

MINUTES  
BOARD OF TRUSTEES  
CALIPATRIA UNIFIED SCHOOL DISTRICT

April 6, 2009

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

Absent:

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

261. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order and the Pledge of Allegiance was led by Trustee Self, President of the Board, at 7:30 p.m.

262. PUBLIC FORUM

Alicia Garcia, CUTA President reported on the recent school site council training that was offered through CTA. She also reported that David Sanchez, CTA President, had attended the Ambassador's Luncheon at Young Middle School and was very impressed with those students and the district as a whole. He reported very favorably on the district's schools at the CTA dinner held that evening. She reminded the audience of the May 19 special election in which 5 initiatives will effect school funding.

Alicia Garcia also asked the board to reconsider the non-reelection of Tara Gragson and Christina Aceves. This request was also voiced by Tunisia Stanford, parent and Fremont Primary school site council member and Fremont Primary teachers Kimberly Valadez and Carlos Lara.

Daniel Diamond asked the Board to consider funding an "A" period or zero period. The period would be a regular class open to all athletes, for which credit and grades would be earned, focusing mainly on strength training. He submitted a written proposal to the Board.

Martha Self asked the Board to consider adoption of new English Language Arts curriculum for the 2009-10 school year. Because of budget cut, she has learned that the adoption may be postponed for a year. She says that current materials are poorly aligned, especially for English language learners.

Augustine Sadorra presented a check in the amount of \$300 to the YMS Ambassadors Club from the Niland Chamber of Commerce for their operation of the food booth during the Tomato Festival.

Trustee Carter commented on the wonderful performance of the students hosting the Ambassador's luncheon. They have been invited to attend the April ICSBA dinner being hosted by the district.

## REPORTS

### 263. Student Recognition:

Third Grade Students Comic Book Recognition

Mrs. Garcia presented the Board with samples of the work done by her 3rd grade, and Mr. Gonzalez's 7th grade students for the comic book (graphic novel) project. The three 7th grade entries were on the subjects of Cesar Chavez, the Lincoln assassination, and the Alamo. She also introduced three of her 3rd grade students. Katherine Perez and Juan Jimenez and their story about a beach party, and Citlalli Franco on her story centered around a waterfall in Puerto Vallarta.

Eddie Escalon placed SECOND at the Southern Region FFA Advanced Extemporaneous Public Speaking Contest held March 26<sup>th</sup> at Cal Poly Pomona. Eddie ranks among the top two speakers in SOUTHERN CALIFORNIA, and will compete at the STATE FFA Public Speaking finals on April 16<sup>th</sup> at the State FFA Leadership Conference

Mrs. Self reported that Eddie Escalon, in addition to being accepted into Cornell, has just been notified that he has been accepted into Harvard University.

Mr. Shaw reported that that Daven Redondo has been accepted at William Penn University in Iowa on a football scholarship.

### 264. Superintendent's Report – Written

Ref. III B

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

1. CDE March 2009 Highlights, submitted as Ref. III B(1-3)
2. ICOE Report on Williams 2008-09 2nd Quarter, submitted as Ref. III B(4-6)
3. "Thank You" from 1959 Alumni, submitted as Ref. III B(7)

Mr. Kline added that he had received copies of the letters sent from Mrs. Ann Mallory to the YMS Ambassador Club. She was very impressed with the etiquette and demeanor of the students. Mrs. Mallory has been selected to replace retiring County Superintendent of Schools John Anderson.

### 265. Assoc. Superintendent's Report – Written

Ref. III C

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

1. Written Report, submitted as Ref. III C(1)
2. Student National Origin Report SNOR, submitted as Ref. III C(2)
3. Language Census Report (R30-LC), submitted as Ref. III C(3-9)
4. Summer School

Mrs. Ortiz reported that summer school will be shortened to 12 days this year because of budget cutbacks.

### 266. Principals' Reports – Written

Ref. III D

It is recommended that the Board receive written reports from school sites as information.

1. Fremont Primary
2. Grace Smith Elementary
3. Bill E. Young, Jr. Middle School
4. Calipatria High School

Mr. Derma reported that students from Young Middle School and Fremont Primary School have adopted 92 soldiers as pen pals. Of the 92, 60 are from the Imperial Valley and 2 are from Niland and Calipatria.

### 267. Calipatria High School Counseling Report

It is recommended that the Board receive the Calipatria High School Counseling Report as information, submitted as Ref. III E(1-3).

Mr. Shaw invited the Board to the high school's Alumni Career Day being held on Wednesday. Information is contained in the Board packet.

268. ASB Report  
It is recommended that the Board hear a report from the CHS ASB representative. Mrs. Self reported that activities have pretty much wound down for the year. She also announced that she would be resigning as ASB Advisor at the end of the year.

269. Quarterly Report on Williams Uniform Complaints Ref. III F  
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 March 2009:  
1. Textbooks and Instructional Materials: No complaints filed  
2. Teacher Vacancy or Misassignments: No complaints filed  
3. Facilities Conditions: No complaints filed  
4. CAHSEE Intensive Instruction & Services: No complaints filed  
The reports were received as information.

270. CONSENT AGENDA  
A motion to approve the Consent Agenda was made by Trustee Carter, seconded by Trustee Fong and passed with a unanimous vote. Trustee Carter reported that the Board did not review performance evaluations during the closed session of the March 9 meeting. Mrs. Raceles explained that the language was there to allow the Board to review and/or discuss evaluations in order to determine non-reelections of probationary employees.

