

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: September 13, 2010
Time: 7:30 p.m.
Place: Board Room, 501 W. Main Street
Calipatria, California

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. Employee Recognition
 - 1. Wilton H. T. Goo - 37 years of service as a teacher to this district.
 - 2. Marisa Gates-Muse - Counselor Award from Imperial Valley Counselors Assoc.

 - B. Student Recognition - High School Graduates
 - 1. Reggie Dunn
 - 2. Adrian Ortega
 - 3. Andrew Zarate

 - C. Superintendent's Report:
It is recommended that the Board receive information from the Superintendent, submitted as Ref. III C(1-5)
 - 1. Letter from ICOE re 2010-11 Budget Report
 - 2. Letters from ICOE re Educational Services
 - 3. Oral report

 - D. Assoc. Superintendent's Report
It is recommended that the Board receive information from the Assoc. Superintendent, submitted as Ref. III D(1-3)
 - 1. Written Report
 - 2. Annual API/AYP Data - Power Point
 - 3. Information Technology Status Report
 - 4. Security System Cameras for YMS

 - E. Principals' Reports
It is recommended that the Board receive information from school sites, submitted as Ref. III E(1-6)
 - 1. Fremont Primary
 - 2. Grace Smith Elementary
 - 3. Young Middle School
 - 4. Calipatria High School

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

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

It is recommended that the Board approve the minutes of the regular meeting of August 9, 2010 presented as Ref. IV A(1-4).

B. Personnel Action

It is recommended that the Board approve Personnel Action, submitted as Ref. IV B(1-4).

C. Approve Financial Reports

It is recommended that the Board approve the following Financial Reports

1. Cash Flow (included in Unaudited Actuals Report)
2. Revolving Cash
3. Developer Fees

D. Approve Purchase Orders

It is recommended that the Board approve purchase orders 110074 through 110223, submitted as Ref. IV D(1-7):

E. Ratify Commercial Warrant Registers

It is recommended that the Board ratify approval of the following Commercial Warrant Registers #4, #5, #6, #7, #8.

The Commercial Warrant Registers are available for public viewing in the Business Office during normal business hours.

F. Approve Breakfast and Lunch Menus

It is recommended that the Board approve the breakfast and lunch menus submitted as Ref. V F(1-6).

V. BUSINESS

A. Security Measures

It is recommended that the Board take action on recommendations for security measures or provide direction.

B. Approve 2009-10 Unaudited Actuals

It is recommended that the Board approve the 2009-10 Budget unaudited actual expenditures. The document is available for public viewing in the Superintendent's Office during normal business hours.

C. Adopt Resolution for Adopting the Gann Limit

It is recommended that the Board establish a revised Gann limit for the 2009-10 fiscal year and a projected Gann limit for the 2010-11 fiscal year, and adopt resolution submitted as Ref. V C (1-4).

Roll Call Vote: Carter _____, Estrada _____, Fong _____, Sadorra _____, Sampson _____, Widmann _____, Zendejas _____

D. Adopt Board Resolution for Teachers to Teach Outside Their Credentialed Areas: It is recommended that the Board adopt a resolution, submitted as Ref. V D(1-2), to allow the following certificated staff to provide instruction outside their credentialed area per specified Education Code during the 2010-11 school year.

Teacher Name

Assignment

- | | | |
|-----------------------|-------------------------|------------------------------------|
| 1. Cato, Thomas | Education Code 44263 | Physical Education, Grades 5-8 |
| 2. Imperial, Jose | Education Code 44263 | English/Language Arts , Grades 7-8 |
| 3. Jimenez, Elizabeth | Education Code 44263 | Mathematics, Grades 7-8 |
| 4. McCandless, Keitha | Education Code 44256(b) | Physical Science, Grades 8 |
| 5. Sullivan, Thela | Education Code 44256(b) | English/Language Arts, Grades 7-8 |
| 6. Lopez, Julia | Education Code 44263 | English, Grades 9-12 |
| 7. Lopez, Julia | Education Code 44865 | Independent Study |
| 8. Ekins, Rachael | Education Code 44263 | Chemistry, Grades 9-12 |
| 9. Stiegemeyer, Tina | AB-2302 | Autism Spectrum Disorder |
| 10. Petree, Brennan | Title 5 80005 | AVID |
- Roll Call Vote: Carter _____, Estrada _____, Fong _____, Sadorra _____, Sampson _____, Widmann _____, Zendejas _____

E. Approval to Hire on Variable Term Waiver

It is recommended that the Board approve the following to be employed on a Variable Term Waiver for the 2010-11 school year. The district conducted a diligent search but has been unable to recruit a suitable credentialed or internship teacher.

