

MINUTES
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

June 9, 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 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

358. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Marcia Carter, President of the Board at 7:30 p.m. The Pledge of Allegiance was said.

359. PUBLIC FORUM

Alicia Garcia, CUTA President, reported that CUTA members had voted to approve the Tentative Agreement by a vote of 53 to 4.

REPORTS

360. District Recognition

It is recommended that the Board recognize the following retirees for their dedicated service to the district.

- Roberta M. Kisse: 1998-2008 – 10 years of certificated service
- Mary A. Love: 1987-2008 – 21 years of certificated service
- William L. Love: 1987-2008 – 21 years of certificated service
- Nancy E. Taylor: 1978-2008 - 30 years of certificated service

Mr. Kline presented gifts to retiring teachers and thanked them for their contributions to the district.

361. Superintendent's Report – Written

Ref. III B

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

1. CASBO: Budget Update

Mr. Kline reported that recent developments would be covered by Mrs. Wigg in her presentation of the 2008-09 Budget. Both the House and Senate have proposed increased funding to education.

362. Assoc. Superintendent's Report – Written

Ref. III C

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

1. District Report CAHSEE Mathematics and English-Language Arts
Mrs. Ortiz reported that of the 102 students tested, 74 or 73% passed the Mathematics section and 80 or 78% passed the English-Language Arts section.
2. Categorical Monitoring Program : Proposed Resolution of Findings of Noncompliance
Mrs. Ortiz reported that the district would be working to implement procedures to ensure

compliance with reporting and maintaining fixed asset inventory lists for the 2008-09 school year. She also reported that the high school was not able to fully comply with delivery of the HIV/AIDS curriculum by the date of the report. The curriculum is set to be delivered on Wednesday, June 11.

363. Principals' Reports

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

1. Grace Smith Elementary - Written
2. Fremont Primary - Written
3. Young Middle School - Written
4. Calipatria High School - Written
5. CHS Counseling Activities Report - Written

Mrs. Casey presented each Board member with a copy of the school's first year book. Mrs. Calsada-Medina invited the Board and public to attend the Retirement Party scheduled to honor Mrs. Kisse, Mrs. Love and Mr. Love being held Wednesday, June 11 beginning at 1:30 p.m.

364. CONSENT AGENDA

A motion to approve the Consent Agenda was made by Trustee Fong and seconded by Trustee Sampson.

Trustee Sadorra asked that the motion be amended to reflect a correction to the Minutes of May 12 on which he is not listed at all, but Trustee Self is listed twice. The motion was amended to approve the Consent Agenda with corrections to the Minutes of May 12, 2008. The motion 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 May 12, 2008 and special called meeting of May 27, 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(1-3)

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:081444 through 081500, submitted as Ref. IV D(1-3).

E. Ratify Commercial Warrant Registers Available

It is recommended that the Board ratify commercial warrant register numbers: #439 #40, #41, #42.

BUSINESS

365. 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.

366. Accept for Second Reading and Adopt 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 Second Reading and Adopt 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 Second Reading and Adopt 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 Sadorra, seconded by Trustee Dockstader and passed with a vote of 6 ayes, 0 nays and 1 abstention as reflected by a roll call vote as follows:

Carter – aye, Dockstader – aye, Fong – abstain, Sadorra – aye, Sampson – aye, Self – aye, Widmann – aye.

367. Approve 2007-2008 Revised Estimated Actuals Available
It is recommended that the Board approve the 2007-2008 Estimated Actual Expenditures. A copy is on file at the Superintendent's Office and is available to the public for viewing during normal business hours. A motion to approve the 2007-08 Revised Estimated Actuals was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.
368. **Public Hearing: 2008-2009 Budget**
Pursuant to Education Code 42103, the Board will hear objections from any resident of the district on the proposed budget or any item in the budget. The proposed 2008-2009 Budget is available for public viewing at the District Office during normal business hours.
There were no comments from the public.
369. Approve 2008-2009 Budget Available
It is recommended that the Board approve the 2008-2009 Budget. A copy is on file at the Superintendent's Office and available to the public for viewing during normal business hours. Mrs. Wigg gave a presentation to the Board, outlining the various assumptions made for arriving at the 2008-09 Budget. The biggest concern is the raising cost of fuel which will impact the cost of all supplies. The revenue also reflects a continued decline in enrollment. Although the district will deficit-spend during the upcoming fiscal year, it will maintain a healthy reserve for future economic uncertainties. A motion to approve the 2008-09 Budget was made by Trustee Dockstader, seconded by Trustee Widmann and passed with a unanimous vote.
370. Petitions for Pupil Interdistrict Attendance Ref. V F
It is recommended that the Board consider the Petitions for Pupil Interdistrict Attendance as follows:
 1. 07-08: Omar Hernandez, Amy Hernandez-Calipatria to Brawley Elem.-Moving back to Brawley soon
 2. 08-09 Omar Hernandez, Amy Hernandez-Calipatria to Brawley Elem.-Moving back to Brawley soon
 3. 08-09 Jerrek Hurtado - Calipatria to Brawley Elem. - Parent Employment (continuing)
 4. Cristian Ortiz - Calipatria to El Centro Elem. - Parent Employment
 5. Isabel Putrus - Calipatria to Brawley Elem. – Moving to Brawley
 6. Sarah Steimel – Calipatria to Brawley Elem. – Parent Employment (continuing)
 7. Tyler Steimel – Calipatria to Brawley High – Parent Employment (continuing)A motion to approve Petitions 1 through 7 was made by Trustee Sadorra, seconded by Trustee Dockstader and passed with a unanimous vote.
371. Approve 2008-09 School Site Plan Available
It is recommended that the Board approve the 2008-09 School Site Plan as follows:
 1. Grace Smith ElementaryA motion to approve the Grace Smith Elementary 2008-09 School Site Plan was made by Trustee Widmann, seconded by Trustee Dockstader and passed with a unanimous vote.
372. Declare District Surplus Property
It is recommended that the Board declare the following non-functioning, non-repairable items listed as surplus property and determine the method of disposal as follows:
Unanimously agree that the value of the property is insufficient to defray the costs of arranging a sale, in which case the property may be donated to a charitable organization deemed appropriate by the Board or

