

MINUTES
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

September 8, 2008

The Board of Trustees of the Calipatria Unified School District met in Regular Session this date in the Multipurpose Building of Grace Smith School, 9 East 4th Street, Niland, 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

061. 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 Trustee Dockstader.

062. PUBLIC FORUM

There were no comments from the public.

REPORTS

063. Student Recognition

It is recommended that the Board recognize the following students in recognition of:

- Maria Vanessa Gutierrez - High School Diploma

Mr. Kline presented Maria Vanessa Gutierrez with her high school diploma. She was congratulated by each member of the Board.

064. Superintendent's Report - Written

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

1. Jack O'Connell - The California Algebra I Success Initiative
2. ICOE - Williams 2007-08 4th Quarterly Report for Calipatria Unified SD
3. ACT College Readiness for Calipatria Unified SD

Mr. Kline asked the Board to take note of Jack O'Connell's response to the Algebra I initiative. Mr. O'Connell estimates that the initiative will cost an estimated \$3.1 billion. The Board asked questions about the ACT College Readiness report. The ACT test is a broad based national test that is recognized by California colleges. The high school encourages students to take both the SAT and ACT tests.

065. Assoc. Superintendent's Report

Angelita Ortiz

It is recommended that the Board receive information from the Assoc. Superintendent

- Assoc. Superintendent's Written Report
- California Physical Fitness Test District Report
- API/AYP Data

Mrs. Ortiz reviewed the API/AYP data with the Board, pointing to the API comparison between our district and other valley districts. Among unified school districts, Calipatria ranks second, behind Imperial. Among high schools, Calipatria ranks third, behind Imperial and Holtville. Mrs. Ortiz reported that if the high school can raise their math scores, they have the potential for becoming the top ranked school in the valley.

066. Principals' Reports

It is recommended that the Board receive information from school sites:

- Fremont Primary
- Grace Smith Elementary
- Bill E. Young, Jr. Middle School
- Calipatria High School

Trustee Carter congratulated Fremont Primary for implementing an after school music program. Mr. Derma reported that the 7th and 8th grade after school program would include a wood finishing program. He encouraged the public to utilize the program for simple wood finishing projects or by donating used furniture for student use. Mrs. Calsada-Medina encouraged the Board to attend their Back to School night being held on Wednesday.

067. ASB Report

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

Mrs. Self reported that the ASB is looking forward to rejuvenating school spirit at the high school. She also reported on fund raising responsibilities for each class: Freshman-Basketball Homecoming (\$1500), Sophomores-Football Homecoming (\$2,500), Juniors-Prom (\$3,500) and Seniors-Senior trip and Graduation activities (\$4,500). Fundraising events are calendared so that events do not overlap and each class has the potential for reaching its goal. She also reported that Football Homecoming was scheduled for November 7.

068. CONSENT AGENDA

A motion to approve the Consent Agenda was made by Trustee Sampson, seconded by Trustee Sadorra 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 August 11, 2008, presented as Reference IV A(1-5).
- B. Personnel Action Ref. IV B
It is recommended that the Board approve Personnel Action, submitted as Reference IV B(1-3).
- C. Approve Financial Reports
It is recommended that the board approve the following Financial Reports, presented as referenced.
1. Revolving Cash Ref. IV C 1
 2. Developer Fees Ref. IV C 2
 3. ASB Financial Ref. IV C 3
- D. Approve Purchase Orders Ref. IV D
It is recommended that the Board approve purchase orders, submitted as Ref. IV D(1-7):
1. FY 2007-08: Numbers 081604 through 081611
 2. FY 2008-09: Numbers 090117 through 090262
- E. Ratify Commercial Warrant Registers Available
It is recommended that the Board ratify commercial warrant register numbers: #6, #7, #8.
- F. Approve Breakfast and Lunch Menus Ref. IV F
It is recommended that the Board approve the breakfast and lunch menus submitted as Ref. IV F(1-3).

