1. An IEP or Section 504 plan in place that requires the accommodations or modifications to be provided to the student when taking the exit exam.
2. Sufficient high school level coursework either satisfactorily completed or in progress in the high school level curriculum sufficient to have attained the skills and knowledge otherwise needed to pass the exit exam
3. An individual score report showing that the student has received the equivalent of a passing score on the exam while using a modification that fundamentally alters what the exit exam measures as determined by the State Board of Education (SBE)

In order to protect the student's privacy rights, the waiver request shall be considered in closed session. Final Board action on the waiver request shall be taken in open session and shall be a matter of public record. The student's name shall not be disclosed in open session.

It is recommended that the Board waive the CAHSEE requirement for the following students who have taken the exam with one or more modifications and has received the equivalent of a passing score.

1. Student CSIS or SSID# **2083947175**
2. Student CSIS or SSID# **3083938547**
3. Student CSIS or SSID# **4083944670**

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. Student Recognition
None submitted

- B. Superintendent's Report
It is recommended that the Board hear a report from the Superintendent as information.
- C. Assoc. Superintendent's Report
It is recommended that the Board receive the reports, submitted as Ref. IV C(1-6) as information.
 - 1. Written report
 - 2. DELAC Report
 - 3. Migrant Education Report
 - 4. SARC Web Metrics How many people are reading our accountability reports
- D. Physical Education Instructional Minutes Report
It is recommended that the Board receive a report from Angelita Ortiz on instructional minutes for physical education for each grade level and school site.
- E. Principals' Reports – Written
It is recommended that the Board receive reports from school sites as information.
 - 1. Fremont Primary
 - 2. Grace Smith Elementary
 - 3. Young Middle School
 - 4. Calipatria High School
- F. Calipatria High School Counselor's Report
It is recommended that the Board receive the report, submitted as Ref. IV F(1-2), as information,.
- G. ASB Report
It is recommended that the Board hear a report from the CHS ASB representative

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 April 12, 2010, submitted as Ref. V A(1-5).
- B. Personnel Action Ref. V B
It is recommended that the Board approve Personnel Action, presented in Reference V B(1-2).
- C. Approve Financial Reports
It is recommended that the board approve the following Financial Reports, submitted as Ref. V(1-4).
 - 1. Cash Flow
 - 2. Revolving Cash
 - 3. Developer Fees
- D. Approve Purchase Orders Ref. V D
It is recommended that the Board approve Purchase Order numbers: 101079 through 101243, submitted as Ref. V D(1-6)
- E. Ratify Commercial Warrant Registers Available
It is recommended that the Board ratify approval of warrant register numbers: #36, #37, #38.
- 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. Public Disclosure of Tentative Agreement with CSEA
Before a public school employer enters into a written agreement with an exclusive representative, the major provisions of the agreement, including, but not limited to, the costs that would be incurred by the public school employer under the agreement for the current and subsequent fiscal years, shall be disclosed at a public meeting of the public school employer. Information, including revised budget, submitted as Ref. VI A(1-6).
- B. Ratify Approval of Tentative Agreement with CSEA
It is recommended that the Board ratify approval of the Tentative Agreement reached with the California School Employees Association Chapter 393, submitted as Ref. VI B(1-2).
- C. Adopt Revised Budget
It is recommended that the Board adopt the Revised Budget
- D. 2010-11 Declaration of Need for Fully Qualified Educators School Year
It is recommended that the Board approve the Declaration of Need for fully Qualified Educators for the 2010-2011 school year, submitted as Ref. VI D(1-3). **This declaration certifies that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the positions of: CLAD Authorization, Resource Specialist and Limited Assignment Multiple and Single Subjects. If a suitable teacher is not available, the district will make a reasonable effort to recruit an individual for the assignment, in the following order: (1) an individual who is scheduled to complete initial preparation requirements within six months (2) a candidate who qualifies and agrees to participate in an approved internship program in the region of the school district.**
- E. 2010-11 Annual Statement of Need for 30-Day Substitute Teaching Permits & Designated Subjects Voc. Ed. 30-Day Substitute Teaching Permits
It is recommended that the Board approve filing the Annual Statement of Need for 30-Day Substitute Teaching Permits and the Designated Subjects Vocational Education 30-Day Substitute Teaching Permits, CTC Form CL 505a, for the 2010-2011 school year, submitted as Ref. VI E(1-2). **The District declares that either no credentialed person is available or that those available are not deemed qualified for substitute teaching.**
- F. Declaration of Need for California Basic Skills Requirement Waivers for 30-Day Substitutes for the 2010-2011 School Year
It is recommended that the Board declare a need for Variable Term Waiver Requests for 30-Day Substitute who have not met the California Basic Skills Requirement as follows: **The Governing Board of the Calipatria Unified School District declares that the district has been unable to recruit enough day-to-day substitute teachers who have had an opportunity to take and pass the California Basic Skills Requirement. The District anticipates employing ten (10) day-to-day substitutes on variable term waivers for the 2010-2011 school year.**
- G. 2010-2011 Designation of CIF Representatives to League
It is recommended that the Board designate California Interscholastic Federation Representatives to League. [Note: For the 2009-10 year, Jose Imperial, Athletic Director and Douglas Kline, Superintendent were named as school representatives.] Form and information submitted as Ref. VI G(1-2)
- H. Declare as District Adopted Textbooks
It is recommended that the Board declare the following as District Adopted Textbooks. It is certified that these textbooks have been approved by the site staff , school leadership teams and school site council for the Art class, minutes of site council submitted as Ref. VI H
1. Art Fundamentals: Theory and Practice (Ocvirk), 11th Edition, McGraw Hill
ISBN 0073526525

