

MINUTES
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT
April 14, 2008

The Board of Trustees of the Calipatria Unified School District met in Regular Session this date in the Grace Smith Elementary School Multipurpose Building located at 9 East Fourth Street, Niland, California.

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

Absent:

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

278. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 p.m. by Marcia Cater, President of the Board. The Pledge of Allegiance was led by Mr. Joe Derma.

279. PUBLIC FORUM

Alicia Garcia, CUTA President, invited the board to attend the CTA Dinner being held Thursday, April 17 at the Old Eucalyptus School House in El Centro. The event will begin at 6:30 p.m. and is free to the Board.

A delegation of students from Calipatria High School asked the Board to extend the library hours so it could be used before, during and after school hours. One question asked was why the vacancy left by a retiring employee had not been replaced with a full 8 hours position. One student's concern was that the AP English class she was taking required typed reports and she did not have a printer at home. Mr. Kline responded that the budget would not allow for a full time replacement. He was open to meeting with them to come up with some flexible scheduling that would allow access to the library during lunch and some before and after school time. Mrs. Love reported that there had been some scheduling problems during the past two weeks, but was supposed to be back on track after today.

REPORTS

280. Student Recognition: None

281. 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

Mr. Kline reported that the budget for the upcoming year would be unknown until after the May Revise, saying there was a lot of speculation, but no solid information.

282. 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

Mrs. Ortiz reported that the state Categorical Program Monitoring review began today at noon with a review of district programs. The team will visit Calipatria High School on Tuesday, Young Middle School on Wednesday, Grace Smith on Thursday, and will conclude with a reading of the findings at 11:30 a.m. on Friday in the District Board Room. She also reported that on the Language Census, although the lower numbers may appear to indicate that fewer students are enrolling, it may also be an indication that students are being more successful in moving up in fluency.

283. 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

Mr. Derma reported that due to some misinterpretation of technical engineering requirements, students from Young Middle School were disqualified from competing in the trebuchet and manila bridges MESA Regional competition. They were, however, able to complete in the oral presentations. He also complimented his staff for their excellent response and handling of a student with a severe asthma attack today. Mr. Kline reported that students who traveled to the MESA competition also made a visit to the Jet Propulsion Lab and he was very pleased with their conduct and interaction on the tour. Mrs. Love reported that CAHSEE math scores had increased this year. Of the students taking the exam, approximately 72% passed with approximately 35% scoring at proficient.

284. ASB Report

It is recommended that the Board hear a report from the CHS ASB representative. There was no report.

285. 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 complains filed**
- Facilities Conditions: **No complaints filed**
- CAHSEE Intensive Instruction and Services: **No complaints filed**

The report was received as information.

286. CONSENT AGENDA

A motion to discuss was made by Trustee Dockstader, seconded by Trustee Sadorra and passed with a unanimous vote. Trustee Dockstader asked that the minutes be corrected to show she was present at the March meeting. A motion was made to approve the Consent Agenda with the correction to the Minutes. The motion was seconded by Trustee Dockstader 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 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 Ref. IV C 1
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: 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)

BUSINESS

287. 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)
A motion to adopt Resolution "Opposition to Governor's Proposed 2008-09 Budget" was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous vote as recorded by roll call vote.
Roll Call Vote: Carter-aye, Dockstader-aye, Fong-aye, Sadorra-aye, Sampson-aye, Self-aye, Widmann-aye.
288. 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.
A motion to discuss was made by Trustee Fong, seconded by Trustee Sadorra and passed with a unanimous vote. Trustee Fong requested that Ms. Calsada-Medina be removed and replaced with either the Athletic Director or someone from the Athletics Department. Mr. Kline suggested that Mr. Jose Imperial be selected and, although they would both attend the meetings, he would allow Mr. Imperial to take the lead. A motion was made by Trustee Fong to select Jose Imperial and Douglas Kline as CIF representatives. The motion was seconded by Trustee Sadorra and passed with a unanimous vote.
289. 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.
A motion to approve the Summer School Meal Waiver was made by Trustee Sadorra, seconded by Trustee Fong and passed with a unanimous vote.
290. 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.
A motion to approve the 2008-09 Migrant Education Service Agreement was made by Trustee Dockstader, seconded by Trustee Widmann and passed with a unanimous vote. Mrs. Ortiz explained that the Agreement would be revised due to a change in the required format, but that the budget and personnel funded would remain unchanged.
291. Approve Revised 2008-2009 School Calendar Ref. V E
It is recommended that the Board approve the Revised 2008-2009 School Calendar, submitted as Ref. V E.
A motion to approve the Revised 2008-09 School Calendar was made by Trustee Sadorra, seconded by Trustee Self and passed with a unanimous vote.
292. 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).
A motion to discuss was made by Trustee Sadorra, seconded by Trustee Self and passed with a unanimous vote. Mr. Love reported that the sequence of courses being presented for Agricultural Education would meet the needs of the students. A motion to approve the Tentative Course Offerings was made by Trustee Dockstader, seconded by Trustee Sampson and passed with a unanimous vote.
293. 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

Mathematics 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

A motion to declare the texts as District Adopted Texts was made by Trustee Widmann, seconded by Trustee Fong and passed with a unanimous vote.

