

MINUTES
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

March 10, 2008

The Board of Trustees of the Calipatria Unified School District met in Regular Session this date in the District Board Room, located at 501 West Main Street, Calipatria, California.

Present: Marcia Carter, President
Edgar Self, Clerk
Patty Dockstader
Michael Fong
Augustine Sadorra
Glenn B. Sampson
Holly Widmann

Absent:

Others Present: Douglas T. Kline, Superintendent
Betty J. Raceles, Admin. Asst.
Lori Wigg, Business Manager

258. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Trustee Carter, President of the Board, at 7:30 p.m. The Pledge of Allegiance was led by William Love.

259. PUBLIC FORUM

Mrs. Angelita Ortiz, on behalf of the 4-H Club, thanked the Board for transporting 4-H students to the fair.

260. REPORTS

Student Recognition

Ref. III A

FFA Fair Winners, written report submitted as Ref. III A(1): Mr. Love reported on the FFA projects entered into competition at the county fair and thanked local supporters, including Betty Young, the Dockstader family and All American Grain, for helping students earn a little less than \$30,000 overall.

Mathematics Engineering Science Achievement (MESA) Winners, listing of winners submitted as Ref. III A(2-4): Mr. Derma introduced Ms. Elizabeth Jimenez and her students from Young Middle School who entered the competition. The next level of competition will be held April 5.

261. 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

The Superintendent's Report was received as information.

262. Associate Superintendent's Report

Ref. III C

It is recommended that the Board receive the following as informational

1. Written Report
2. Program Accountability – Categorical program evaluation
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

Mrs. Carter asked how many special education students there were in the district. Mrs. Ortiz

reported that there were currently about 100 in grades K-12, but of that number, only about 70 are tested. Standardized tests are not given to high school seniors or to Kinder or 1st graders.

263. DELAC Report Ref. III D
It is recommended that the Board receive the report as informational
The DELAC report was received as information.

264. 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
- Trustee Carter congratulated Fremont Primary for its Blue Ribbon display at the county fair. Ms. Calsada-Medina also reported that members of the soccer team had made the All League Soccer team.

265. ASB Report
It is recommended that the Board receive a report from ASB as informational
Eddie Escalon reported on current and upcoming ASB activities.

266. CONSENT AGENDA
A motion to approve was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.
- 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)

BUSINESS

267. 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.
A motion to approve the Second Interim Financial Report was made by Trustee Dockstader, seconded by Trustee Sadorra and passed with a unanimous vote.

268. 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.

A motion to discuss was made by Trustee Sadorra, seconded by Trustee Sampson and passed with a unanimous vote. Mr. Love questioned the absence of the full range of Ag Science courses, saying that students who have already taken Intro to Ag and Veterinary Science would not have any courses to take for the coming year. Approved courses include Plant and Soil Science, Ag Biology, Floral, and Environment. Mrs. Ortiz concurred that a sequence of Ag courses needs to be established and offered to students. Trustee Fong stated that a course on the fundamentals of finance should be offered to students. Mrs. Calsada-Medina reported that a course called Consumer Education had been offered at one time, but there is currently no member on staff with the credential to teach such course. She also reported that the course on Driver Education had inadvertently been omitted to the listing, but will be offered next year. A motion was made by Trustee Fong to approve the Tentative Course Offerings. Any additions to the Tentative Course Offerings could be brought to the next meeting. The motion was seconded by Trustee Widmann and passed with a vote of 6 ayes and 1 no. Trustee Sampson voted no.

269. 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

A motion was made by Trustee Dockstader to accept for second reading and approve the four (4) sets of Board Policies and Administrative Regulations. The motion was seconded by Trustee Self and passed with a unanimous vote.

270. 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

A motion was made by Trustee Sadorra to accept the six (6) sets of Board Policies and Administrative Regulations for first reading. The motion was seconded by Trustee Fong and passed with a unanimous vote.

271. 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)

A motion was made by Trustee Dockstader to approve the revised Agriculture Education Advisory Committee Constitution and By Laws and Vision Statement. The motion was seconded by Trustee Sadorra and passed with a unanimous vote.

272. 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)

A motion was made by Trustee Sadorra to vote for Salvador Pacheco. The motion was seconded by Trustee Sampson and passed with a unanimous vote.

273. Contract for School Facility Services Ref. V G

It is recommended that the Board determine whether to continue the services of Urban Advisors, Inc.

A motion to discuss was made by Trustee Dockstader, seconded by Trustee Self and passed with a unanimous vote. Mr. Kline reported that Mr. Vogel and Mr. Moreno had separated from Urban

Advisors. In the agreement, Imperial County clients could chose to remain with Urban Advisors or go with the newly formed company. The district has a contract with Urban Advisors through July. The new company has promised lower fees. Mr. Kline recommended that the district remain with Urban Advisors at least through the end of the current contract. Trustee Sampson spoke in favor of remaining with Urban Advisors, saying that they have helped the district obtain millions of dollars in state funding. A motion to continue with Urban Advisors was made by Trustee Sampson, seconded by Trustee Fong and passed with a unanimous vote.

274. A motion was made by Trustee Widmann to adjourn to a closed session. The motion was seconded by Trustee Sampson and passed with a unanimous vote. The meeting adjourned to a closed session at 8:45 p.m.

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

The meeting reconvened to a public session at 10:30 p.m.

275. A motion was made by Trustee Sampson to uphold the finding of the Administrative Panel for both Student #5 and Student #6. The motion was seconded by Trustee Sadorra and passed with a unanimous vote.

276. BOARD DISCUSSION
There was no Board Discussion.

277. ADJOURN
A motion to adjourn was made by Trustee Dockstader, seconded by Trustee Self and passed with a unanimous vote. The meeting adjourned at 10:30 p.m.

Respectfully submitted,

Douglas T. Kline, Secretary

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THE DISTRICT THIS DAY

Date

Edgar R. Self, Clerk of the Board