

MINUTES
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

May 11, 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
Marcia A. Carter
Michael Fong
Augustine Sadorra
Glenn B. Sampson
Holly Widmann

Absent: Patty Dockstader, Clerk

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

285. 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. He announced that the Board would adjourn for a period of time, not to exceed 15 minutes, to deliberate on a student discipline matter.

286. CLOSED SESSION (Limited to not more than 15 minutes and limited to:

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

The Board will review and deliberate Administrative Panel's Recommendation for Expulsion
2008-09 Student #4

The meeting reconvened to a public session at 7:45 p.m.

PUBLIC INTEREST

287. Energy Efficiency and Funding Renewable Projects

It is recommended that the Board hear a presentation from Judy Capps of Johnson Controls on energy efficiency and funding renewable projects through Power Purchase Agreements.
There was no presentation.

288. Public Notice

All initial contract proposals of the Board and an employee organization which relate to matters within the scope of representation shall be presented at a public Board meeting and shall thereafter be public records. (government code 3547). The Initial Proposal from the District to CSEA Chapter 393 is hereby presented for Public Notice.

289. Public Forum

Please limit individual comments to three minutes. Any member of the public who has a specific complaint about any district employee may use the District's established complaint procedure, copies of which are available here tonight.

Alicia Garcia, CUTA President, passed out information on the ballot initiatives. Members will begin calling registered voters, using a scripted message, to urge support of Propositions 1A through 1F. The cell phones are being provided by CTA.

Marcella Palmer, Rosela Walk and Adriana Lyerly, staff members at Fremont Primary, asked the Board to

reconsider the lay-off of Instructional Aides, saying that they are needed in both instructional and non-instructional capacities. Mrs. Walk also urged the Board to reconsider the non-re-election of two probationary teachers at Fremont Primary.

Laura Davila invited the Board to the Fremont Primary's 3rd Grade Memorial Day celebration scheduled for May 20 at 9:15 a.m.

REPORTS

290. Student Recognition Ref. IVA
None submitted
291. Superintendent's Report Ref. IV B
It is recommended that the Board receive the Superintendent's written report as information.
1. ICOE's Second Interim Report Review
2. Thank You Letter from Anne Mallory
292. Assoc. Superintendent's Report Ref. IV C
It is recommended that the Board receive the Assoc. Superintendent's written report as information.
1. Written report
2. Report on anticipated 2009-10 Community Based English Tutoring Program
Mrs. Ortiz reported on the Migrant/DELAC end of year gathering, thanking Mr. Kline, Mr. Derma, Ms. Calsada and Ms. Pizano for their attendance. She also reported that this was STAR testing time.
293. Business Manager's Report Ref. IV
It is recommended that the Board receive the Business Manager's written report.
1. IID Trust-Land In Lieu of Property Tax Update
2. Retiree Benefit Spreadsheet
Mrs. Wigg reported that the Retiree Benefit Spreadsheet was included so the Board would be aware that it is now required that retiree benefits be reported as a liability and the liability be funded.
294. Principals' Reports – Written Ref. IV E
It is recommended that the Board receive written reports from school sites as information.
1. Fremont Primary
2. Grace Smith Elementary
3. Young Middle School
4. Calipatria High School
Mrs. Casey invited the Board to Fremont Primary's May Dance scheduled for May 29 at the Erickson Gymnasium at 8:45 a.m. Young Middle School's Memorial Day celebration is scheduled for May 21st.
295. Calipatria High School Counselor's Report Ref. IV F
It is recommended that the Board receive the written report as information, submitted as Ref. IV F(1-2).
296. ASB Report
It is recommended that the Board hear a report from the CHS ASB representative
There was no report.
297. 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. V A
It is recommended that the Board approve the minutes of the regular meeting of April 6, 2009, submitted as Ref. V A(1-5).
B. Personnel Action Ref. V B
It is recommended that the Board approve Personnel Action, presented in Reference V B.
C. Approve Financial Reports
It is recommended that the board approve the following Financial Reports, presented as

referenced.

