

MINUTES  
BOARD OF TRUSTEES  
CALIPATRIA UNIFIED SCHOOL DISTRICT

July 21, 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 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

001. 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 Angelita Ortiz.

002. PUBLIC FORUM

Mrs. Ortiz reported that the Calipatria Athletic League was holding a basketball clinic in the Erickson Gym this week, ending on Wednesday. Trustee Fong thanked Mr. Kline for allowing the use of the gym for this event. Mr. Kline reported that the gymnasium floor would be redone this summer and a mural with hornet would be added to the wall.

REPORTS

003. Superintendent's Report

Ref. III A

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

1. ICOE Valenzuela Settlement Legislations Report Findings
2. CDE June 2008 Highlights

Mr. Kline reported that although the budget is uncertain, it is expected that Prop 98 would be fully funded with a modest COLA. He also commented on the recent action by the State Board of Education that would make Algebra I mandatory for all 8th graders. On July 9, 2008, the State Board of Education (SBE) voted to implement Governor Arnold Schwarzenegger's proposal to require all eighth grade students to be assessed in Algebra I within three years.

004. Assoc. Supt. of Instructional Services Report

It is recommended that the Board receive the Asst. Superintendent's report as informational Ms. Ortiz reported on the conclusion of Summer School and reported that CAHSEE testing would be given to Seniors on Tuesday, July 29 and Wednesday July 30

005. Principals' Reports

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

1. CHS AVID Certification
2. CHS Counseling Activities Report
3. CHS 2008-09 Registration Dates

4. CHS Fall and Winter Sports Schedules  
The reports were received as information.

006. 4th Quarter Report on Valenzuela/CAHSEE Williams Uniform Complaints

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 June 30, 2008:

- Textbooks and Instructional Materials: No complaints filed
- Teacher Vacancy or Misassignments: No complaints filed
- Facilities Conditions: No complaints filed
- CAHSEE Intensive Instruction and Services: No complaints filed

The report was received as information.

007. CONSENT AGENDA

A motion was made by Trustee Self to remove Approval of Purchase Orders from the Consent Agenda and place it under Business. There was no second to the motion. A motion was made by Trustee Sadorra to remove Approval of Purchase Orders from the Consent Agenda and place it under Business as Item V. P., to correct the minutes of June 25, 2006 to show Trustee Fong as present, and to approve the remainder of the Consent Agenda. The motion was 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 June 9, 2008 and special meeting of June 25, 2008, submitted as Ref. IV A(1-8).

B. Personnel Action

It is recommended that the Board approve Personnel Action, presented in Ref. IV B(1-2).

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. Moved to Business Item V. P.

E. Ratify Commercial Warrant Registers

Available

It is recommended that the Board ratify commercial warrant register numbers as follows:

1. FY 2007-08 #43, #44, #45
2. FY 2008-09 #1

BUSINESS

008. Building Projects – Discussion/Action

Jimmy Sanders

It is recommended that the Board review upcoming building projects and take action as needed.

1. ERP Swimming Pool
2. ERP Wirt Auditorium
3. ERP CHS Voc. Ed. Building
4. ERP Old Gymnasium
5. ERP Veterans Field Bleachers
6. Other Projects

A motion to discuss was made by Trustee Sampson, seconded by Trustee Dockstader and passed with a unanimous vote. Jimmy Sanders showed the Board drawings of the swimming pool. As discussed with Mr. Kline, the pool would be located in the area south of the current district offices. The plans showed the pool to the south of the area with the pool house located to the north. There would be a large competition pool with a smaller recreational pool. The dimensions are only slightly larger than the old pool surface area due to current regulations regarding slopes. The competition pool would have an entry area, sloping from down to 5.5'. The recreation pool would slope to a maximum depth of 4.5' Mr. Kline explained that he had asked

Mr. Sanders to relocate the pool from the Main Street location because of the north winds that blow fine slit from the Airport across the street. He believed those conditions would create too many maintenance problems. Mr. Sanders also explained that the Main Street location might result in needing to relocate water lines and the backflow preventer that is in that area. Trustee Carter pointed out that the new location would be more accessible to the other school sites. The plans allow for placement of a shade structure at a future date. Mrs. Wigg stated that remaining Bond Funds could cover the cost of the shades. The Board discussed public access and noise issues for district office personnel. A motion was made by Trustee Sadorra to place the swimming pool complex in the new area but place the pool house to the south, away from the district office, and to include the shade structure in the construction bid. The motion was seconded by Trustee Widmann and passed with a unanimous vote. Mr. Sanders reported that the pool would be a six month building project and hoped to be able to go out to bid by November to have the pool complete by May or June.

