

MINUTES
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

May 12, 2008

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

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

Absent:

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

314. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

315. PUBLIC FORUM

Alicia Garcia, CUTA President, asked the Board to consider the rising cost of fuel when considering negotiations. There are teachers who must drive a considerable distance to come to work.

REPORTS

316. Student Recognition

Ref. III A

Sandy Sierra: Recipient of Caldwell Flores Winters, Inc. scholarship award
Leonard Cuenco, representative from Caldwell Flores Winters, Inc. presented Sandy Sierra with a scholarship award of \$1,000.00.

317. Superintendent's Report

Ref. III B

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

1. Letter from ICOE re Second Interim Report
2. Letter from ICOE re Williams 3rd Quarter Report
3. CSBA State Budget Alert

Mr. Kline reported that he and Mrs. Wigg would be attending the May Revise workshop in San Diego on Monday.

318. Assoc. Superintendent's Report

Ref. III C

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

1. Categorical Program Monitoring Notification of Findings
2. No Child Left Behind-2008 Detailed Summary of Proposed Title I Regulations
3. Migrant Education Program – End of Year Report

Mrs. Ortiz reported that the final parent event, combining Migrant, DELAC and CBET programs, would take place tomorrow evening. At least 45 families are expected to attend.

319. DELAC Report

Ref. III D

It is recommended that the Board receive a report as informational

1. April Meeting

The Board received the report as information.

320. Principals' Reports – Written Ref. III E

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

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

Mr. Derma will hold a Memorial Day Celebration on May 22 at 9:00 a.m. at Veteran's Field.

321. ASB Report

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

There was no ASB report.

322. CONSENT AGENDA

A motion to approve the consent Agenda was made by Trustee Sampson, seconded by Trustee Widmann 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 April 14, 2008 and the special called meeting of May 6, 2008, submitted as Ref. IV A(1-7).

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 Not Available

D. Approve Purchase Orders Ref. IV D

It is recommended that the Board approve Purchase Order numbers: 081344 through 081443, submitted as Ref. IV D(1-4).

E. Ratify Commercial Warrant Registers Available

It is recommended that the Board ratify approval of warrant register numbers: #35, #36, #37, #38.

F. Approve Menus Ref. IV F

It is recommended that the Board approve the menus submitted as Ref. IV F(1-5).

BUSINESS

323. Public Hearing - Justification of Need for School Fees Ref. V A

The Board will hear comments from the public in considering the adoption of Resolution of the Governing Board Implementing School Facilities Fees by State Allocation Board At Its June 9, 2008 Meeting which will increase the rates charged for School Facility Fees (Developer Fees) within the district.

A Developer Fee Justification Study for Calipatria Unified School District has been completed and is available to the public for viewing at the Superintendent's Office during normal business hours.

There were no comments from the public.

324. Accept for First Reading Resolution of the Governing Board of the Calipatria Unified SD Implementing School Facilities Fees by State Allocation Board At Its June 9, 2008 Meeting Ref V B

It is recommended that the Board accept for First Reading Resolution of the Governing Board of the Calipatria Unified School District Implementing School Facilities Fees by State Allocation Board at its June 9, 2008 Meeting, submitted as Ref. V B(1-4).

A motion to accept for First Reading the Resolution of the Governing Board of the Calipatria Unified School District Implementing School Facilities Fees by State Allocation Board at its June 9, 2008 Meeting was made by Trustee Sampson and seconded by Trustee Sadorra. The motion passed with a vote of 6

ayes, 0 nays and 1 abstention. Trustee Fong abstained from the vote.

