

Agenda
Board of Trustees
Calipatria Unified School District

Date: January 14, 2008

Time: 7:30 p.m.

Place: **Grace Smith Elementary Multipurpose Bldg
9 E. 4th Street, Niland, CA**

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. Student Recognition

It is recommended that the Board recognize the following student(s) in recognition of special achievement:

- ★ Heather Myrick - High School Diploma

B. Superintendent's Report

Douglas T. Kline

It is recommended that the Board receive the Superintendent's Report as informational

- County review of First Interim Budget Report
- CDE December 2007 Highlights Message from State Superintendent Jack O'Connell
- ACSA Budget Alert: Budget Situation Worsens

C. Assoc. Superintendent's Report

Angelita V.Ortiz

It is recommended that the Board receive the Assoc. Supt's Report as informational

- Written report
- CDE Procedures for Identifying LEAs for Federal Program Improvement
- California Special Education Management Information System (CASEMIS) File Certification
- 2006-07 Special Education Self Review – Successful Submission

D. Principal's Reports

Ref. III D

It is recommended that the Board receive the reports as informational

- Grace Smith Elementary
- Fremont Primary
- Young Middle School
- Calipatria High School

E. ASB Report

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

F. Quarterly Report on Williams Uniform Complaints

Ref. III F

It is recommended that the Board receive a report on the following general subject areas for any school within the district during the quarter ending December 2007:

- § Textbooks and Instructional Materials: No complaints filed

- § Teacher Vacancy or Misassignments: No complains filed
- § Facilities Conditions: 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 Ref. IV A
It is recommended that the Board approve the minutes of the regular meeting of December 12, 2007, submitted as Ref. VI A(1-5).
- B. Personnel Ref. IV B
It is recommended that the Board approve Personnel Action, submitted as Ref. VI B.
- C. Approve Financial Reports
 - 1. Cash Flow Not Available
 - 2. Revolving Cash Ref. IV C 2
 - 3. Developer Fees Ref. IV C 3
 - 4. CHS ASB Accounts Ref. IV C 4
- D. Approve Purchase Orders Ref. IV D
It is recommended that the Board approve purchase order numbers: 080654 through 080783, submitted as Ref. IV D(1-5)
- E. Ratify Commercial Warrant Registers Available
It is recommended that the Board ratify commercial warrant register numbers: #21, #22, #23
- F. Approve Breakfast and Lunch Menus Ref. IV F
It is recommended that the Board approve the breakfast and lunch menus, submitted as Ref. IV F(1-3)

V. BUSINESS

- A. Approval to Hire on Variable Term Waiver Ref. V A
It is recommended that the Board approve the following to be employed on a Variable Term Waiver and assigned as follows for the 2007-08 school year. Verification of Requirements is submitted as Ref. V A(1-5)
 - 1. Daniel C. Diamond – Drivers Education and Training
- B. Board Representation on SARB Panel-Discussion/Action
It is recommended that Board Members select members to serve on the District SARB Panel
Current members: Patty Dockstader and Edgar Self
- C. Approve 2007-08 San Diego State University Student Teaching Agreement Ref. V C
It is recommended that the Board approve the 2007-2008 Student Teaching Agreement with San Diego State University, submitted as Ref. V C(1-4)
- D. Adopt Resolution of Adequate, Equitable and Stable Special Education Funding Ref. V D
It is recommended that the Board adopt Resolution of Adequate, Equitable and Stable Special Education Funding, submitted as Ref. V D(1-2).
Roll Call Vote: Carter ____, Dockstader ____, Fong ____, Sadorra ____, Sampson ____, Self ____, Widmann ____
- E. Approve 2003-2008 NCLB Local Education Agency Plan (Annual Update) Available

It is recommended that the Board approve the 2003-2008 NCLB Local Education Agency Plan (Annual Update). Copies are available to the public for viewing at the Superintendent's Office, 501 W. Main Street, Calipatria, CA during normal business hours.

- F. Approve 2007-08 Consolidated Application Available
It is recommended that the Board approve the 2007-2008 Consolidated Application (Parts I and II). Copies are available to the public for viewing at the Superintendent's Office, 501 W. Main Street, Calipatria, CA during normal business hours.
- G. Approve Revised 2007-08 Migrant Education Regional Service Agreements (Regular and Summer) Available
It is recommended that the Board approve the Revised 2007-08 Regular Migrant Education Regional Service Agreement and the Revised 2007-08 Summer Migrant Education Regional Service Agreement. Copies are available to the public for viewing at the Superintendent's Office, 501 W. Main Street, Calipatria, CA during normal business hours.
- H. Approve the Revised 2007-08 School Site Plans Available
It is recommended that the Board approve the 2007-08 school site plans
1. Grace Smith Elementary
 2. Fremont Primary
 3. Bill E. Young, Jr. Middle School
 4. Calipatria High School
- I. Declare District Surplus Property Ref. V I
It is recommended that the Board declare the items listed on the Fremont Primary School Equipment Inventory List as surplus property and determine the method of disposal as follows:
1. Unanimously agree that the property is worth no more than \$2,500 and designated the Superintendent to sell the property without advertising for sale (Education Code 17546). Money received from the sale shall be either deposited in the district reserve or general fund or credited to the fund from which the original purchase was made (Education Code 17547)
or
 2. Unanimously agree that the value of the property is insufficient to defray the costs of arranging a sale, in which case the property may be donated to a charitable organization deemed appropriate by the Board or may be disposed of by dumping (Education Code 17546).
- J. Accept for Second Reading and Adoption of Students (Article 5 Series 5000) Available
It is recommended that the Board accept for Second Reading and Adoption of Students (Article 5 Series 5000). Copies are available to the public for viewing at the Superintendent's Office, 501 W. Main Street, Calipatria, CA during normal business hours.
- K. Approve the 2007-08 Comprehensive School Safety Plan Available
It is recommended that the Board approve the 2007-08 Comprehensive School Safety Plan. Copies are available to the public for viewing at the Superintendent's Office, 501 W. Main Street, Calipatria, CA during normal business hours.
- L. Review Fiscal Impacts of CUTA Tentative Agreement Ref. V L
It is recommended that the Board review the fiscal impacts of the CUTA Tentative Agreement, submitted as Ref. V L(1-7)
- M. Ratify Approval of Tentative Agreement with CUTA Ref. V M
It is recommended that the Board ratify approval of the Tentative Agreement reached with the Calipatria Unified Teachers Associated, subject to approval by the County Superintendent of Schools, submitted as Ref. V M(1-9)

N. Adopt Revised Budget

Available

It is recommended that the Board adopt the Revised Budget, submitted as Ref. V N

VI. CLOSED SESSION

A. Public Employee Discipline/Dismissal/Release, pursuant to Govt Code 54957

B. Negotiations/Collective Bargaining, pursuant to Govt Code 54957.6

1. Directions for Negotiations: CUTA
2. Directions for Negotiations: CSEA
3. Directions for Negotiations: Management, Supervisory & Confidential

VII. NEW OR UNFINISHED BUSINESS/Action from Closed Session

VIII. BOARD DISCUSSION

IX. 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.