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| 1. | Cash Flow | Ref. V C 1 |
| 2. | Revolving Cash | Ref. V C 2 |
| 3. | Developer Fees | Ref. V C 3 |
| 4. | ASB Financial | Not Available |
| D. | <u>Approve Purchase Orders</u> | <u>Ref. V D</u> |
| | It is recommended that the Board approve Purchase Order numbers: 091316 through 091685, submitted as Ref. V D(1-9) | |
| E. | <u>Ratify Commercial Warrant Registers</u> | <u>Available</u> |
| | It is recommended that the Board ratify approval of warrant register numbers: #35, #36, #37, #38, #39. | |
| F. | <u>Approve Menus</u> | <u>Ref. V F</u> |
| | It is recommended that the Board approve the menus submitted as Ref. V F(1-5). | |

BUSINESS

298. Approve Revised 2008-09 Migrant District Service Agreement - Summer School Budget Ref. VI A
It is recommended that the Board approve the revised FY 2008-09 Migrant District Service Agreement Budget for Summer School, submitted as Ref. VI A(1-6).
A motion to approve the revised 2008-09 Migrant district Services Agreement was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.
299. Approve 2009-10 Migrant District Service Agreement Available
It is recommended that the Board approve the 2009-10 Migrant District Service Agreement. Copies of the Agreement are available to the public at the Superintendent's Office during normal business hours.
A motion to approve the 2009-10 Migrant District Service Agreement was made by Trustee Sadorra, seconded by Trustee Carter and passed with a unanimous vote. Mrs. Ortiz reminded the Board that the budget had been approved at last month's meeting and the actual plan was being presented for approval this evening. She has since been informed that the budget will increase by approximately \$23,000 which will require another budget approval from the Board next month. She is planning to use the additional funding for a 1-day parent training, student registration, and site based needs.
300. 2009-10 Statement of Need for 30-Day Substitute Teaching Permits & Designated Subjects Voc. Ed. 30-Day Substitute Teaching Permits Ref. VI C
It is recommended that the Board approve filing the Annual Statement of Need for 30-Day Substitute Teaching Permits and the Designated Subjects Vocational Education 30-Day Substitute Teaching Permits, CTC Form CL 505a, for the 2009-2010 school year, submitted as Ref. VI C(1-2). **The District declares that either no credentialed person is available or that those available are not deemed qualified for substitute teaching.**
A motion was made by Trustee Widmann to approve the filing of the Annual Statement of Need for 30-Day Substitute Teaching Permits and the Designated Subjects Vocational Education 30-Day Substitute Teaching Permits. The motion was seconded by Trustee Sampson and passed with a unanimous vote.
301. 2009-10 Declaration of Need for Fully Qualified Educators Ref. VI D
It is recommended that the Board approve the Declaration of Need for fully Qualified Educators for the 2009-2010 school year, submitted as Ref. VI D(1-3). **This declaration certifies that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the positions of: CLAD Authorization, Resource Specialist and Limited Assignment Multiple and Single Subjects. If a suitable teacher is not available, the district will make a reasonable effort to recruit an individual for the assignment, in the following order: (1) an individual who is scheduled to complete initial preparation requirements within six months (2) a candidate who qualifies and agrees to participate in an approved internship program in the region of the school district.**
A motion was made by Trustee Sampson to approve filing the Declaration of Need for Fully Qualified Educations. The motion was seconded by Trustee Widmann and passed with a unanimous vote.
302. Approve Request for Continuing Membership and Agreement to Conditions of Membership -CIF Ref. VI E

It is recommended that the Board approve Request for Continuing Membership and Agreement to Conditions of Membership in the California Interscholastic Federation San Diego Section for 2009-2010, submitted as Ref. VI E.

A motion was made by Trustee Carter to approve Request for Continuing Membership and Agreement to Conditions of Membership in the California Interscholastic Federation. The motion was seconded by Trustee Sadorra and passed with a unanimous vote.