I. Approve 2010-11 CAHSEE Student Testing Dates

It is recommended that the Board approve the following test dates for the California High School Exit Examination for 2010-22, information submitted as Ref. VI I

	ENGLISH-LANGUAGE ARTS	MATHEMATICS
	Tuesday	Wednesday
Grade 12	October 5, 2010	October 6, 2010
Grades 11 and 12	November 9, 2010	November 10, 2010
Grades 10 and 12	February 1, 2011	February 2, 2011
Grades 10 (Makeup), 11, and 12	March 8, 2011	March 9, 2011
Grade 12	May 10, 2011	May 11, 2011

J. Approve CLM Group, Inc. Annual License Renewal & Software Support Agreement for MealTime

It is recommended that the Board approve the CLM Group, Inc. Annual License Renewal & Software Support Agreement for MealTime, submitted as Ref. VI J.

K. Approve MOU for College-Going Initiative for 2010-11

It is recommended that the Board approve the Memorandum of Understanding for College-Going Initiative for 2010-11, submitted as Ref. VI K(1-5)

L. Accept for First Reading Exhibit 5113.1 SARB Procedures and Forms

It is recommended that the Board accept for First Reading Truancy Exhibit 5113.1 School Attendance Review Board Procedure, Letters and Forms, submitted as Ref. VI L(1-24).

M. Accept for First Reading BP/AR 6142.8 Comprehensive Health Education

It is recommended that the Board accept for First Reading Board Policy and Administrative Regulation 6142.8 Comprehensive Health Education, submitted as Ref. VI M(1-3).

N. Interdistrict Attendance Petitions

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

1. 2009-10: Amanda Carillo - Brawley Elementary to Calipatria - Parent employment
2. 2009-10: Precious Trimble - Brawley Elementary to Calipatria - Parent employment
3. 2010-11: Sailor Guajardo - Calipatria to El Centro Elementary - Parent employment
4. 2010-11 Adrian Hinojosa - Imperial Unified to Calipatria - Child care
5. 2010-11 Lorena Ortiz - Brawley Union High to Calipatria - Parent employment
6. 2010-11 Sara Redondo - Calipatria to El Centro Elementary - Parent employment

O. Graduation and Promotion Ceremony Assignments

1. High School: Wednesday, June 9, 2010 8:00 p.m.
2. Young Middle: Thursday, June 10, 2010 7:00 p.m.

P. Approve Contract for Services with Caldwell Flores Winters

It is recommended that the Board review, discuss and approve a consultant contract for services with Caldwell Flores Winters Inc. Please refer to Ref. VI P(1-7)

VI. CLOSED SESSION

A. Public Employee Discipline/Dismissal/Release, 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. **Certificated: Notices of Non-reelection for 1st Year Probationary Teachers**
2. **Transfer of Assignments: Certificated and Classified**
3. **Other Public Employee Discipline, Dismissal, Release**

B. Conference with Labor Negotiator, Douglas T. Kline, pursuant to Govt Code 54957.6

1. Negotiations with CUTA

VII. NEW OR UNFINISHED BUSINESS

A. Report Action from Closed Sessions

1. Action on Administrative Panel's Recommendation for Expulsion
2. Non-reelection of Probationary Employees (if any)
3. Transfer of Assignments (if any)

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.