294. 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)
 A motion to adopt the Positive Prevention Curriculum was made by Trustee Dockstader, seconded by Trustee Self and passed with a vote of 6 ayes and 1 no. Trustee Sampson voted no.
295. 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)
 A motion to approve the Young Middle School Safe School Action Plan was made by Trustee Dockstader, seconded by Trustee Fong and passed with a unanimous vote. Mr. Derma explained that the plan had mostly been updated to account for new staff members.
296. 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.
 A motion to discuss was made by Trustee Widmann, seconded by Trustee Fong and passed with a unanimous vote. Trustee Widmann asked that the report add her name to the list of Board member, she then made a motion to approve the district Technology Plan with that correction. The motion was seconded by Trustee Self and passed with a unanimous vote.
297. 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)
 A motion to ratify approval of the MOU for College Going Initiative was made by Trustee Dockstader, seconded by Trustee Self and passed with a unanimous vote.
298. 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)
 A motion to discuss was made by Trustee Fong, seconded by Trustee Dockstader and passed with a unanimous vote. Mrs. Wigg explained that under the law, when the state requires that certain activities be done, the state must reimburse the cost of the activity. Centration, Inc. is hired to gather the data for the reimbursement and file the report. The cost for this service is also reimbursable. She recommended that the Board approve the Consulting Agreement. A motion to approve the Consulting Agreement was made by Trustee Sadorra, seconded by Trustee Fong and passed with a unanimous vote.
299. 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

A motion to accept items 1 through 10 for First Reading was made by Trustee Dockstader, seconded by Trustee Sadorra and passed with a unanimous vote.

300. 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

A motion to discuss was made by Trustee Sadorra, seconded by Trustee Dockstader and passed with a unanimous vote. A question was raised regarding Guidance and Counseling Services. Mrs. Ortiz explained that the policy and administrative regulation being presented addressed the criteria for mandatory counseling, which may be different from the counseling services being sought by students in general. Because the district is receiving funds under the Supplemental School Counseling Program, we are required to provide certain specific services. Under the Valenzuela settlement, other services are being required by counselors. All of these services are directed toward promoting progress towards achieving a high school diploma. Trustee Fong asked that a sampling of counseling services being provided to students be presented to the Board no later than the June Board meeting. A motion to accept for Second Read and adopt items 1 through 6 was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote.

301. Approve Interdistrict Attendance Petitions Ref. V O

1. Brayán 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

A motion to approve items 1 through 10 was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.

302. A motion to adjourn to a Closed Session was made by Trustee Sadorra, seconded by Trustee Self and passed with a unanimous vote. The meeting adjourned to a Closed Session at 8:40 p.m.

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)

RECONVENE TO PUBLIC SESSION (REPORT ACTION FROM CLOSED SESSION)

The meeting reconvened to a Public Session at 9:37 p.m.

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

303. Action on Student #7 [48900(b); 48915(b)]
A motion to uphold the recommendation of the Administrative Panel and expel the student was made by Trustee Sampson, seconded by Trustee Sadorra, and passed with a unanimous vote.
304. Action on Student #9 [48900.2; 48915(e)]
A motion was made by Trustee Sampson to table the matter pending legal counsel. The motion was seconded by Trustee Sadorra and passed with a unanimous vote.
305. Action on Enrollment of Student Expelled from another School District (Alvord Unified)
A motion to deny enrollment was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous vote.
306. Public Employee Discipline/Dismissal/Release, pursuant to Govt Code 54957
A motion to Non-Reelect Daniel Herrera was made by Trustee Sampson, seconded by Trustee Self and passed with a unanimous vote.
307. BOARD DISCUSSION
There was no Board Discussion
308. ADJOURN
A motion to adjourn was made by Trustee Sadorra, seconded by Trustee Dockstader and passed with a unanimous vote. The meeting adjourned at 9:40 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

MINUTES
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

May 6, 2008

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

Present: Marcia Carter, President
Edgar Self, Clerk
Patty Dockstader
Michael Fong
Holly Widmann

Absent: Augustine Sadorra
Glenn B. Sampson

Others Present: Douglas T. Kline, Supt.
Betty J. Raceles, Adm. Asst.

309. CALL TO ORDER

The meeting was called to order by Marcia Carter, President of the Board at 1:15 p.m.

310. PUBLIC FORUM

Education Code Section 44918(c) specifies that an expulsion hearing will be held in a closed session unless the pupil requests in writing, at least five days before the hearing, that it be held in a public meeting. No request has been received by the District to hold the hearing in a public meeting. This hearing is being conducted in a Closed Session.

Education Code 48918(g) requires that a record of the hearing be made of the proceedings. This hearing is being electronically recorded.

311. CLOSED SESSION - SESIÓN CERRADA AL PÚBLICO

- A. Matters Related to Students, pursuant to Ed Code 35146 and/or 48918
1. 2007-08 Expulsion Student #9 Supplemental Expulsion Hearing

RECONVENE TO PUBLIC MEETING

312. A motion was made by Trustee Fong to expel Student #9 for the remainder of current semester plus one. The student would be required to complete the district's rehabilitation plan before seeking readmission to any district school. The motion was seconded by Trustee Self and passed with a unanimous vote. The date for readmission review was set for January 12, 2009.

313. ADJOURN

A motion to adjourn was made by Trustee Widmann, seconded by Trustee Dockstader and passed with a unanimous vote. The meeting adjourned at 3:05 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