303. 2009-2010 Designation of CIF Representatives to League Ref. VI F
It is recommended that the Board designate California Interscholastic Federation Representatives to League. [Note: For the 2008-09 year, Jose Imperial, Athletic Director and Douglas Kline, Superintendent were named as school representatives.] Form and information submitted as Ref. VI F(1-2)
A motion was made by Trustee Sampson to designate Jose Imperial, Athletic Director and Douglas Kline, Superintendent, as representatives to the league. The motion was seconded by Trustee Carter and passed with a unanimous vote.
304. Award Contract for Mandated Cost Services Ref. VI G
It is recommended that the Board review and award consulting contracts for Mandated Cost Services proposals from the following:
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|----|--------------------------------|---------------|---------|-----------------|
| 1. | Centration Management Advisors | 1 Yr Contract | \$8,000 | Ref. VI G(1-7) |
| 2. | School Innovations & Advocacy | 1 Yr contract | \$6,000 | Ref. VI G(8-15) |
- A motion to discuss was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote. Mrs. Wigg reported that our current provider, Centration, has matched the price of the new bidder. A motion was made by Trustee Sadorra to award the contract, in the amount of \$6,000, to Centration. The motion was seconded by Trustee Carter and passed with a unanimous vote.
305. Request to Memorialize Bill Standiford (Discussion/Action) Ref. VI 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, submitted As Ref. VI H(1-2)
A motion to discuss was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous vote. According to district records, Mr. Standiford was employed by the district from 1966-1969 and from 1988-1996. He did not reside within the community. No action was taken by the Board.
306. Interdistrict Attendance Petitions Ref. VI I
It is recommended that the Board take action on the following Interdistrict Attendance Requests:
1. Avon & Rosa Trejo - BESD to Calipatria - To finish 2008-09 school year
 2. Andrea Canchola - Calipatria to BESD - Continuing student
 3. Leonardo Canchola - Calipatria to BUHSD - Continuing student
 4. Jailor Guajardo - Calipatria to ECESC - Parent employment
 5. Jerek Hurtado - Calipatria to BUHSD - Continuing student (Child care)
 6. Kaitlyn Medina - Calipatria to BESD - Parent Employment
 7. Sara Redondo - Calipatria to ECESC - Parent employment
 8. Lorena, Victor and Juanita Ortiz - BESD to Calipatria - Continuing students (parent employment/Child care)
 9. Cassandra Proo - Calipatria to BEDS - Continuing student (Parent employment)
 10. Susana Proo - Calipatria to BESD - Continuing student (Parent employment)
 11. Ernest Proo - Calipatria to BESD - Continuing student (Parent employment)
 12. Sara Proo - Calipatria to BUHSD - Continuing student (Parent employment)
- A motion to approve the Interdistrict Attendance petitions was made by Trustee Fong, seconded by Trustee Sadorra and passed with a unanimous vote.
307. Adopt Resolution in Support of Proposition 1A-1F Ref. VI J
It is recommended that the Board take action on Resolution in Support of Propositions 1A-1F, submitted as Ref. VI L.
A motion to adopt Resolution in Support of Propositions 1A-1F was made by Trustee Carter, seconded by Trustee Fong and passed with a vote of 6 ayes, 0 nays, 1 absent, as follows: Roll Call Vote: Carter- aye,

Fong - aye, Sadorra - aye, Sampson - aye, Self - aye, Widmann - aye, Dockstader - absent.

