

MINUTES  
BOARD OF TRUSTEES  
CALIPATRIA UNIFIED SCHOOL DISTRICT

September 6, 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             Douglas T. Kline, Supt.  
Present:           Betty J. Raceles, Adm. Asst.

057.    CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 9:00 a.m. by Marcia Carter, President of the board. The Pledge of allegiance was led by Trustee Self.

058.    PUBLIC FORUM (Comments Limited To Agenda Items Only)

There were no comments from the public.

BUSINESS

059.    California School Boards Association facilitated discussion of Governance Issues

Christopher Maricle conducted a workshop to help the Board develop and implement a process for evaluating the superintendent. The process involves establishing and adopting district goals upon which the Superintendent would be evaluated. During the session, the Board reviewed district goals submitted by Mr. Kline.

060.    ADJOURN

A motion to adjourn was made by Trustee Self, seconded by Trustee Sampson and passed with a unanimous vote. The meeting adjourned at 2:35 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