BUSINESS

069. Approve 2007-08 Unaudited Actuals

Available

It is recommended that the Board approve the unaudited actual expenditures of the 2007-08 Budget,

copies are available for public viewing in the District Business Office during normal business hours. A motion to approve the 2007-08 Unaudited Actuals was made by Trustee Sampson and seconded by Trustee Sadorra. Mrs. Wigg gave a brief presentation of the revenues and expenditures. There was an unrestricted ending fund balance of approximately \$1.6 million resulting in an approximate 14% reserve. After a question by Trustee Fong about the Restricted fund balances, Mrs. Wigg reported that she and Mrs. Ortiz would individually review each program for reallocation back to the sites. Since a Budget has not yet been adopted by the State it is difficult to make any projections for the current fiscal year. Figures are currently based on the May revision, which was the last "official" projections. The motion passed with a unanimous vote.

070. Adopt Resolution for Adopting the Gann Limit Ref. V B

It is recommended that the Board establish a revised Gann limit for the 2007-08 fiscal year and a projected Gann limit for the 2008-09 fiscal year, and adopt resolution submitted as Ref. V B (1-4). A motion to adopt Resolution for Adopting the Gann Limit was made by Trustee Sadorra, seconded by Trustee Self and passed with a unanimous roll call vote as follows: Carter- aye, Dockstader-aye, Fong-aye, Sadorra aye, Sampson-aye, Self-aye, Widmann-aye.

071. Adopt Board Resolution for Teachers to Teach Outside Their Credentialed Areas Ref. V C

It is recommended that the Board adopt a resolution to allow the following certificated staff to provide instruction outside their credentialed area per specified Education Code during the 2008-2009 school year.

<u>Teacher Name</u>	<u>Education Code</u>	<u>Assignment</u>
Cato, Thomas	44263	Physical Education, Grades 5-8
Imperial, Jose	44263	English 1 Support, Grade 9
Jimenez, Elizabeth	44256(b)	Mathematics, Grades 7-8
McCandless, Keitha	44256(b)	Science, Grades 7-8
Sullivan, Thela	44256(b)	Language Arts, Grades 7-8
Lopez, Julia	44865	Continuation class; Independent Study
Mendoza, Gabino	44865	Continuation class

A motion to adopt Board Resolution for Teacher to Teach Outside Their Credentialed Areas was made by Trustee Dockstader, seconded by Trustee Self and passed with a unanimous roll call vote as follows: Carter- aye, Dockstader-aye, Fong-aye, Sadorra aye, Sampson-aye, Self-aye, Widmann-aye.

072. Consider Petitions for Interdistrict Attendance Ref. V D

It is recommended that the Board consider the Petitions for Interdistrict Attendance, pursuant to AR 5117.1, as follows:

1. Fernando Chabolla - BESD to Calipatria - Childcare
2. Stephen Gupton - BUHSD to Calipatria - Parent employment
3. Rheya Leon - BUHSD to Calipatria - Continuing student
4. Saul Nido - Calipatria to BESD - Continuing student
5. Michael Revelo - BESD to Calipatria - Continuing student
6. Maricela Reza - Calipatria to Calexico Unified- Moving to Calexico
7. Timothy Ridgeway - BESD to Calipatria - Parent employment
8. Isabella F. Rodriguez – Calipatria to BESD – Childcare/Continuing student
9. Jaime F. Rodriguez, Jr. – Calipatria to BESD – Childcare/continuing student
10. Adriana Roman - BUSHD to Calipatria - Childcare
11. Gerardo Roman, Jr. - BUSHD to Calipatria - Childcare
12. Francisco Sandoval – Calipatria to BUHSD – Childcare/Continuing student
13. Steven Shaw - BESD to Calipatria - Parent employment
14. Armando Tafoya – BUHS to Calipatria – Parent employment/Continuing student
15. Matthew Tafoya - BESD to Calipatria - Parent employment
16. Ariana Wyatt - Calipatria to Imperial Unified - Continuing student
17. Christopher Zendejas - BESD to Calipatria - Parent employment/Continuing student
18. Nicole Zendejas - BESD to Calipatria - Parent employment/continuing student

A motion to approve the Petitions numbered 1-18 was made by Trustee Self, seconded by Trustee

Sampson and passed with a unanimous vote. Mr. Kline reported that it has been reported that Calexico Unified has directed Maricela Reza would remain in Calipatria until the family actually resides in their district.