Mr. Sanders reported that the other ERP projects had been submitted to the Office of Public School Construction on June 1. They are generally acted upon within 3 months of receipt. The plans call for general electrical and fire alarm upgrades and pavement replacement around the structures. The application for Wirt Auditorium also includes structural floor replacement and stage lighting improvements. The application for the old gymnasium is for roof replacement. The wooden bleacher seats would be replaced with aluminum.

009. Facility Advisor Contract Ref. V B  
It is recommended that the Board allow the Agreement for Professional Services with School Facility Advisors to expire as of July 31, 2008. Reference V B(1-5) It is believed that the district is no longer in need of continuous and ongoing services and would prefer to enter into a "fee for services" arrangement as needed.  
A motion to discuss was made by Trustee Sadorra, seconded by Trustee Self and passed with a unanimous vote. Mr. Kline explained that the district pays \$3,000 per month for services that are no longer needed on a continuous basis. Trustee Sampson asked that Mr. Kline contact them and inquire about hourly rates before terminating the agreement. Trustee Sampson's motion was to table the matter until the August meeting unless action was required by July 31, in which case Mr. Kline could terminate the Agreement. The motion was seconded by Trustee Fong and passed with a unanimous vote.
010. Approval to Hire on Variable Term Waiver Ref. V C  
It is recommended that the Board approve the following to be employed on a Variable Term Waiver and assigned as follows for the 2008-09 school year, waiver application is submitted as Ref. V C(1-5)  
1. Debra Thu - District Speech Therapist  
A motion to approve the waiver application was made by Trustee Widmann, seconded by Trustee Sampson and passed with a unanimous vote.
011. Approve 2008-09 School Site Plan - Fremont Primary Available  
It is recommended that the Board approve the 2008-09 School Site Plan for Fremont Primary. Copies are on file at the Superintendent's Office for public review during normal business hours. A motion to approve the 2008-09 Fremont Primary School Site Plan was made by Trustee Dockstader, seconded by Trustee Widmann and passed with a unanimous vote.
012. Approve Application ELAP Funding Ref. V E  
It is recommended that the Board approve application for 2008-09 English Language Acquisition Funding, including required assurances, submitted as Ref. V E(1-4).  
A motion to approve the 2008-09 Application for English Language Acquisition Funding was made by Trustee Fong, seconded by Trustee Sampson and passed with a unanimous vote.

013. Approve Equitable Distribution of Effective Educators Plan Ref. V F  
 It is recommended that the Board approve the Plan for Equitable Distribution of Effective Educators, submitted as Ref. V F(-1-13)  
 A motion to approve the Plan for Equitable Distribution of Effective Educators was made by Trustee Sampson, seconded by Trustee Self and passed with a unanimous vote.
014. Approve 2006-07 School Accountability Report Cards Available  
 It is recommended that the Board review and approve the 2006-07 School Accountability Report Cards. New Law (AB 1061) requires the Board to annually approve the SARC's for all district schools and evaluate the data contained in the SARC's as part of the Board's regular review of the effectiveness of the district's programs, personnel, and fiscal operations. Copies of the Annual School Reports are available at the district office during normal business hours and on the district website: [www.calipat.com](http://www.calipat.com)  
 A motion to approve the 2006-07 School Accountability Report Cards was made by Trustee Dockstader, seconded by Trustee Self and passed with a unanimous vote.
015. Ratify Approval of Annual Agreement  
 It is recommended that the Board ratify approval of the following annual agreements with the County Office of Education, submitted as follows:  
 1. Payroll Clerk MOU with Imperial County Office of Education Ref. V H 1  
 2. Information Technology Services Agreement with ICOE Ref. V H 2  
 A motion to ratify approval of the two annual agreements was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote.
016. Petitions for Interdistrict Attendance Ref. V I  
 It is recommended that the Board consider Petitions for Interdistrict Attendance  
 1. Samantha Gonzalez - El Centro to Calipatria - Parent Employment  
 2. Armando Mendez, Jr. - Calipatria to Brawley Elementary - Parent Employment  
 3. Christian Mendez - Calipatria to Brawley Union High - Parent Employment  
 4. Lorena, Victor & Juanita Ortiz - Brawley Elementary to Calipatria - Continuing (Parent Employment and Childcare)  
 A motion to approve Petitions 1 through 4 was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.
017. Request for Continuing Membership and Agreement to Conditions of Membership Ref. V J  
 It is recommended that the Board renew its application for voluntary membership in the California Interscholastic Federation - San Diego Section and affirm and agree to the conditions of membership as outlined on the Agreement submitted as Ref. V J  
 A motion to request continuing membership and agree to the conditions of membership was made by Trustee Self, seconded by Trustee Dockstader and passed with a unanimous vote.
018. Accept for Second Reading and Adopt BP/AR 3513.1 Cellular Phone Reimbursement Ref. V K  
 It is recommended that the Board accept for Second Reading and adopt Board Policy and Administrative Regulation 3513.1 Cellular Phone Reimbursement, submitted as Ref. V K(1-2). (First Reading was 5/12/08)  
 A motion to accept for Second Reading and adopt BP/AR 3513.1 Cellular Phone Reimbursement was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous vote.
019. Accept for First Reading Updated Policies Available  
 It is recommended that the Board accept for First Reading the following updated Board Policies, Administrative Regulations and Exhibits. A general description of the changes if submitted as Ref. V L(1-5) Copies of these documents are available to the public at the Superintendent's Office during normal business hours.

