

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: June 14, 2010

Time: 7:30 p.m.

Place: Board Room, 501 W. 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. DISTRICT RECOGNITION

A. Retirement

1. Sandra Lara - 34 years of dedicated service to the district

B. Student

1. Braden Rollins - representing Imperial County at the California State Science Fair.

III. 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)

1. Student Discipline (Pending Evidentiary Hearing)

An Administrative Panel will hear evidence on June 8, 2010 for a student recommended for expulsion by the school site. If the Panel refers the student to the Board for expulsion, the Board will review and deliberate the Administrative Panel's Recommendation for 2009-10 Expulsion Student #8

Reconvene to Public Session

A. Student Discipline Action

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.

PUBLIC NOTICE/SUNSHINING OF INITIAL PROPOSAL - CUTA

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 CUTA to the Calipatria Unified School District is hereby presented for Public Notice.

V. REPORTS

A. Superintendent's Report

It is recommended that the Board the following reports, submitted as Ref. V A (1-8), as information.

1. Letter from ICOE - Second Interim Report
2. CSEA Ratification of Tentative Agreement
3. 2009-10 Accountability Progress Report County List of Schools 2009 Base Academic Performance Index

- B. Assoc. Superintendent's Report
It is recommended that the Board receive the Assoc. Superintendent's report as information
- C. Principals' Reports
It is recommended that the Board receive reports from school sites as informational
 - 1. Fremont Primary
 - 2. Grace Smith Elementary
 - 3. Young Middle School
 - 4. Calipatria High School
- D. CHS Counseling Activities Report
It is recommended that the Board receive the CHS Counseling Activities Report, submitted as Ref. V D(1-2).
- E. Williams-Valenzuela Reporting from ICOE
It is recommended that the Board receive the following reports from Imperial County Office of Education, submitted as Ref. V E (1-5), as information.
 - 1. 3rd Quarterly Report 2009-10 Williams and Valenzuela Settlements
 - 2. Annual Valenzuela Settlement Report of Findings
- F. School Attendance Review Board Annual Summary Report
It is recommended that the Board receive the 2009-10 Annual SARB Summary Report, submitted as Ref. V F, 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 special called meeting of April 26, 2010, the regular meeting of May 10, 2010, and the special called meeting of May 18, 2010 submitted as Ref. VI A(1-10).
- B. Personnel Action
It is recommended that the Board approve Personnel Action, presented in Reference VI B(1-3)
- C. Approve Financial Reports
It is recommended that the board approve the following Financial Reports, presented as Ref. VI C(1-10).
 - 1. Cash Flow (Is included in Budget documents)
 - 2. Revolving Cash
 - 3. Developer Fees
 - 4. ASB Financial Reports January through March 2010
- D. Approve Purchase Orders
It is recommended that the Board approve purchase order numbers: 101244 through 101350, submitted as Ref. VI D(1-5).
- E. Ratify Commercial Warrant Registers
It is recommended that the Board ratify commercial warrant register numbers: #39, #40, #41, #42, #43. Commercial Warrant Registers are available in the Business Office for viewing by the public.

VII. BUSINESS

- A. MOU Teenage Pregnancy Prevention
It is recommended that the Board hear a presentation from Tim Druihet, Patricia Jones and John Cabrera (ICOE Department of Student Well Being) and approve participation in the Teenage Pregnancy Prevention Program, submitted as Ref. VII A(1-3)
- B. Approve 2009-10 Revised Estimated Actual Expenditures
It is recommended that the Board approve the 2009-2010 Estimated Actual Expenditures. The 2009-2010 Revised Estimated Actual Expenditures Report will be available for public viewing at the District Office during normal business hours beginning June 10, 2010.
- C. **Public Hearing: 2010-11 Budget**
It is recommended that the Board open the meeting to a Public Hearing. Pursuant to Education Code 42103, the Board will hear objections from any resident of the district on the proposed budget or any item in the budget. The proposed 2010-2011 Budget will be available for public viewing at the District Office during normal business hours beginning June 10, 2010.
- D. Approve 2010-11 Budget
It is recommended that the Board approve the 2010-2011 Budget. The proposed 2010-2011 Budget will be available for public viewing at the District Office during normal business hours beginning June 10, 2010.
- E. Adopt Resolution in Support of Robles-Wong v. California
It is recommended that the Board adopt Resolution in support of Robles-Wong v California Litigation Challenging the State's School Finance System, submitted as Ref. VII E
Roll Call Vote: Carter ____, Estrada ____, Fong ____, Sadorra ____, Sampson ____, Widmann ____, Zendejas ____
- F. Approve 2010-11 Consolidated Application
It is recommended that the Board approve the 2010-2011 Consolidated Application. The proposed 2010-2011 Consolidated Budget will be available for public viewing at the District Office during normal business hours beginning June 10, 2010.
- G. Approve Request for Continuing Membership and Agreement to Conditions of CIF Membership
It is recommended that the Board approve the 2010-11 Request for Continuing Membership and Agreement to Conditions of Membership in the California Interscholastic Federation - San Diego Section, submitted as Ref. VII G.
- H. **Public Hearing: Student Use of Technology**
It is recommended that the Board open the meeting to a Public Hearing. Pursuant to the Children's Internet Protection Act (CIPA) enacted December 2000, the Board shall give public notice and hold a public hearing to make community members aware of the measures being taken by the district to protect students from harmful content on the internet. Information on the Children's Internet Protection Act and Protecting Children in the 21st Century Act is submitted as Ref. VII H(1-10).
- I. Accept for First Reading Revised BP/AR 6163.4 Student Use of Technology and Acceptable Use Policy
It is recommended that the Board accept for First Reading revised BP/AR 6163.4 Student Use of Technology and Internet and Other Information systems Acceptable Use Policy, submitted as Ref. VII I(1-8). Revisions are shown in bolded print.
- J. Accept for First Reading E 2110 District Organizational Chart
It is recommended that the Board accept for First Reading revised Organizational Chart, submitted as Ref. VII J.