073. Certification of Compliance for Temporary Athletic Coaches Qualifications
Pursuant to 5 CCR 5594, at the first regular board meeting or within 30 days after selection of a temporary athletic team coach, whichever is sooner, the district superintendent shall certify to the local board of trustees that the provisions in Section 5593 have been met. The district submits Certification from Principal that the provisions of Title 5 California Code of Regulations 5593, as well as 5592 and 5596 have or will be met for all temporary athletic coaches hired at their school sites, submitted as Ref. V E(1-3) 1. Calipatria High School
The Board accepted the certification from Calipatria High School
074. Request to Use School Name for Promotional Advertising and Donation to School-Related Organization
Lorenzo Otero, owner of Diverse Auto Service, is asking permission to enter into an arrangement with any school-related organization that would sell tickets for a promotional car wash using the Calipatria Unified School District name, for which \$1.00 per ticket sold would be donated back to the organization. Included for reference is BP 3290 Gifts, Grants and Bequests and AR 1321 Solicitation of Funds From and by Students, submitted as Ref. V F(1-3).
A motion to discuss was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous vote. Mr. Kline asked that the Board deny the request, saying that the request appeared to benefit the business more than the school. He also reported that a representative had met with Mrs. Calsada-Medina saying that the business was interested in forming a relationship with the district in order to gain benefits for financial assistance. A motion to deny was made by Trustee Dockstader, seconded by Trustee Self and passed with a unanimous vote.
075. Accept for First Reading Series 6000 Instruction Available
It is recommended that the Board accept for First Reading Series 6000 Instruction. Copies are available for viewing by the public at the Superintendent's Office during normal business hours.
A motion to accept for First Reading was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote.
076. A motion to adjourn was made by Trustee Sadorra, seconded by Trustee Self and passed with a unanimous vote. The meeting adjourned to a Closed Session at 8:30 p.m.

CLOSED SESSION (GSS Principal's Office Conference Room)

- A. Matters Related to Students, pursuant to Ed Code 35146 and/or 48918
1. Review Petition for Interdistrict Attendance (Expelled Student)
2. Review Petition for Interdistrict Attendance (BUHS Student #012599)
3. Transportation of Expelled SpEd Student
- B. Personnel
1. Review Applications for Extra-Duty/Extra-Extra Duty Assignments
- C. Conference with Labor Negotiator, Douglas T. Kline, pursuant to Govt Code 54957.6 - Negotiations with:
1. CUTA (Current agreement ended June 30, 2008). The district received the Association's desire to open negotiations on April 29, 2008.)
2. CSEA (current agreement ended June 30, 2008)
3. Management, Supervisory, Confidential
a. Review evaluations and evaluation procedures

The meeting reconvened to an Open Session at 9:10 p.m.

077. Interdistrict Attendance (Expelled Student)
A motion to deny the Interdistrict Attendance Petition for Expelled Student was made by Trustee Self,

seconded by Trustee Widmann and passed with a unanimous vote.

078. Interdistrict Attendance (BUHS Student #012599)

A motion to deny the Interdistrict Attendance Petition was made by Trustee Widmann, seconded by Trustee Dockstader and passed with a unanimous vote.

079. Transportation of Expelled SpEd Student

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

080. Personnel

A motion to approve Extra-Duty/Extra-Extra Duty Assignments as submitted was made by Trustee Widmann, seconded by Trustee Sadorra and passed with a unanimous vote.

The applications submitted were as follows:

- CHS Athletic Director: Jose Imperial
- CHS Cheer: Mercedes Vioria
- CHS Football Asst. Coaches: Daniel Diamond, Marty Gaines, Brennan Petree, Efrain Zambrano
- CHS Volleyball Volunteer: Javier Dominguez
- CHS Boys Basketball: Coach-Robert Romero; Asst. Coach-Alfonso Romero
- CHS Girls Basketball: Asst. Coach Jorge Celis
- CHS Soccer: Coach Noel Medina
- CHS Golf: Coach Noel Medina
- CHS Baseball: Coach Tom Cato
- CHS Softball: Coach Paul Iten
- CHS Spanish Club: Advisor Margarito Meza
- CHS Food Technology (VICA): Advisor Katherine Mounts
- CHS Food Preparation: Advisor Katherine Mounts
- YMS Volleyball A Team: Coach Yurii Camacho; B Team: Angelita Ortiz
- YMS Soccer A Team: Jaime Ponce; B Team: Jesus Pina

081. BOARD DISCUSSION

There was no Board discussion.

082. ADJOURN

A motion to adjourn was made by Trustee Dockstader, seconded by Trustee Fong and passed with a unanimous vote. The meeting adjourned at 9:12 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

