

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: November 8, 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. Employee Recognition

1. Wilton H. T. Goo - 37 years of service as a teacher to this district.

III. CLOSED SESSION

A. Matters Related to Students

1. Review Recommendation for Expulsion 2010-11 Student #4
2. Review Recommendation to Revoke Suspension of Expulsion 2009-10 Student #5

Reconvene to a Public Session and report action from Closed Session

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 - Douglas Kline

It is recommended that the Board receive a report from the Superintendent as informational.

1. Kindergarten Readiness Act of 2010, submitted as Ref. V A(1-2).

B. Assoc. Superintendent's Report - Angelita Ortiz

It is recommended that the Board receive a report from the Asst. Supt. as informational.

C. Technology Report

It is recommended that the Board receive a written report from Michael Kahler, submitted as Ref. V C(1-2), as information.

D. Principals' Reports

It is recommended that the Board receive reports from school sites as informational. Written documents are submitted as Ref. V D(1-3)

1. Fremont Primary
2. Bill Young Middle
3. Calipatria High
4. Grace Smith Elementary

- E. High School Counselor Report
It is recommended that the Board receive report from the High School Counseling Office as information. The written report is submitted as Ref. V E(1).
- 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 Special Called Meeting of October 5, 2010 and the Regular Meeting of October 11, 2010, presented as Reference VI A(1-8).
- B. Personnel Action
It is recommended that the Board approve Personnel Action, submitted as Ref. VI B(1-3).
- C. Approve Financial Reports
It is recommended that the Board approve the following Financial Reports, presented as Ref. VI C(1-5).
 - 1. Cash Flow
 - 2. Revolving Cash
 - 3. Developer Fees
 - 4. ASB Accounts
- D. Approve Purchase Orders
It is recommended that the Board approve purchase order numbers 110339 through 110437, submitted as Ref. VI D(1-4).
- E. Ratify Commercial Warrant Registers
It is recommended that the Board ratify commercial warrant register numbers: #13, #14, #15, #16.

Commercial Warrant Registers are available for viewing by the public in the District Business Office during normal business hours.
- F. Approve Menus
It is recommended that the Board approve the Menus submitted As Ref. VI F(1-6).

VII. BUSINESS

- A. **Public Notice Revised Budget - 45 Day Notice**
No later than 45 days after the Governor signs the annual Budget Act, the Superintendent or designee shall make available for public review any revisions in budgeted revenues and expenditures which are consequently necessary. (Education Code 42127)
It is recommended that the Board review revisions to the 2010-11 Budget, submitted as Ref. VII A(1-2).
- B. **Public Hearing: SBX3 4 Flexibility Transfers**
It is recommended that the Board conduct a public hearing for the purpose of taking testimony from the public regarding the transfers of Tier III categorical program funds to be transferred to other educational purposes as authorized by SBX3 4. Background and financial implications are submitted as Ref. VII B(1-3).

- C. Approve 2010-11 Proposed Use of Tier III Funds
It is recommended that the Board approve the 2010-11 proposed use of previously restricted program (Tier III) funds for any educational purpose. Background and action request submitted as Ref. VII C.
- D. **Public Hearing Annual and Five-Year Reportable Fees Report for Fiscal Year 2009-10**
It is recommended that the Board hear comments from the public and review the Annual and Five Year Reportable Fees (School Facility Fees) Report for Fiscal Year 2009-10, in Compliance with Government Code Section 66006 and 66001. The Calipatria Unified School District Annual and Five Year Reportable Fees Report for FY 2009-10 is submitted as Ref. VII D(1-14).
- E. Adopt Resolution Approving Annual and Five-Year Reportable Fees Report
It is recommended that the Board approve and adopt Resolution of the Board of Trustee of the Calipatria Unified School District Approving Its Annual and Five-Year Reportable Fees (School Facility Fees) Report for Fiscal Year 2009-10 in Compliance with Government Code Section 66006 and 66001, submitted as Ref. VII E(1-5)
Roll Call Vote: Carter _____, Estrada _____, Fong _____, Sadorra _____, Sampson _____, Widmann _____, Zendejas _____,
- F. Approve Interdistrict Transfer Agreement Between Calipatria Unified School District and Brawley Elementary School District
It is recommended that the Board approve the extension of the Interdistrict Transfer Agreement Between Calipatria Unified School District and Brawley Elementary School District pursuant to the federal No Child Left Behind Act of 2001 for the 2010-2011 school year as provided in Section 1 of the Agreement submitted as Ref. VII F(1-4).
- G. Approve 2010-11 Teacher Assignment Reports
It is recommended that the Board approve the 2010-11 Teacher Assignment Reports, submitted as Ref. VII G(1-19)
- H. Approve Calipatria Unified School District 2010-11 CTE Program Sequence
It is recommended that the Board approve the 2010-11 Career Technical Education Program Sequence, submitted as Ref. VII H(1).
- I. Approve Petitions for Interdistrict Attendance
It is recommended that the Board take action on the following requests for interdistrict attendance.
1. Yazzmen Mobley - Brawley Elementary to Calipatria - Parent employment (continuing)
- J. Accept for Second Reading and Adopt Board Policies and Administrative Regulations
It is recommended that the Board accept for Second Reading and Adopt the following revised and updated Board Policies and Administrative Regulations. Descriptions of major changes in revised materials is submitted as Ref. VII J(1-5). Copies of revised and updated Board Policies and Administrative Regulations are available to the public at the Superintendent's Office during normal business hours.
1. BP/AR/E 0520.2 Title I Program Improvement Schools
 2. BP 1150 Commendations and Awards
 3. BP/AR 1240 Volunteer Assistance
 4. BP/AR 1250 Visitors/Outsiders
 5. BP 1330.1 Joint Use Agreements
 6. BP 2210 Administrative Discretion Regarding Board Policy
 7. BP 3100 Budget
 8. BP 3110 Transfer of Funds
 9. BP 3220.1 Lottery Funds
 10. BP 3280 Sale or Lease of District-Owned Real Property