308. Adopt Resolution In the Matter of Discontinuation of Services and Layoff of Classified Employees for the 2009-10 School Year Ref. VI K
It is recommended that the Board adopt Resolution In the Matter of Discontinuation of Services and Layoff of Classified Employees for the 2009-10 School Year, submitted as Ref. V K(1-3)
A motion was made by Trustee Sampson to adopt Resolution in the Matter of Discontinuation of Services and Layoff of Classified Employees for the 2009-10 School Year. There motion died for lack of a second.
309. Approve 2009-10 Tentative Certificated Assignments Ref. VI L
It is recommended that the Board approve 2009-10 Tentative Certificated Assignments, submitted as Ref. VI L.
A motion to discuss was made by Trustee Carter, seconded by Trustee Widmann and passed with a unanimous vote. A motion to approve the 2009-10 Tentative Certificated Assignments was made by Trustee Fong, seconded by Trustee Widmann and passed with a unanimous vote.
310. Adopt Resolution Ordering Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specifications of the Election Order Ref. VI M
It is recommended that the Board order an election to be held on November 3, 2009 as follows:
1. Three (3) Board of Trustee seats open
2. Candidates must be registered electors residing within the boundaries of the district
3. Candidate's Statement of Qualification will be paid for by the Candidate
4. In the event of a tie vote, the candidate or candidates shall be selected by lot
A motion was made by Trustee Widmann to adopt Resolution Ordering Election, Requesting County elections to Conduct the election, Requesting Consolidation of the Election, and Specifications of the Election Order. The motion was seconded by Trustee Sadorra and passed with a vote of 6 ayes, 0 nays, 1 absent, as follows: Roll Call Vote: Carter- aye, Fong - aye, Sadorra - aye, Sampson - aye, Self - aye, Widmann - aye, Dockstader - absent.
311. Ballot Measure for Capital Improvements (Discussion/Action)
It is recommended that the Board determine whether to pursue funding for capital improvements through a bond measure placed on the November 3, 2009 ballot. Information from March 2009 meeting submitted by Caldwell Flores Winters, Inc. is available to the public at the Superintendent's Office during normal business hours. The deadline for filing Resolutions calling for election of ballot measures is August 7, 2009.
A motion to discuss was made by Trustee Widmann, seconded by Trustee Carter and passed with a unanimous vote. Trustee Sampson reported that he had asked that the matter be placed on the agenda and was hoping for additional information from Caldwell, Flores and Winters. A motion to table was made by Trustee Fong, seconded by Trustee Sadorra and passed with a unanimous vote.
312. Declare Surplus Obsolete Instructional Materials Ref. VI O
It is recommended that the Board declare the following instructional materials from Calipatria High School as obsolete instructional materials which are unusable and allow them to be destroyed by any economical means pursuant to Education Code 60530. Detailed information and policy submitted as Ref. VI O(1-5)
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| 1. Accounting - Southwestern Publishing | 10. Careers In Engineering & Technology - Macmillan Publishing |
| 2. Agriscience: Fundamentals & Applications - Delmar Publishers | 11. Century 21 - South-Western Publishing |
| 3. Agriscience: Fundamentals & Applications Laboratory Manual - Delmar Publishers | 12. Chemistry: Connections To Our Changing World - Prentice Hall |
| 4. Algebra 1 - Holt, Rinehart & Winston | 13. Chemistry: Connections To Our Changing World Laboratory Manual - Prentice Hall |
| 5. Algebra 1 - Holt, Rinehart & Winston | 14. Concept Applications Comprehension C Student Book- Sra/Mcgraw Hill |
| 6. Algebra 1: Concepts & Skills, Mcdougal Littell | 15. Concept Applications Comprehension C Workbook - Sra/Mcgraw Hill |
| 7. Algebra 2 - Holt, Rinehart & Winston | 16. Concept Applications Teacher Guide - Sra/Mcgraw Hill |
| 8. Basic Technical Drawing - Macmillan Publishing | |
| 9. Biological Science Applications In Agriculture - Interstate Publishers | |

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| 17. Contemporary Precalculus - Saunders College Publishing | Jovanovich |
| 18. Crossroads: Classic Themes In Young Adult Literature - Scott Foreman | 32. Leadership: Personal Development & Career Success - Delmar Publications |
| 19. Drafting For Industry - The Goodheart-Wilcox Co., Inc. | 33. Modern Woodworking - The Goodheart-Wilcox Co., Inc. |
| 20. Drafting For Industry Workbook - The Goodheart-Wilcox Co., Inc. | 34. Modern Woodworking - The Goodheart-Wilcox Co., Inc. |
| 21. Economics In Our Times - West Publishing Co. | 35. Physical Science Applications In Agriculture - Interstate Publishers |
| 22. Exploring Drafting - The Goodheart-Wilcox Co., Inc. | 36. Physical Science: The Challenge Of Discovery - D. C. Heath & Co. |
| 23. Exploring Drafting Workbook - The Goodheart-Wilcox Co., Inc. | 37. Physical Science: The Challenge Of Discovery 1991 - D. C. Heath & Co. |
| 24. Financial Management In Agriculture - Interstate Publishers | 38. Prentice Hall Mathematics Pre-Algebra - Prentice Hall |
| 25. First Foods - Glencoe Floriculture: Designing & Merchandising - Delmar Publishers | 39. Psychology - Prentice Hall |
| 26. Geometry - Holt, Rinehart & Winston | 40. Psychology - Worth Publishers |
| 27. Glencoe English - Glencoe | 41. Psychology: Practice Test & Review Manual - Prentice Hall |
| 28. Holt Algebra - Holt, Rinehart & Winston | 42. Sociology: An Introduction - Mcgraw-Hill College |
| 29. Holt Algebra With Trigonometry - Holt, Rinehart & Winston | 43. Steps In Home Living - Glencoe |
| 30. Introduction To Probability & Statistics - Duxbury Press | 44. The Operation, Care & Repair Of Farm Machines - Deere & Co. |
| 31. Introductory Algebra - Harcourt, Brace, | 45. The World Of Food - Prentice Hall |

