

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: **Tuesday, February 12, 2008**

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. 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. Student Recognition

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

1. VICA Regional Competition
 - a. Welding Gold Medal Winners: Martin Cancio, Zachary Goo
 - b. Welding Silver Medal Winner: Abraham Marquez
 - c. Commercial Baking Gold Medal Winners: Jenny Silva, Erica Sierra, and Nancy Rendon
 - d. Web Page Design Gold Winners: Citlalic Sierra and Thalia Rocha
2. FFA
 - a. Golden State FFA Degree: Leslie Palomino
 - b. Imperial Section Proficient Award: Nancy Palomino

B. Superintendent=s Report

Ref. III B

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

1. FY 2009 Federal Budget - Written
2. CDE January Highlights – Written
3. Swimming Pool – ERP funding approved

C. Assoc. Superintendent=s Report

Ref. III C

It is recommended that the Board receive the Assoc. Superintendent=s Report as information.

D. Principals= Reports

Ref. III D

It is recommended that the Board receive reports from school sites as information.

E. ASB Report

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

F. Williams Report

Ref. III F

It is recommended that the Board receive the Williams 2nd Quarterly Report from the Imperial County Office of Education as information.

G. Physical Fitness and Education

Ref. III G

It is recommended that the Board receive the following reports as information.

1. 2006-07 California Physical Fitness Report District Summary
2. 2007-08 Physical Education Instructional Minutes

H. 2006-2007 School Accountability Report Cards (SARCs) School Fact Sheets Ref. III H
 It is recommended that the Board receive 2006-2007 School Accountability Report Card Fact Sheets as information.

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

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 January 14, 2008 and special called meeting of January 23, 2008, submitted as Ref. IV A(1-6)

B. Personnel Action Ref. IV B
 It is recommended that the Board approve Personnel Action, presented in Reference IV B(1-3) .

C. Approve Financial Reports
 It is recommended that the board approve the following Financial Reports, presented as referenced.

- | | |
|-------------------|-------------|
| 1. Revolving Cash | Ref. IV C 1 |
| 2. Developer Fees | Ref. IV C 2 |
| 3. ASB Financial | Ref. IV C 3 |

D. Approve Purchase Orders Ref. IV D
 It is recommended that the Board approve purchase order numbers: 080784 through 080885, submitted as Ref. IV D(1-4).

E. Ratify Commercial Warrant Registers Available
 It is recommended that the Board ratify commercial warrant register numbers: #24, #25, #26, #27.

F. Approve Menus Ref. IV F
 It is recommended that the Board approve the menus submitted as Ref. V F(1-3)

V. BUSINESS

A. Contract for Palo Verde Waste Disposal Ref. V A
 It is recommended that the Board approve the Contract for Waste Disposal with Palo Verde Disposal Service for the 18 month period beginning January 1, 2008 and ending June 30, 2009, submitted as Ref. V A(1-14)

B. Employment Contract for School Bus Driving Education and Training Ref. V B
 It is recommended that the Board approve the Employment Agreement for Bus Driver Education and Training with Jimmy Spellins, submitted as Ref. V B(1-2).

C. Adopt Resolution Approving Issuance of TRANS Ref. V C
 It is recommended that the Board approve Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2008-2009 and the Issuance and Sale of A 2008-2009 Tax and Revenue Anticipation Notes Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell the Note, submitted as Ref. V C(1-30).

Roll Call Vote: Carter _____, Dockstader _____, Fong _____, Sadorra _____, Sampson _____, Self _____, Widmann _____

- D. Approve Grace Smith School Site Plan Ref. V D
It is recommended that the Board approve the Single Plan for Student Achievement at Grace Smith Elementary School, submitted as Ref. V D(1-23)
- E. Amend AR 3311 Bids to Reflect Annual Adjustment to Bid Threshold for Contracts Awarded by School Districts Ref. V E
It is recommended that the Board amend Administrative Regulation 3311 Bids to reflect the annual adjustment to Bid Threshold for contracts awarded by school districts. Effective January 1, 2008, the amount changed from \$69,000 to \$72,400 for the 2008 calendar year. Information submitted as Ref. V E(1-2)
- F. Amend BP 5131.5 Vandalism, Theft and Graffiti to Reflect Annual Adjustment to Liability Limit of Parent or Guardian for Willful Pupil Misconduct Ref. V F
It is recommended that the Board amend Board Policy 5131.5 Vandalism, Theft and Graffiti to reflect the annual adjustment to Liability Limit of Parent or Guardian for Willful Pupil Misconduct. Parent/Guardian limit of liability for damages and liability for any reward adjusted from \$14,916 to \$15,693 for the 2007-2008 fiscal year. Information submitted as Ref. V F(1-2).
- G. Approve Petition for Pupil Interdistrict Attendance Ref. V G
It is recommended that the Board approve requests as follows:
1. Savannah and Miguel Estrada – Brawley Elementary to Calipatria – Parent Employment
- H. Accept for First Reading of Board Policies and Administrative Regulations
It is recommended that the Board accept for First Reading the following Board Policies and Administrative Regulations:
1. BP/AR 6142.7 Physical Education
2. BP/AR 6142.8 Comprehensive Health Education
3. BP/AR 6146.11 Alternative Credits Toward Graduation
4. BP/AR/E 4222 Teacher Aides/Paraprofessionals
- I. Accept and Award Bids for School Bus Ref. V I
It is recommended that the Board accept bids from Bus West (\$157,805.49) and A-Z Bus Sales, Inc. (\$142,666.93) and award the purchase of one 65 passenger, rear engine school bus to A-Z Bus Sales of Colton CA., not to exceed \$ 142,666.93. It is further recommended the Board approve the use of the Waterford Unified School Districts bid with an opening date of November 28, 2005 as a cooperative purchase tool whose bid was subsequently renewed for the 2007 and the 2008 calendar years.
- J. Declare District Surplus Property and Donation to First Assembly of God Church Ref. V J
Pursuant to Education Code 17546, it is recommended that the Board declare playground equipment donated by Costco as surplus district property and 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. It is further recommended that the playground equipment be donated to the First Assembly of God Church, Calipatria, CA
- K. Approve Safe School Action Plan – Fremont Primary Ref. V K
It is recommended that the Board approve the Safe School Action plan, submitted as Ref. V K(1-8).
- VI. CLOSED SESSION
- A. Matters Related to Students, pursuant to EC 35146 and/or 48918
1. Review Administrative Panel's Recommendation for Expulsion of

- a. 2007-08 Student #3
- b. 2007-08 Student #4
2. Student Expelled From Another District
 - a. Transition program
3. Request for Waiver of CAHSEE for Students with Disabilities
 - a. Student #1
 - b. Student #2

B. Discuss Evaluations of Probationary Employees in the following Positions, pursuant to Govt Code 54957

1. Certificated
2. Classified

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

1. CUTA
2. CSEA
3. Management, Supervisory and Confidential

VII. NEW OR UNFINISHED BUSINESS - Action from 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.