

AGENDA  
BOARD OF TRUSTEES  
CALIPATRIA UNIFIED SCHOOL DISTRICT

Date: April 14, 2008

Time: 7:30 p.m.

Place: **Grace Smith School Multipurpose Bldg  
5th Street & Isis, Niland, CA**

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:

B. Superintendent=s Report – Written

Ref. V B

It is recommended that the Board receive the Superintendent=s report as informational

1. CDE March Highlights
2. SSC Fiscal Report
3. CASBO Local Flexibility Proposals

C. Assoc. Superintendent=s Report – Written

Ref. V C

It is recommended that the Board receive the Assoc. Superintendent=s report as informational

1. Categorical Program Monitoring Review April 14 – April 18
2. Language Census Report (R30-LC)
3. CASEMIS Data Transfer
4. Special Education Program Review

D. Principals= Reports – Written

Ref. V D

It is recommended that the Board receive written reports from school sites as informational

1. Grace Smith Elementary
2. Fremont Primary
3. Bill E. Young, Jr. Middle School
4. 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. V 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 March 2008:

- Textbooks and Instructional Materials: **No complaints filed**
- Teacher Vacancy or Misassignments: **No complaints 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 Ref. IV A  
It is recommended that the Board approve the minutes of the regular meeting of March 10, 2008, submitted as Ref. IV A(1-4).
- B. Personnel Action Ref. IV B  
It is recommended that the Board approve Personnel Action submitted as Ref. IV B(1-4).
- C. Approve Financial Reports  
It is recommended that the board approve the following Financial Reports, presented as referenced.
- |                   |                    |
|-------------------|--------------------|
| 1. Cash Flow      | <u>Ref. IV C 1</u> |
| 2. Revolving Cash | <u>Ref. IV C 2</u> |
| 3. Developer Fees | <u>Ref. IV C 3</u> |
| 4. ASB Financial  | <u>Ref IV C 4</u>  |
- D. Approve Purchase Orders Ref. IV D  
It is recommended that the Board approve purchase order numbers: 081220 through 081343, submitted as Ref. IV D(1-5).
- E. Ratify Commercial Warrant Registers Available  
It is recommended that the Board ratify commercial warrant register numbers: #30, #31, #32, #33, #34.
- F. Approve Menus Ref. IV F  
It is recommended that the Board approve the submitted as Ref. IV F(1-3)

V. BUSINESS

- A. Adopt Resolution "Opposition to Governor's Proposed 2008-09 Budget" Ref. V A  
It is recommended that the Board adopt "Opposition to Governor's Proposed 2008-09 Budget," submitted as Ref. V A(1-2)  
Roll Call Vote: Carter \_\_\_\_\_, Dockstader \_\_\_\_\_, Fong \_\_\_\_\_, Sadorra \_\_\_\_\_, Sampson \_\_\_\_\_, Self \_\_\_\_\_, Widmann \_\_\_\_\_
- B. Appoint California Interscholastic Federation Representative Ref. V B  
It is recommended that the Board designate Virginia Calsada-Medina (Principal) and Douglas T. Kline (Superintendent) as CIF Representative to League for the 2008-2009 school year.
- C. Approve Summer School Meal Waiver Ref. V C  
It is recommended that the Board approve the Summer School Meal Waiver, submitted as Ref. V C(1-5). Summer School meals are offered through the ICOE Migrant Education program.
- D. Approve 2008-09 Migrant Education Service Agreement Available  
It is recommended that the Board approve the 2008-09 Migrant Education Service Agreement, Regular School and Summer School. The document is available for public review at the Superintendent's Office, 501 W. Main Street, Calipatria, CA during normal business hours.
- E. Approve Revised 2008-2009 School Calendars Ref. V E  
It is recommended that the Board approve the Revised 2008-2009 School Calendar, submitted as Ref. V E.
- F. Approve Tentative Course Offerings Ref. V F  
It is recommended that the Board review, discuss and approve Revised 2008-09 CHS Tentative Course Offerings for , submitted as Ref. V F (1-2).

- G. Declare District Adopted Texts for High School Ref. V G  
 It is recommended that the Board adopt and declare the following as District adopted texts for High School, grades 9-12. The Board further certifies that these texts have been approved by the Textbook Selection Committees, site staff and school leadership teams and are aligned to the California Science Content Standards.

