

Agenda
Board of Trustees
Calipatria Unified School District

Date: January 9, 2012

Time: 7:30 p.m.

Place: Board Room, 501 W. Main Street
Calipatria, California

Individuals who require special accommodations, 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 at the District Office.

III. REPORTS

A. Superintendent's Report

It is recommended that the Board receive the Superintendent's Report, submitted as Ref. III A(1-7), as information.

1. District Calendar of Events
2. State Superintendent Torlakson Spotlights New Youth Laws for 2012
3. Budget Update - Lori Wigg

B. Assoc. Superintendent's Report

It is recommended that the Board receive the Assoc. Supt's Report, submitted as Ref. III B(1-9), as information.

1. CASEMIS File Certification
2. 10th Annual Family & Children's Health Fair
3. Parenting Classes
4. DELAC Meeting

C. Principal's Reports

It is recommended that the Board receive written Principals' Reports, submitted as Ref. III C(1-2), as information

1. Fremont Primary - Written
2. Grace Smith Elementary
3. Young Middle School
4. Calipatria High School - Written

D. Calipatria High School Counseling Report

It is recommended that the Board receive the Calipatria High School Counseling Report, submitted as Ref. III D as information.

E. ASB Report

It is recommended that the Board hear a report from the CHS ASB representative

F. Quarterly Report on Williams Uniform Complaints

It is recommended that the Board receive a report, submitted as Ref. III F, on the following general subject areas for any school within the district during the quarter ending December 2011:

- Textbooks and Instructional Materials: No complaints filed

- Teacher Vacancy or Misassignments: No complains filed
- Facilities Conditions: No complaints filed
- CAHSEE Intensive Instruction and Services: No complaints filed

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 December 12, 2011, submitted as Ref. IV A(1-5).

B. Personnel

It is recommended that the Board approve Personnel Action, submitted as Ref. IV B.

C. Approve Financial Reports

It is recommended that the Board approve the Financial Reports, submitted as Ref. IV C(1-6).

1. Cash Flow - Not available
2. Revolving Cash
3. Developer Fees
4. CHS ASB Funds

D. Approve Purchase Orders

It is recommended that the Board approve purchase order numbers: 120541 through 120629, submitted as Ref. IV D(1-4)

E. Ratify Commercial Warrant Registers

It is recommended that the Board ratify commercial warrant register numbers: #20 and #21 Commercial Warrant Registers are available for public viewing at the Business Office during normal business hours.

V. BUSINESS

A. Adopt Resolution to Reverse Budget Cut to Pupil Home-To-School and Special Education Transportation

It is recommended that the Board adopt Resolution to Reverse Budget Cut to Pupil Home-To-School and Special Education Transportation, submitted as Ref. V A (1-2).

B. Accept for Second Reading and Adopt Revised/Updated Board Policies & Administrative Regulations

It is recommended that the Board accept for Second Reading and adopt the following revised and updated Board Policies and Administrative Regulations, submitted as Ref. V B(1-3).

1. AR 3260 Fees and Charges
2. BP 4113 Assignment

C. Accept for First Reading New and Revised Board Polices and Administrative Regulations

It is recommended that the Board accept for First Reading the following new and revised board policies and administrative regulations, submitted as Ref. V C(1-28)

1. BP/AR 1113 District and School Web Sites
2. BP 2210 Administrative Discretion Regarding Board Policy
3. BP 3100 Budget
4. BP 3280 Sale or Lease of District-Owned Real Property
5. BP 3290 Gifts, Grants, and Bequests
6. BP 4033 Lactation Accommodation
7. AR 4112.2 Certification
8. AR 4112.22 Staff Teaching English Language Learners
9. BP 5030 Student Wellness

- 10. AR 5142.1 Identification and Reporting of Missing Children
- 11. BP 5145.11 Questioning and Apprehension by Law Enforcement
- 12. BP/AR 5148 Child Care and Development
- 13. BP 6111 School Calendar
- 14. BP 7310 Naming of Facility

D. Discuss Implementation of Transitional Kindergarten for 2012-13

It is recommended that the Board discuss the implementation of Transitional Kindergarten for the 2012-13 school year. Sample policy from CSBA, submitted as Ref. V D(1-4), is presented only to provide program details as outlined in law.

E. Adopt Resolution "Authorization to Apply For and Secure Grant Funding from the CDE Small Schools Bus Replacement Program"

It is recommended that the Board adopt Resolution "Authorization to Apply For and Secure Grant Funding from the CDE Small Schools Bus Replacement Program". The application is due Friday, January 13, 2012. Awards will be announced in early March.

VI. CLOSED SESSION

A. Personnel Matters

1. Public Employee Employment/Evaluation/Discipline/Dismissal

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.

- 2. March 15 - Notification of Non-Reelection of Probationary Certificated Employees
- 3. March 15 - Notification of Lay Off of Certificated Assignments

Reconvene to a Public Meeting

VII. NEW OR UNFINISHED BUSINESS

- A. Report any action taken from the 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.