1. BP/AR 0420 School Plans/Site Councils
2. BP/AR 0440 District Technology Plan
3. BP 0500 Accountability
4. BP/AR 0520.1 High Priority Schools Grant Program
5. BP/AR 0520.4 Quality Education Investment Schools
6. BP 1113 District And School Web Sites
7. BP/AR 1220 Citizen Advisory Committees
8. BP/AR 1230 School-Connected Organizations
9. BP 1260 Educational Foundation
10. BP/AR/E1330 Use Of School Facilities
11. BP 1400 Relations Between Other Governmental Agencies And The Schools
12. BP 2000 Concepts And Roles
13. BP 3314 Payment For Goods And Services
14. BP 3400 Management of District Assets/Accounts
15. BP 3452 Student Activity Funds
16. BP/AR 3511 Energy And Water Management
17. BP/AR 3515 Campus Security
18. AR 3516.3 Earthquake Emergency Procedure System
19. AR/E 3541.1 Transportation for School-Related Trips
20. BP/AR 3550 Food Service/Child Nutrition Program
21. BP/AR 3551 Food Service Operations/Cafeteria Fund
22. BP/AR 3553 Free And Reduced Price Meals
23. BP/AR 3554 Other Food Sales
24. BP/AR 6145 Extracurricular and Cocurricular Activities (\*Education code 35160.5 requires annual review of this policy. If no revisions are deemed necessary, the Board minutes shall indicate the review was conducted.)
25. BP/AR 6178 Career Technical Education
26. AR 7111 Evaluating Existing Buildings
27. BB 9000 Role Of The Board
28. BB 9200 Limits Of Board Member Authority
29. BB 9220 Governing Board Elections
30. BB 9310 Board Policies
31. BB 9320 Meetings And Notices
32. BB 9322 Agenda/Meeting Materials
33. BB 9323 Meeting Conduct
34. E 9323.2 Actions By The Board

A motion was made by Trustee Sampson to accept for First Reading the updated policies listed, 1 through 34. The motion was seconded by Trustee Sadorra and passed with a unanimous vote.

020. Annual Review of BP/AR 5116.1 Intradistrict Open Enrollment

Education code 35160.5 requires annual review of this policy. If no revisions are deemed necessary, the Board minutes shall indicate the review was conducted.

A motion to discuss was made by Trustee Sampson, seconded by Trustee Fong and passed with a unanimous vote. After discussion and review, a motion was made by Trustee Sadorra that no changes were necessary. The motion was seconded by Trustee Fong and passed with a unanimous vote.

021. Cross Credits for Agricultural Science Courses

It is recommended that the Board reinstate cross credits for Agricultural science courses provided the courses meet content standards for CST testing in the subject. Information regarding Agriculture courses approved on the UC "a-g" list is provided for information purposes only. A motion to approve was made by Trustee Sampson and seconded by Trustee Self. Mrs. Ortiz explained that courses preapproved for the UC "a-g" list would need to follow the approved course outlines and standards. She does not believe that new textbooks would need to be purchased for

courses to be offered for the 2008-09 school year. The motion to approve passed with a unanimous vote.