325. Approve Revised 2008-2009 Migrant Service Agreement Available
It is recommended that the Board approve the revised 2008-2009 Migrant Service Agreements. The Migrant Service Agreement is available to the public for viewing at the District Office during normal business hours.
A motion to approve the Revised 2008-2009 Migrant Service Agreement was made by Trustee Dockstader, seconded by Trustee Widmann and passed with a unanimous vote.
326. Approve 2008 Migrant Summer School Program Proposal Ref. V D
It is recommended that the Board approve 2008 Migrant Summer School Program Proposal. This is additional Migrant Education funding to target additional CAHSEE support for migrant students.
A motion to approve the 2008 Migrant Summer School Program was made by Trustee Widmann, seconded by Trustee Self and passed with a unanimous vote.
327. Statement of Need for 30-Day Substitute Teaching Permits & Designated Subjects Voc. Ed. 30-Day Substitute Teaching Permits 2008-09 School Year Ref. V E
It is recommended that the Board approve filing the Annual Statement of Need for 30-Day Substitute Teaching Permits and the Designated Subjects Vocational Education 30-Day Substitute Teaching Permits, CTC Form CL 505a, submitted As Ref. V E(1-2). **The District declares that either no credentialed person is available or that those available are not deemed qualified for substitute teaching.**
A motion to approve filing the Annual Statement of Need for 30-Day Substitute Teaching Permits and the Designated Subjects Vocational Education 30-Day Substitute Teaching Permits for the 2008-2009 school year was made by Trustee Sampson, seconded by Trustee Self and passed with a unanimous vote.
328. Declaration of Need for Fully Qualified Educators 2008-09 School Year Ref. V F
It is recommended that the Board approve the Declaration of Need for fully Qualified Educators, submitted as Ref. V F(1-3). **This declaration certifies that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the positions of: CLAD Authorization, Resource Specialist and Limited Assignment Multiple and Single Subjects. If a suitable teacher is not available, the district will make a reasonable effort to recruit an individual for the assignment, in the following order: (1) an individual who is scheduled to complete initial preparation requirements within six months (2) a candidate who qualifies and agrees to participate in an approved internship program in the region of the school district.**
A motion to declare a need for fully qualified educators and approve filing Declaration of Need for the 2008-2009 school year was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous vote.
329. Approve Application 2008-09 Gifted and Talented Education Funding Ref. V G
It is recommended that the Board approve the application for 2008-09 Gifted and Talented Education Funding and certify compliance with General Assurances and Drug-Free Workplace, submitted as Ref. V G(1-5).
A motion to approve application for 2008-09 Gifted and Talented Education Funding was made by Trustee Sadorra, seconded by Trustee Dockstader and passed with a unanimous vote.
330. Approve Application 2008-09 Community-Based English Tutoring Program Ref. V H
It is recommended that the Board approve the application for 2008-09 Community-Based Tutoring Program and certify compliance with Assurances, submitted as Ref. V H(1-3).
A motion to approve application for 2008-09 Community Based English Tutoring Program was made by Trustee Dockstader, seconded by Trustee Widmann and passed with a unanimous vote.
331. Approve Application 2008-09 Carl D. Perkins Career & Technical Education Available
It is recommended that the Board approve the application for funding for 2008-09 Carl D Perkins Career & Technical Education Improvement Act of 2006 and certify compliance with all required assurances. The application is available to the public for viewing at the Superintendent's Office during normal business hours.

A motion to approve the application for funding for 2008-08 Carl D. Perkins Career and Technical Education was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.

332. Ratify Approval of Granite Construction Company Construction Contract Ref. V J
It is recommended that the Board ratify approval of Construction Contract with Granite Construction in the amount of \$11,459 for the installation of two solar powered traffic speed limit signs along Highway 111 adjacent to Grace Smith School, submitted as Ref. V J(1-2).
A motion to discuss was made by Trustee Dockstader, seconded by Trustee Self and passed with a unanimous vote. Mr. Kline explained that all costs associated with the placement of these signs would be reimbursed by the Imperial Irrigation District. These signs were a requirement of the Niland Turbine Power Plant project. A motion to ratify the contract with Granite Construction was made by Trustee Sadorra, seconded by Trustee Dockstader and passed with a unanimous vote.
333. Accept for Second Reading and Adoption Available
It is recommended that the Board accept for Second Reading and Adopt 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 was made by Trustee Self to accept for Second Reading and adopt the submitted Board Policies and Administrative Regulations. The motion was seconded by Trustee Fong and passed with a unanimous vote.
334. Accept for First Reading BP/AR Cellular Phone Reimbursement Ref. V L
It is recommended that the Board accept for First Reading BP/AR 3513.1 Cellular Phone Reimbursement, submitted as Ref. V L(1-4).
A motion to accept for first Reading BP/AR 3513.1 Cellular Phone Reimbursement was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.
335. Declare District Adopted Texts Ref. V M
It is recommended that the Board adopt and declare the following as District adopted texts for Grades K-8. The Board further certifies that these texts have been approved by the Textbook Selection Committees, site staff and school leadership teams and are on the 2007 Mathematics Primary Adoption list
- Houghton Mifflin Co., Houghton Mifflin California Math, Grades K-6
 - *Glencoe/McGraw-Hill, Glencoe Calif. Mathematics & Algebra 1 (pending site council approval)*
- Documents submitted as Ref. V M(1-3)
A motion to declare the referenced instructional materials as district adopted texts was made by Trustee Dockstader, seconded by Trustee Sadorra and passed with a unanimous vote. Mr. Derma confirmed that the site council had approve the texts.
336. 2008-2009 Tentative Teacher Assignments Ref. V N
It is recommended that the Board approve 2008-2009 Tentative Teacher Assignments, submitted as Ref. V N.
A motion to approve 2008-2009 Tentative Teacher Assignment was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous vote.
337. Accept Donation to Diamond Club Ref. V O

It is recommended that the Board accept a donation of \$1,000 from Betty Young to the Calipatria High School Diamond Club. Documents submitted as Ref. V O(1-2)

A motion to accept the donation from Betty Young to the CHS Diamond Club was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote.