A. Approval of Minutes Ref. IV A  
It is recommended that the Board approve the minutes of the regular meeting of March 9, 2009, submitted as Ref. IV A(1-5)

B. Personnel Action Ref. IV B  
It is recommended that the Board approve Personnel Action submitted as 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      | <u>Ref. IV C 1</u>   |
| 2. Revolving Cash | <u>Not Available</u> |
| 3. Developer Fees | <u>Not Available</u> |
| 4. ASB Financial  | <u>Ref IV C 4</u>    |

D. Approve Purchase Orders Ref. IV D  
It is recommended that the Board approve purchase order numbers: 091079 though 091315, submitted as Ref. IV D(1-6).

E. Ratify Commercial Warrant Registers Available  
It is recommended that the Board ratify commercial warrant register numbers: #31, #32, #33, #34.

F. Approve Menus Ref. IV F  
It is recommended that the Board approve the submitted as Ref. IV F(1-3)

#### BUSINESS

271. Approve 2009-10 Migrant Education Service Agreement Budget Ref. V A  
It is recommended that the Board approve the 2009-10 Migrant Education Service Agreement Budget for Regular and Summer School programs, submitted as Ref. V A(1-6).  
A motion to approve the 2009-10 Migrant Education Service Agreement Budget for Regular and Summer School programs was made by Trustee Dockstader, seconded by Trustee Sampson and passed with a unanimous vote.

272. Approve 2009-10 Carl D. Perkins Funding Application Ref. V B  
It is recommended that the Board approve the Career Technical Education Application for 2009-10 funding, Carl D. Perkins Career & Technical Education Improvement Act of 2006 and certify compliance with all required assurances, submitted as Ref. V B(1-13).  
A motion to approve the Career Technical Education Application for 2009-10 funding, Carl D. Perkins Career & Technical Education Improvement Act of 2006 and certify compliance with all required assurances was made by Trustee Sadorra, seconded by Trustee Carter and passed with

a unanimous vote.

273. Approve 2009-10 School Calendar Ref. V C  
It is recommended that the Board approve the 2009-10 School Calendar, submitted as Ref. V C. A motion to approve the 2009-10 school calendar was made by Trustee Widmann, seconded by Trustee Dockstader and passed with a unanimous vote.
274. Approve 2009-10 CHS Tentative Course Offerings Ref. V D  
It is recommended that the Board approve 2009-10 Calipatria High School Tentative Course Offerings, submitted as Ref. V D  
A motion to approve 2009-10 Calipatria High School Tentative Course Offerings was made by Trustee Widmann, seconded by Trustee Carter and passed with a unanimous vote.
275. Interdistrict Attendance Ref. V E  
It is recommended that the Board take action on requests for Interdistrict Attendance  
1. Megan Duncan - Calipatria to Mulberry - School of Choice.  
A motion to approve the request for interdistrict attendance was made by Trustee Fong, seconded by Trustee Sadorra and passed with a unanimous vote.
276. Accept for First Reading Series 4000 - Personnel Available  
It is recommended that the Board accept for First Reading Series 4000 Personnel . A copy of these Board Policies and Administrative Regulations are available to the public at the Superintendent's Office during normal business hours.  
A motion to accept for First Reading Series 4000 Personnel was made by Trustee Sadorra, seconded by Trustee Sampson and passed with a unanimous vote.
277. Adopt Amended AR 3350 Travel Expenses Ref. V G  
It is recommended that the Board adopt amended Administrative Regulation 3350 Travel Expenses, submitted as Ref. V G(1-2).  
A motion to adopt amended Administrative Regulation 3350 Travel Expenses was made by Trustee Widmann, seconded by Trustee Dockstader and passed with a unanimous vote.
278. Request to Memorialize Bill Standiford - Discussion/Action Ref. V H  
It is recommended that the Board consider a request from Eugene C. Hill to name a room, building or training area at Calipatria High School in memory of the late Bill Standiford.  
A motion to discuss was made by Trustee Widmann, seconded by Trustee Dockstader and passed with a unanimous vote. The Board requested guidelines on naming facilities before making any decisions. A motion to table was made by Trustee Fong, seconded by Trustee Sadorra and passed with a unanimous vote.
279. Adopt Resolution In the Matter of Discontinuation of Services and Layoff of Classified Employees for the 2008-2009 School Year  
It is recommended that the Board adopt Resolution In the Matter of Discontinuation of Services and Layoff of Classified Employees for the 2008-2009 School Year, submitted as Ref. V I(1-3)  
A motion to adopt Resolution In the Matter of Discontinuation of Services and Layoff of Classified Employees for the 2008-2009 School Year was made by Trustee Widmann, seconded by Trustee Fong and passed with a unanimous vote.
280. 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 8:30 p.m.

#### CLOSED SESSION

- A. Personnel  
1. Public Employee Discipline/Dismissal/Release, pursuant to Govt Code 54957
- B. Negotiations  
1. Conference with Labor Negotiator, Douglas Kline, pursuant to Govt Code 54957.6

Negotiations with: (Must specify) CSEA

RECONVENE TO PUBLIC SESSION (REPORT ACTION FROM CLOSED SESSION)

The meeting reconvened to a public session at 10:20 p.m.

NEW OR UNFINISHED BUSINESS

281. A motion was made by Trustee Sampson to reconsider Item V I Adopt Resolution in the Matter of Discontinuation of Services and Layoff of Classified Employees for the 2008-2009 school year. The motion was seconded by Trustee Widmann and passed with a unanimous vote.
282. A motion to table action on the Matter of Discontinuation of Services and Layoff of Classified Employees was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous vote.
283. BOARD DISCUSSION  
There was no Board discussion.
284. ADJOURN  
A motion to adjourn was made by Trustee Self, seconded by Trustee Widmann and passed with a unanimous vote. The meeting adjourned at 10:25 p.m.

Respectfully submitted,

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Douglas T. Kline, Secretary

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THE DISTRICT THIS DAY

\_\_\_\_\_  
Date

\_\_\_\_\_  
Patty Dockstader, Clerk of the Board