Enrique Cruz Assignment: ROP Welding
 Credential needed for Waiver: Certificate of Completion of Staff Development
 Education code or Title 5 Section to be waived: 44253.11

F. Consider Petitions for Interdistrict Attendance

It is recommended that the Board consider the Petitions for Interdistrict Attendance, pursuant to AR 5117.1, as follows:

1. Francisco Figueroa - Brawley Elementary to Calipatria - Parent employment
2. Rose & Dominic Fiorenza - Mulberry to Calipatria - Childcare (continuing)
3. Krysta Garcia - Brawley Union HSD to Calipatria - To graduate with classmates
4. Nathaniel Godinez - Brawley Elementary to Calipatria - Parent employment
5. Samantha Gonzalez - Calexico Unified to Calipatria - Parent employment (continuing student)
6. Jolene Gupton - Brawley Union HSD to Calipatria - Parent employment (continuing)
7. Stephen Gupton - Brawley Union HSD to Calipatria - Parent employment (continuing)
8. Amy Hernandez - Calipatria to Brawley Elementary - Continuing student
9. Omar Hernandez - Calipatria to Brawley Elementary - Continuing student
10. Rheya Leon - Brawley Union HSD to Calipatria - To graduate with classmates
11. Enrique Quintero - Imperial to Calipatria - To graduate with classmates
12. Isabella Rodriguez - Calipatria to Brawley Elementary - Childcare (continuing student)
13. Grace Rodriguez - Brawley Elementary to Calipatria - Parent employment (continuing student)
14. Jonathan Rodriguez - Brawley Elementary to Calipatria - Parent employment (continuing)
15. Jaime Rodriguez - Calipatria to Brawley Union HSD - Childcare (continuing student)
16. Adriana Roman - Brawley Union HSD to Calipatria - Childcare (continuing student)
17. Gerardo Roman - Brawley Union HSD to Calipatria - Childcare (continuing student)
18. Francisco Sandoval - Calipatria to Brawley Union HSD - Childcare (continuing student)
19. Steven & Seth Shaw - Brawley Elementary to Calipatria - Parent employment
20. Precious Trimble - Brawley Elementary to Calipatria - Parent employment (continuing)
21. Stephanie Uribe - Brawley Union HSD to Calipatria - Parent employment
22. Christopher Zendejas - Brawley Elementary to Calipatria - Parent employment (continuing)
23. Jacob Zendejas - Brawley Elementary to Calipatria - Parent employment (continuing)

G. Certification of Compliance for Temporary Athletic Coaches Qualifications

Pursuant to 5 CCR 5594, at the first regular board meeting or within 30 days after selection of a temporary athletic team coach, whichever is sooner, the district superintendent or designee shall certify to the local board of trustees that the provisions in Section 5593 have been met. It is recommended that the Board accept Certification, submitted as Ref. V G(1-3) that the provisions of Section 5593 have been met.

- H. Approve E-Mail Spam and Virus Filtering Services Agreement
It is recommended that the Board approve the E-Mail Spam and virus Services Agreement with the Imperial County Office of Education for 2009-10 and 2010-11. Agreement submitted as Ref. V H(1-10)
- I. Approve Food Safety Inspection Agreement
It is recommended that the Board approve the Food Safety Agreement with the County of Imperial Public Health Department for inspection of school food facilities. Letter and Agreement submitted as Ref. V I(1-11).
- J. Approve 2010-11 Superintendent Performance Goals
It is recommended that the Board approve the 2010-11 Superintendent Performance Goals, submitted as Ref. V J.
- K. CSBA Nominations for Directors-At-Large
Nominations for CSBA Director-At-Large, Asian/Pacific Islander and Hispanic are being accepted through Friday, September 24, 2010. Information submitted as Ref. V K.

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. Extra Duty Assignments:
 - a. High School Swim Team Coaches
 - b. High School After School Music Program

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

The Board may meet in closed session with the Board's designated representative regarding employee salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees. These closed sessions may include discussions of the district's available funds and funding priorities, but only insofar as they relate to providing instructions to the district's designated representative. (Government Code 54957.6)

- 1. Staffing Considerations: Certificated, Classified, Management, Supervisory, Confidential
Reduction of staff and/or reduction of days of service

VI. BOARD DISCUSSION

VII. ADJOURN

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.