

MINUTES
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

June 25, 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 A. Carter, President
Edgar R. Self, Clerk
Patty Dockstader
Michael Fong
Augustine Sadorra
Glenn B. Sampson
Holly Widmann

Absent:

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

380. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:00 p.m. by Trustee Carter, President of the Board. The Pledge of Allegiance was led by Trustee Widmann.

381. PUBLIC FORUM

Mrs. Ortiz reported that Summer School was underway and invited the Board to visit Ms. Davila's classroom to look at art work being created by the students in the lower elementary grades. The upper elementary grades are learning how to use computers. Grades 6-8 will be working on Power Point and Presentation projects. Trustee Self suggested that murals might be painted on the buildings at the district site. Trustee Fong suggested that colors should be added to relieve the "institutional gray" of the buildings. He suggested that Styrofoam crown molding could be added to dress up exterior walls and volunteered to donate the materials for the Primary Kindergarten wing.

BUSINESS

382. Approve 2008-2009 Consolidated Application Funding Categorical Aid Programs (Part I) Available

It is recommended that the Board approve the 2008-2009 Consolidated Application for Funding Categorical Aid Programs (Part I). A copy is on file at the Superintendent's Office and available to the public for viewing during normal business hours.

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

383. Approve 2008-2009 Application for Funding Ag Voc Ed Incentive Grant

It is recommended that the Board approve the 2008-2009 Application for Funding Agricultural Vocational Education Incentive Grant. A copy is on file at the Superintendent's Office and available to the public for viewing during normal business hours.

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

384. Review Fiscal Impacts of CUTA and CSEA Tentative Agreements

It is recommended that the Board review the fiscal impacts of the CUTA Tentative Agreement and the CSEA Tentative Agreement.

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

385. Ratify Approval of the Tentative Agreement with CUTA
 It is recommended that the Board ratify approval of the Tentative Agreement with the Calipatria Unified Teachers Association.
 A motion to ratify was made by Trustee Sampson and seconded by Trustee Dockstader. Trustee Carter objected to the language restricting retroactive pay to *“those members who have signed Notices of Offer of Employment for the 2008-09 school year or have retired under STRS as of June 30, 2008,”* stating that teachers who worked should be entitled to the pay the same as everyone else. She regretted that she was absent from the meeting at which the language was discussed. Mr. Kline stated that the language could be viewed as a type of signing bonus. Mrs. Ortiz reported that the district would be able to spend Title II money for signing bonuses if it was spent to attract and retain highly qualified teachers as defined by No Child Left Behind. The motion passed with a vote of 6 ayes and 1 nay. Trustee Carter voted no.
386. Ratify Approval of the Tentative Agreement with CSEA
 It is recommended that the Board ratify approval of the Tentative Agreement with the California School Employees Association Chapter 393.
 A motion to ratify was made by Trustee Sampson, seconded by Trustee Fong and passed with a unanimous vote.
387. Adopt Revised Budget
 It is recommended that the Board adopt the Revised Budget.
 A motion to adopt the Revised Budget was made by Trustee Sampson, seconded by Trustee Fong and passed with a unanimous vote.
388. A motion to adjourn to a Closed Session was made by Trustee Self, seconded by Trustee Sampson and passed with a unanimous vote. The meeting adjourned to a Closed Session at 5:40 p.m.

CLOSED SESSION

- A. Superintendent's Evaluation
1. The Board will meet to consolidate independent evaluations into a final evaluation representing the Board's collective judgment for presentation to the Superintendent.
 2. Present evaluation to the Superintendent for response.
 3. Discussion of evaluation with Superintendent.

Excerpt from BP 2140 Evaluation of the Superintendent
 Each Board member shall independently evaluate the Superintendent's performance. The Board shall determine who will summarize and combine the individual evaluations to create a consensus document and how that consensus document will be formatted. The evaluation shall be a composite of individual Board members' opinions, but there shall be only one final evaluation representing the Board's collective judgment. This final evaluation shall be provided to the Superintendent for his/her response. The Board shall meet in closed session with the Superintendent to discuss the evaluation. (Government Code 54957)

The meeting reconvened to an Open Session at 7:15 p.m. Trustee Carter reported that the Superintendent's Evaluation would be presented and discussed with the Superintendent at the July meeting.

389. BOARD DISCUSSION
 There was no Board discussion.
390. ADJOURN
 A motion to adjourn was made by Trustee Sadorra, seconded by Trustee Dockstader and passed with a unanimous vote. The meeting adjourned at 7:15 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