022. Superintendent Evaluation Workshop

It is recommended that the Board take action to conduct a Superintendent Evaluation Workshop and finalize date (tentatively scheduled for Sat. Sept. 6, 2008 from 9:00 a.m. to 4:00 p.m.). The Board should also discuss arrangements for facility use, refreshments and lunch.

A motion was made by Trustee Fong to hold the workshop at the Calipatria Inn, but if it was not available, to hold the workshop in the District Board Room and have Hacienda cater breakfast and lunch. The motion was seconded by Trustee Sadorra and passed with a unanimous vote.

023. Approve Purchase Orders

Ref. IV D

It is recommended that the Board approve purchase order numbers as follows, submitted as Ref. IV D(1-7):

1. FY 2007-08 Numbers 081501 through 081592
2. FY 2008-09 Numbers 090001 through 090062

A motion to approve was made by Trustee Sampson and seconded by Trustee Fong. Trustee Self questioned Purchase Order 081529 reimbursing Daniel Colunga for tools and tool box stolen from the Transportation Department, saying that he remembers direction given by the Board that tools were to be provided by the district. Mr. Kline responded that although that may have been the policy, it apparently was not the practice. When the former mechanic left, he took his personal tools, leaving very little for the department to work with. At the time of the theft, the current employee had received permission to bring his personal tools until the district could purchase the needed tools. It was an emergency situation. Mrs. Wigg reported that the full cost had been covered by insurance. Trustee Self directed that all needed tools be purchased by the district in the future. The motion to approve the purchase orders passed with a vote of 6 ayes and 1 no. Trustee Self voted no.

024. 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 8:55 p.m.

CLOSED SESSION

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

1. 2007-08 Student #11 Recommended for Expulsion
2. 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. 000473

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. Conference with Labor Negotiator, Douglas T. Kline, pursuant to Govt Code 54957.6
  - 1. Negotiations with: (Must specify) Management, Supervisory, Confidential
- C. Personnel
  - 1. Evaluation of Applications, Offers or Transfers of 2008-09 Certificated Positions
  - 2. Evaluation of Applications for Extra Duty Assignments
  - 3. Superintendent's Evaluation
    - a. The Board will meet to consolidate independent evaluations into a final evaluation representing the Board's collective judgment for presentation to the Superintendent.
    - b. Present evaluation to the Superintendent for response.
    - c. Discussion of evaluation with Superintendent.
  - 3. Review Contracts for Management, Supervisory, Confidential Personnel

025. At 10:30 p.m. a motion was made by Trustee Dockstader to extend the meeting to 11:00 p.m. The motion was seconded by Trustee Self and passed with a unanimous vote.

The meeting reconvened to a Public Session at 11:00 p.m.

026. 2007-08 Student #11 Recommended for Expulsion  
A motion to uphold the Panel's recommendation for expulsion was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous vote.

027. 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. 000473

A motion to waive the CAHSEE requirement for Student 00473 was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous vote.

Conference with Labor Negotiator, Douglas T. Kline, pursuant to Govt Code 54957.6

028. 1. Negotiations with: (Must specify) Management, Supervisory, Confidential  
A motion was made by Trustee Sampson to revise the Associate Superintendent's Salary Schedule and place the Associate Superintendent on new Step 5 for the 2008-09 year. The motion was seconded by Trustee Sadorra and passed with a unanimous vote.

029. A motion was made by Trustee Sampson to offer the Superintendent a three (3) year contract, to increase the Superintendent's Salary by five percent (5%), and to increase the Car Allowance by \$50 per month. The motion was seconded by Trustee Widmann and passed with a unanimous vote.

030. A motion was made by Trustee Sampson to give a 2.5% off schedule increase for the 2008-09 year to Principals, Administrative Assistant, Business Manager, Supervisory and Confidential Personnel. The motion was seconded by Trustee Self and passed with a unanimous vote.

In other matters, Trustee Carter reported that direction was given to the Superintendent regarding

- 1. Applications, Offers or Transfers of 2008-09 Certificated Positions
- 2. Applications for Extra Duty Assignments
- 3. Contracts for Management, Supervisory, Confidential Personnel

031. BOARD DISCUSSION

Mr. Kline reported that a request had been received from a Calipatria student to place her 4-H steer at the school farm beginning August 2. Although the student resides in Calipatria, the student is a member of the Pine 4-H group.

031. ADJOURN

A motion to adjourn was made by Trustee Fong, seconded by Trustee Widmann and passed with a unanimous vote. The meeting adjourned at 11:05 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