- K. Accept for Second Reading and Adopt Exhibit 5113.1 SARB Procedures and Forms
It is recommended that the Board accept for Second Reading and Adopt Truancy Exhibit 5113.1 School Attendance Review Board Procedure, Letters and Forms, submitted as Ref. VII K (1-24).
- L. Accept for Second Reading and Adoption 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. VII L(1-3).
- M. Adopt Attendance and Enrollment Procedures
It is recommended that the Board adopt the Attendance and Enrollment Procedures for:
 1. Bill E. Young, Jr. Middle School and Calipatria High School (Period Attendance)
 2. Fremont Primary and Grace Smith School ((Daily Attendance)
 3. Independent Study, Home & Hospital & Hourly Programs (Special Attendance)
Procedures are available for public review in the District Office during normal business hours.
- N. Approval to Hire on Variable Term Waiver
It is recommended that the Board approve the following to be employed on a Variable Term Waiver and assigned as follows for the 2010-11 school year. The district conducted a diligent search but has been unable to recruit a suitable credentialed or internship teacher.
 1. Debra Thu - District Speech Therapist
- O. Petitions for Pupil Interdistrict Attendance
It is recommended that the Board consider the Petitions for Pupil Interdistrict Attendance as follows:
 1. Amanda Carrillo - Brawley Elementary to Calipatria - Parent Employment (continuing)
 2. Justin R. Estrada - Calipatria to El Centro Elem - Parent Employment
 3. Archie Olvera - Brawley Elem to Calipatria - Parent Employment
 4. Victor and Juanita Ortiz - Brawley Elem to Calipatria - Parent Employment (continuing)
 5. Moses Zendejas - Brawley Elem to Calipatria - Parent Employment (continuing)
 6. Nicole Zendejas - Brawley to Calipatria - Parent Employment (continuing)
- P. Declare Surplus Equipment and Dispose of Equipment
Pursuant to Education Code 17546(a) If the governing board, by a unanimous vote of those members present, finds that the property, whether one or more items, does not exceed in value the sum of two thousand five hundred dollars (\$2,500), it may be sold at private sale without advertising, by any employee of the district empowered for that purpose by the board.
It is recommended that the Board declare the following as surplus property and, by unanimous vote, declare that its value does not exceed \$2,500, and authorize its sale without advertising.
 1. White 1986 Toyota Standard Pickup VIN: JT4RN50RH5107022
- Q. Contract for Services with Caldwell, Flores, Winters, Inc.
It is recommended that the Board review, discuss and approve a consultant contract for (1) Planning services to establish capital plan and financing plan, and (2) Financial advisory services to issue bonds.

VIII. CLOSED SESSION

A. Personnel

Government 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. Public Employee Discipline/Dismissal/Release, pursuant to Govt Code 54957
2. Transfers
2. Superintendent Evaluation, pursuant to Govt Code 54957
The Board shall meet in closed session with the Superintendent to discuss the Superintendent's evaluation.

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

1. CUTA

IX. NEW OR UNFINISHED BUSINESS

A. Superintendent Evaluation

1. Establish 2010-11 Superintendent Performance Goals (Action from Closed Session)

After the evaluation has been completed, the Board shall meet in open session to give the Board and Superintendent an opportunity to jointly identify performance goals for the next year.

X. BOARD DISCUSSION

XI. 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.