338. Interdistrict Attendance Petitions

Ref. V P

It is recommended that the Board take action on the following Interdistrict Attendance Requests:

1. Arturo Ortiz – Calipatria to Calexico to complete current school year
2. Liliana Ortiz – Calipatria to Calexico to complete current school year
3. Maria Teresa Sadorra – Calipatria to CUHSD – Particular program not offered in the district (continuing student)

A motion to approve Interdistrict Attendance Petitions 1 through 3 was made by Trustee Sampson, seconded by Trustee Widmann and passed with a vote of 5 ayes, 0 nays and 2 abstentions. Trustees Fong and Sadorra abstained from the vote.

339. CUTA Notice to Commence Negotiations for Successor Agreement

Ref. V Q

It is recommended that the Board receive notice of CUTA's desire to open negotiations for the successor agreement to the contract expiring June 30, 2008, submitted as Ref. V Q.

A motion to receive the notice was made by Trustee Sampson, seconded by Trustee Self and passed with a vote of 6 ayes and 1 nay. Trustee Sadorra noted no.

340. Graduation and Promotion Ceremony Assignments

High School: June 12, 2008 8:00 p.m. Sampson, Self, Sadorra, Carter
Young Middle: June 13, 2008 7:00 p.m. Widmann, Dockstader, Sadorra, Carter
The Board decided graduation and promotion exercise assignments.

341. Review Fiscal Impacts of CSEA Tentative Agreement

Ref. V S

It is recommended that the Board review the fiscal impacts of the CSEA Tentative Agreement, Narrative provided, submitted as Ref. V S(1-8)

A motion to review was made by Trustee Sampson, seconded by Trustee Fong and passed with a unanimous vote.

342. Ratify Approval of Tentative Agreement with CSEA

Ref. V T

It is recommended that the Board ratify approval of the Tentative Agreement reached with the California School Employees Association Chapter 393 subject to approval by the County Superintendent of Schools. Copies of the complete Tentative Agreement are available for public review in the Superintendent's Office during normal business hours.

A motion to table was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.

343. Adopt Revised Budget

Ref. V U

It is recommended that the Board adopt the Revised Budget, submitted as Ref. V U

A motion to table was made by Trustee Sampson, seconded by Trustee Self and passed with a unanimous vote.

344. Superintendent's Evaluation

Ref. V V

It is recommended that the Board begin the Superintendent evaluation process, pursuant to Board Policy 2140, as follows:

1. Establish appropriate schedule for the evaluation process
2. Establish district goals and success indicators agreed upon by the Board and Superintendent
3. Evaluation method(s) and instrument agreed upon by the Board and Superintendent

A motion to discuss was made by Trustee Sampson, seconded by Trustee Self and passed with a unanimous vote. Trustee Sadorra suggested that the Board use the District goals submitted by the Superintendent. A motion to table was made by Trustee Fong, seconded by Trustee Self and passed with a unanimous vote.

345. A motion to adjourn to a closed Session was made by Trustee Sadorra, seconded by Trustee Widmann

and passed with a unanimous vote. The meeting adjourned to a Closed Session at 8:35 p.m.

CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release/Transfer, pursuant to Govt Code 54957
 - 1. Certificated: Notices of Non-reelection for Probationary Teachers and/or Transfer of Assignments
 - 2. Classified: Layoffs/Reductions due to lack of work or lack of categorical funding
- B. Conference with Labor Negotiator, Douglas T. Kline, pursuant to Govt Code 54957.6
 - 1. Negotiations with CUTA
 - 2. Negotiations with CSEA
 - 3. Negotiations with Management, Supervisory and Confidential
 - a. Superintendent Evaluation Instrument
 - b. Cell Phone Stipend Salary Schedule
- C. Personnel
 - 1. Review Recommendations and Hire for Extra Duty Assignments
 - a. Summer Algebra Academy Director/Counselor and Staff
 - b. Summer School Principals and Staff

The meeting reconvened to an Open Session at 9:35 p.m.

- 346. A motion was made by Trustee Sampson to reduce the 8 hour clerk position at Grace Smith Elementary to 4 hours. The motion was seconded by Trustee Self and passed with a unanimous vote.
- 347. A motion was made by Trustee Sampson to approve the Cell Phone Stipend Salary Schedule for the Superintendent, Assoc. Superintendent, Transportation Supervisor, Maintenance Supervisor and Network Engineer. The motion was seconded by Trustee Widmann and passed with a unanimous vote.
- 348. A motion was made by Trustee Sampson to hire Alfonso Romero as Summer Algebra Academy Director/Counselor, Edgar Rosales as Summer Algebra Academy Teacher, and Joe Derma and Virginia Calsada-Medina as 50% Summer School Principals. The motion was seconded by Trustee Sadorra and passed with a unanimous vote.
- 349. BOARD DISCUSSION
There was no Board discussion.
- 350. ADJOURN
A motion to adjourn was made by Trustee Sadorra, seconded by Trustee Fong 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