

AGENDA
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: March 10, 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 760/348-2151.

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 Ref. III A
1. FFA Fair Winners
2. MESA: Young Middle School and Calipatria High School
- B. Superintendent=s Report Ref. III B
It is recommended that the Board receive the following as informational:
1. CDE February 2008 Highlights
2. CASBO Newsbreak School Finance Reform
- C. Associate Superintendent=s Report Ref. III C
It is recommended that the Board receive the following as informational
1. Written Report
2. Program Accountability
3. 2006-07 Title III Accountability Report
4. Student National Origin Report (SNOR)
5. Family & Children=s Health Fair – April 9 12:00 – 3:30 P.M. at NFRC
- D. DELAC Report Ref. III D
It is recommended that the Board receive the report as informational
- E. Principals= Reports Rev. III E
It is recommended that the Board receive reports from the school sites as informational
1. Fremont Primary
2. Grace Smith Elementary
3. Bill Young Middle School
4. Calipatria High School
- F. ASB Report
It is recommended that the Board receive a report from ASB as informational

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 February 12, 2008, presented as Reference IV A(1-6).
- B. Personnel Action Ref. IV B
It is recommended that the Board approve Personnel Action, presented in Reference IV B.
- C. Approve Financial Reports
It is recommended that the Board approve the following Financial Reports, presented as referenced.
- | | | |
|----|----------------|---------------|
| 1. | Cash Flow | Not Available |
| 2. | Revolving Cash | Ref. IV C 2 |
| 3. | Developer Fees | Ref. IV C 3 |
| 4. | ASB Financial | Ref. IV C 4 |
- D. Approve Purchase Orders Ref. IV D
It is recommended that the Board approve purchase order numbers: 080886 through 081219, presented as Reference IV D(1-12).
- E. Ratify Commercial Warrant Registers Available
It is recommended that the Board ratify commercial warrant register numbers: #28, #29
- F. Approve Menus Ref. IV F
It is recommended that the Board approve the menus submitted as Ref. IV F(1-3)

V. BUSINESS

- A. Approve Second Interim Financial Report Lori Wigg
It is recommended that the Board approve the Second Interim Financial Report as submitted. The Report is available to the public for viewing at the Superintendent's Office, 501 W. Main St., Calipatria, CA during normal hours of business.
- B. Approve Tentative Course Offerings Ref. V B
It is recommended that the Board review, discuss, amend or approve CHS Tentative Course Offerings for 2008-2009, submitted as Ref. V B.
- C. Accept for Second Reading and Adoption Ref. V C
It is recommended that the Board accept for Second Reading and Adoption of 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 |
- D. Accept for First Reading Ref. V D
It is recommended that the Board accept the following Board Policies and Administrative Regulations for First Reading
- | | |
|----|---|
| 1. | BP/AR 6030 Integrated Academic & Vocational Instruction |
| 2. | BP 6146.1 High School Graduation Requirements |
| 3. | BP/AR 6162.52 High School Exit Exam |
| 4. | BP/AR 6164.2 Guidance/Counseling Service |
| 5. | BP 6178 Vocational Education |
| 6. | BP/AR 6179 Supplemental Instruction |
- E. Ag Ed Advisory Committee Constitution, By Laws and Vision Statement Ref. V E
It is recommended that the Board approve the revised Agriculture Education Advisory

Committee Constitution and By Laws and Vision Statement, submitted as Ref. V E(1-3)

F. CSBA Delegate Election Ref. V F
It is recommended that the Board vote for a 2008 Delegate for Subregion 18-B, submitted as Ref. V F(1-3)

G. Contract for School Facility Services Ref. V G
It is recommended that the Board determine whether to continue the services of Urban Advisors, Inc.

VII. CLOSED SESSION

A. Matters Related to Students, pursuant to Ed Code 35146 and/or 48918

1. Review Administrative Panel's Recommendation for Expulsion
 - a. 2007-08 Student #5
 - b. 2007-08 Student #6

B. Personnel

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

C. Negotiations

1. Conference with Labor Negotiator pursuant to Govt Code 54957.6 - with: (Must specify)
 - a. CUTA
 - b. CSEA
 - c. 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.