<u>Title</u>	<u>Publisher</u>	<u>Copyright</u>	<u>ISBN #</u>
Algebra Readiness	Glencoe		0-07-877737-2
Algebra 1	Holt-Rinehart		9780030-923395
Geometry	Holt Rinehart		9780030-923456
Algebra 2	Holt-Rinehart		9780030-923517
Pre-Calculus	Glencoe		0078682274
Pre-Calculus Resources	Glencoe		00786944X

- H. Adopt Positive Prevention Curriculum for HIV/STD Education Ref. V H  
 It is recommended that the Board approve and adopt the Positive Prevention curriculum  
 It is recommended that the Board adopt the Positive Prevention curriculum published by the Orange County Chapter of the American Red Cross for HIV/STD Education for grades 7-12, submitted as Ref. V H(1-9)

- I. Approve Safe School Action Plans – Young Middle School Ref. V I  
 It is recommended that the Board approve the Safe School Action Plans submitted by Young Middle School, submitted as Ref. V B(1-7)

- J. Approve District Technology Plan, 2008-2011 Available  
 It is recommended that the Board approve the District Technology Plan, 2008-2011. The document is available for public review at the Superintendent’s Office, 501 West Main Street, Calipatria, CA during normal business hours.

- K. Ratify Approval of MOU for College-Going Initiative Ref. V K  
 It is recommended that the Board ratify approval of the MOU for College-Going Initiative between Calipatria Unified School District and the Imperial County Office of Education, representing the College-Going Initiative, submitted as Ref. V K(1-4)

- L. Approve Consulting Agreement for Mandated Cost Services & Mandate Maker Use Ref. V L  
 It is recommended that the Board approve the Consulting Agreement for Mandated Cost Services and Mandate Maker Use Contract between Centration, Inc. and Calipatria Unified School District, submitted As Ref. V L(1-7)

- M. Accept for First Reading Available  
 It is recommended that the Board accept for First Reading the following Board Policies and Administrative Regulations. A copy of these Board Policies and Administrative Regulations are available to the public at the Superintendent’s Office during normal business hours.

1. BP/AR 0430 Comprehensive Local Plan for Special Education
2. BP/AR 6020 Parent Involvement
3. BP/AR 6159 Individualized Education Program
4. BP/AR 6159.1 Procedural Safeguards and Complaints for Special Education
5. BP/AR 6159.3 Appointment of Surrogate Parent for Special Education Students
6. BP/AR 6164.4 Identification and Evaluation of Individuals for Special Education
7. BP/AR 6164.41 Children with Disabilities Enrolled by their Parents in Private School
8. BP/AR 6164.5 Student Success Teams
9. BP/AR 6164.6 Identification and Education Under Section 504
10. BP 6177 Summer School

- N. Accept for Second Reading and Adoption Available  
 It is recommended that the Board accept the following Board Policies and Administrative Regulations

for Second Reading and Adoption. A copy of these Board Policies and Administrative Regulations are available to the public at the Superintendent's Office during normal business hours.

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

O. Approve Interdistrict Attendance Petitions Ref. V O

1. Brayan Soto – El Centro Elementary to Calipatria to finish 07-08 school year
2. Carlos Soto – El Centro Elementary to Calipatria to finish 07-08 school year
3. Andrea Canchola – Calipatria to Brawley Elementary – Continuing
4. Leonardo Canchola – Calipatria to Brawley Union High – Continuing
5. Maricela Canchola – Calipatria to Brawley Union High – Continuing
6. Eva Marie Hernandez – Calipatria to Brawley Elementary – Parent employment
7. Emily, Bianca Hernandez – Calipatria to Brawley Elementary – Parent employment
8. Cassandra, Susana Proo – Calipatria to Brawley Elementary – Parent employment
9. Ernest Proo – Calipatria to Brawley Elementary – Parent employment
10. Sarah Proo – Calipatria to Brawley Union High – Parent employment

VI. CLOSED SESSION

- A. Matters Related to Students, pursuant to Ed Code 35146 and/or 48918
  1. Review Recommendation for Expulsion Student #7 [48900(b); 48915(b)]
  2. Review Recommendation For Expulsion Student #9 [48900.2; 48915(e)]
  3. Petition Enrollment of Student Expelled from another School District
- B. Public Employee Discipline/Dismissal/Release, pursuant to Govt Code 54957
  1. Certificated: Notices of Non-Reelection
  2. Classified: Notices of Non-Reelection
  3. Classified Employees: Notices of Reasonable Assurance of Employment (Categorically funded employees)

VII. RECONVENE TO PUBLIC SESSION (REPORT ACTION FROM CLOSED SESSION)

- A. Matters Related to Students, pursuant to Ed Code 35146 and/or 48918
  1. Action on Student #7 [48900(b); 48915(b)]
  2. Action on Student #9 [48900.2; 48915(e)]
  3. Action on Enrollment of Student Expelled from another School District
- B. Public Employee Discipline/Dismissal/Release, pursuant to Govt Code 54957
  1. Action on Notices of Non-Reelection (Certificated)
  2. Action on Notices of Non-Reelection (Classified)
  3. Action on Notices of Reasonable Assurance of Employment (Classified)

VIII. NEW OR UNFINISHED BUSINESS

IX. BOARD DISCUSSION

X. 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.