A motion to declare the items as obsolete instructional materials which are unusable and allow them to be destroyed by any economical means pursuant to Education Code was made by Trustee Widmann, seconded by Trustee Sampson and passed with a unanimous vote.

313. Accept for Second Reading and Adopt Series 4000 Personnel Available
 It is recommended that the Board accept for Second Reading and Adopt Series 4000 Personnel . Copies are available to the public at the Superintendent’s Office during normal business hours.
 A motion was made by Trustee Sadorra to accept for Second Reading and adopt Series 4000 Personnel. The motion was seconded by Trustee Carter and passed with a unanimous vote.

314. First Reading Revised Board Policy, Administrative Regulation Available
 It is recommended that the Board accept for First Reading, the following updated Board Policies and Administrative Regulations. Copies are available to the public at the Superintendent’s Office during normal business hours.

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| 1. BP 0200 Goals for the School District | 29. BP/AR 5141.27 Food Allergies/Special Dietary |
| 2. BP/AR 0450 Comprehensive Safety Plan | 30. AR 5142 Safety |
| 3. BP 0510 School Accountability Report Card | 31. AR 5144.1 Suspension and Expulsion/Due Process |
| 4. BP/AR 0520.3 Title I Program Improvement Districts | 32. BP/AR 5145.12 Search and Seizure |
| 5. BP 1020 Youth Services | 33. BP/AR 5145.2 Freedom of Speech/Expression |
| 6. BP/E 1100 Communication with the Public | 34. AR 5148.2 Before/After School Programs |
| 7. BP/AR 1340 Access to District Records | 35. BP/AR 6115 Ceremonies and Observances |
| 8. BP 1700 Relations Between Private Industry and the Schools | 36. BP/AR 6141 Curriculum Development and Evaluation |
| 9. BP/AR 3100 - Budget | 37. BP/AR/E 6142.1 Sexual Health and HIV/AIDS Prevention Instruction |
| 10. BP/AR 3311 Bids | 38. BP/AR 6146.11 Alternative Credits Toward Graduation |
| 11. BP/AR 3460 Financial Reports and Accountability | 39. BP/AR 6162.51 Standardized Testing and Reporting Program |
| 12. BP/AR 3514 Environmental Safety | 40. AR 6162.52 High School Exit Examination |
| 13. BP 3517 Facilities Inspection | 41. BP 6162.6 Use of Copyrighted Materials |
| 14. AR 3543 Transportation Safety and Emergencies | |
| 15. BP 5030 Student Wellness | |
| 16. AR 5111.1 District Residency | |

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| 17. AR 5111.12 Residency Based on Parent/Guardian Employment | 42. Delete BP/AR 6162.7 Use of Technology in Instruction |
| 18. BP/AR 5112.1 Exemptions from Attendance | 43. BP/AR 6163.2 Animals at School |
| 19. AR 5113 Absences and Excuses | 44. BP/AR 6163.4 Student Use of Technology |
| 20. BP/AR 5116.1 Intradistrict Open Enrollment | 45. BP 6178.2 Regional Occupational Center/Program |
| 21. BP 5119 Students Expelled from Other Districts | 46. BB 9012 Board Member Electronic Communications |
| 22. AR 5125 Student Records | 47. BB 9124 Attorney |
| 23. BP 5131 Conduct | 48. BB 9223 Filling Vacancies |
| 24. BP/AR 5131.1 Bus Conduct | 49. BB 9230 Orientation |
| 25. BP 5131.7 Weapons and Dangerous Instruments | 50. BB 9320 Meetings and Notices |
| 26. BP 5137 Positive School Climate | 51. BB 9322 Agenda/Meeting Materials |
| 27. BP/AR 5141.23 Asthma Management | 52. BB 9324 Minutes and Recordings |
| 28. AR 5141.24 Specialized Health Care | |

A motion to accept the above listed Board Policies and Administrative Regulations for First Reading was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.