may be disposed of by dumping (Education Code 17546).

1. To be collected by a recycling company for disposal at no cost to the district
 - a. Approximately 160 computer monitors
 - b. Approximately 70 computers
 - c. Approximately 40 computer printers
 - d. Other miscellaneous items considered "E-Waste", including, but not limited to televisions, VCRs, calculators and typewriters.
2. To be junked or dismantled
 - a. 1985 Chevy van #1GCEG25N6G7172536 License plate E-955610
 - b. 1979 Thomas Built School Bus #3930729952RE36455 License plate E-744773

A motion to declare the items as surplus and dispose by dumping and dismantling was made by Trustee Sampson, seconded by Trustee Fong and passed with a unanimous vote. Mr. Kline reported that the electronic equipment is non-functioning and non-repairable. Mrs. Wigg reported that, under the bus replacement guidelines, the bus must either be sold to a school district or dismantled. There are no schools in the valley wanting to purchase the bus so it must be dismantled.

373. Approve Calipatria High School Athletic Packet Ref. V I

It is recommended that the Board approve the Calipatria High School Athletic Packet, submitted as Ref. V I(1-11).

A motion to approve the Calipatria High School Athletic Packet was made by Trustee Dockstader, seconded by Trustee Widmann and passed with a unanimous vote.

374. A motion to adjourn to a Closed Session was made by Trustee Sadorra, seconded by Trustee Fong and passed with a unanimous vote. The meeting adjourned to a Closed Session at 8:20 p.m.

VI. CLOSED SESSION

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

1. 2007-08 Student #10 Recommended for Expulsion
2. 2007-08 Student #11 Recommended for Expulsion
3. Waiver For Student With Disabilities

It is recommended that the Board waive the CAHSEE requirement for the following students who have taken the exam with one or more modifications and has received the equivalent of a passing score.

- a. Student # 000477
- b. Student #000568
- c. Student #000701

WAIVER FOR STUDENTS WITH DISABILITIES

The parent/guardian of a student who has taken any section of the exam with one or more modifications and has received the equivalent of a passing score may request that his/her child receive a waiver of the requirement to successfully pass the exam. Upon receipt of such request, the principal shall submit to the Governing Board a request for a waiver. The Board may waive the requirement if the principal certifies that the student has all of the following: (Education Code 60851)

1. An IEP or Section 504 plan in place that requires the accommodations or modifications to be provided to the student when taking the exit exam
2. Sufficient high school level coursework either satisfactorily completed or in progress in the high school level curriculum sufficient to have attained the skills and knowledge otherwise needed to pass the exit exam
3. An individual score report showing that the student has received the equivalent of a passing score on the exam while using a modification that fundamentally alters what the exit exam measures as determined by the State Board of Education (SBE)

In order to protect the student's privacy rights, the waiver request shall be considered in closed session. Final Board action on the waiver request shall be taken in open session and shall be a matter of public record. The student's name shall not be disclosed in open session.

B. Personnel

1. Transfer or Reassignment of Certificated and/or Certificated Management Assignments
2. Public Employee Discipline/Dismissal/Release, pursuant to Govt Code 54957

- C. Conference with Labor Negotiator, Douglas Kline, pursuant to Govt Code 54957.6
1. CUTA
 2. CSEA
 3. Management, Supervisory, Confidential

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

NEW OR UNFINISHED BUSINESS - Actions from Closed Session

375. 2007-08 Student #10 Recommended for Expulsion
A motion to uphold the findings of the Administrative Panel and expel for student for one year was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous vote.
376. 2007-08 Student #11 Recommended for Expulsion
Upon a written request from the parent, the Board will delay its decision on Student #11 until the July Board Meeting.
377. Waiver For Student With Disabilities
It is recommended that the Board waive the CAHSEE requirement for the following students who have taken the exam with one or more modifications and has received the equivalent of a passing score.
- a. Student # 000477
 - b. Student #000568
 - c. Student #000701
- A motion to waive the CAHSEE requirement for the three (3) students was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.
378. BOARD DISCUSSION
The Board agreed to call a Special Meeting for June 25, 2008 at 5:00 p.m. to address unfinished June business.
379. ADJOURN
A motion to adjourn was made by Trustee Self, seconded by Trustee Sampson 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