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| 11. BP/AR 3320 | Claims and Actions Against the District |
| 12. AR 3440 | Inventories |
| 13. AR 3460 | Financial Reports and Accountability |
| 14. BP/AR 3515.2 | Disruptions |
| 15. BP/AR 3515.4 | Recovery for Property Loss or Damage |
| 16. AR 3516.2 | Bomb Threats |
| 17. BP 3516.5 | Emergency Schedules |
| 18. BP 3555 | Nutrition Program Compliance |
| 19. BP/AR 3580 | District Records |
| 20. BP/AR 4011.2 | Legal Status Requirement |
| 21. AR 4012.4 | Health Examinations |
| 22. AR/E 4012.62 | Maintenance of Criminal Offender Records |
| 23. BP 4019.21 | Professional Standards |
| 24. BP 4020 | Drug and Alcohol Free Workplace |
| 25. BP/AR 4027 | Temporary Athletic Team Coaches |
| 26. BP 4030 | Nondiscrimination in Employment |
| 27. AR 4031 | Complaints Concerning Discrimination in Employment |
| 28. AR 4032 | Reasonable Accommodation |
| 29. AR 4054 | Health and Welfare Benefits |
| 30. BP 4056.2 | Awards and Recognition |
| 31. BP/AR 4057 | Employee Safety |
| 32. AR 4061.2 | Personal Leaves |
| 33. AR 4061.8 | Family Care and Medical Leave |
| 34. AR 4112.23 | Special Education Staff |

K. Accept for First Reading Revised/Updated Board Policies & Administrative Regulations

It is recommended that the Board accept for First Reading the following revised and updated Board Policies and Administrative Regulations. Descriptions of major changes in revised materials is submitted as Ref. VII K(1-3). Copies of revised and updated Board Policies and Administrative Regulations are available to the public at the Superintendent's Office during normal business hours.

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| 1. BP 5021 | Noncustodial Parents |
| 2. BP/AR 5125 | Student Records |
| 3. AR 5125.1 | Release of Directory Information |
| 4. BP/AR 5126 | Awards for Achievement |
| 5. BP 5127 | Graduation Ceremonies and Activities |
| 6. BP 5131 | Conduct |
| 7. BP 5131.5 | Vandalism and Graffiti |
| 8. BP/AR 5131.62 | Tobacco |
| 9. BP/AR 5131.7 | Weapons and Dangerous Instruments |
| 10. BP/AR 5141.21 | Administering Medication and Monitoring Health Conditions |
| 11. AR 5141.23 | Asthma Management |
| 12. AR 5141.26 | Tuberculosis Testing |
| 13. AR 5141.4 | Child Abuse Prevention and Reporting |
| 14. AR 5144.1 | Suspension and Expulsion/Due Process |
| 15. AR 5144.2 | Suspension and Expulsion/Due Process (Students with Disabilities) |
| 16. BP 5145.3 | Nondiscrimination/Harassment |
| 17. E 5145.6 | Parental Notifications |
| 18. BP/AR 5145.7 | Sexual Harassment |
| 19. BP/E 5145.11 | Questioning and Apprehension by Law Enforcement |

L. Electronic Documents

It is recommended that the Board determine which documents should be provided to them in electronic format and determine the method of delivery.

M. Superintendent's Contract

It is recommended that the Board approve a renewal of the Superintendent's contract, submitted as Ref. VII M

VIII. CLOSED SESSION

A. Personnel, Pursuant to Govt Code 54957

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. Deliberate terms of Superintendent's Contract (Board Policy 2121)

Reconvene to a Public Session

IX. NEW OR UNFINISHED BUSINESS

A. Superintendent's Contract

X. BOARD DISCUSSION

XI. ADJOURN

Pursuant to Board Bylaw 9323, regular board meeting 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.