315. Graduation and Promotion Ceremony Assignments

High School: June 10, 2009 8:00 p.m. Trustees: Self, Sampson, Sadorra, Carter

Young Middle: June 11, 2009 7:00 p.m. Trustees: Self, Sampson, Sadorra, Carter, Widmann, Fong

316. City of Calipatria Workshop (Discussion/Action)

Ref. VI Q

An invitation has been extended from the City of Calipatria to participate in its annual city workshop being held Saturday, May 30 at 8:30 a.m. at City Hall. It is recommended that if a majority of the Board will be in attendance and will discuss, deliberate or act upon any item within the subject matter jurisdiction of the Board, a Joint Meeting of the City of Calipatria and the Calipatria Unified School District be noticed.

Government Code 54952.2 A Board meeting exists whenever a majority of Board members gather at the same time and place to hear, discuss, or deliberate upon any item within the subject matter jurisdiction of the Board or district. Attendance by a majority of Board members at any of the following events is not subject to the Brown Act provided that a majority of the Board members do not discuss specific district business among themselves other than as part of the scheduled program:

1. A conference or similar public gathering open to the public that involves a discussion of issues of general interest to the public or to school board members
2. An open, publicized meeting organized by a person or organization other than the district to address a topic of local community concern
3. An open and noticed meeting of another body of the district
4. An open and noticed meeting of a legislative body of another local agency
5. A purely social or ceremonial occasion

A motion to discuss was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote. There was no action.

317. Schedule Superintendent Evaluation (Discussion/Action)

Ref. VI

It is recommended that the Board and Superintendent establish a schedule for annual evaluation process pursuant to Board Policy 2140, submitted as Ref. VI

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

318. Schedule a Special Meeting on June 29, 2009; Cancel July Meeting (Discussion/Action)

It is recommended that the Board consider dates for June Board meetings due to June State Budget Revision as follows:

1. Hold regular meeting on June 8, 2009 and schedule a special meeting to adopt 2009-2010 Budget on June 29, 2009, **or**
2. Postpone the regular meeting of June 8, 2009 to June 29, 2009 and call a special meeting to address an upcoming student discipline matter, that *if* expulsion is recommended, must have action taken by the Board before June 23, possibly cancel July meeting.

A motion to discuss was made by Trustee Widmann, seconded by Trustee Sadorra and passed with a unanimous vote. A motion was made by Trustee Sadorra to hold a meeting on June 8 for the Board to work on the Superintendent's Evaluation and take action on the possible recommendation for expulsion,

and to hold second meeting of June 29 to take action of the budget. Both meetings would begin at 7:30 p.m. The motion was seconded by trustee Carter and passed with a unanimous vote.

319. 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 the Superintendent's Office for a Closed Session at 9:25 p.m.

CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release/Transfer, pursuant to Govt Code 54957
1. Certificated: Notices of Non-reelection for Probationary Teachers
2. Transfer of Assignments: Certificated and Classified
3. Other Public Employee Discipline, Dismiss, Release Or Transfer
- B. Conference with Labor Negotiator, Douglas T. Kline, pursuant to Govt Code 54957.6
1. Negotiations with CSEA
- C. Personnel
1. Review Management, Supervisory and Confidential Evaluations

The meeting reconvened to a public session in the Board Room at 10:18 p.m.

REPORT ACTION FROM CLOSED SESSION

320. Action on Administrative Panel's Recommendation for Expulsion 2008-09 Student #4
A motion was made by Trustee Sampson to expel the student, stay the expulsion and place the student on an independent study contract. The student will not be allowed to participate in any extra-curricular school activities during the period of expulsion.
321. BOARD DISCUSSION
There was no Board discussion.
322. ADJOURN
A motion to adjourn was made by Trustee Widmann, seconded by Trustee Sadorra and passed with a unanimous vote. The meeting adjourned at 10:20 p.m.

Respectfully submitted,

Douglas T. Kline, Secretary

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THE DISTRICT THIS DAY

Date

Patty Dockstader, Clerk of the Board