

MINUTES
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

June 8, 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

323. 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.

324. A motion to adjourn to a Closed Session was made by Trustee Sadorra, seconded by Trustee Carter and passed with a unanimous vote. The meeting adjourned to a Closed Session at 7:30 p.m.

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)

1. Student Discipline

The Board will review and deliberate Administrative Panel's Recommendation for Expulsion 2008-09 Students #6 and #7

2. Waiver For Student With Disabilities

It is recommended that the Board waive the CAHSEE requirement for Student 0622700594 who has taken the exam with one or more modifications and has received the equivalent of a passing score.

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.

The meeting reconvened to a Public Session at 8:10 p.m.

325. A motion was made by Trustee Sampson to uphold the Administrative Panel's recommendation and expel Student #6. Student #7 is expelled with a stay of expulsion and placement on a behavior contract to be written by the district. The motion was seconded by Trustee Sadorra and passed with a unanimous vote.

326. A motion was made by Trustee Sampson to grant a Waiver of CAHSEE for Student 0622700594. The motion was seconded by Trustee Carter and passed with a unanimous vote.

327. PUBLIC FORUM

Alicia Garcia, CUTA President, reported the following as elected to office: Alicia Garcia, President; Alfonso Romero, Vice-President; Lynn Jimenez, Secretary; Maria Hisel, Treasurer. Mrs. Garcia also

commented on the Federal Stimulus Stabilization funding.

The certificated staff from Fremont Primary introduced the instructional aides from their school site to the Board, commenting on the need for their services in the classroom and on the campus. Mrs. Casey also reported that the Fremont primary Honor Roll Assembly would be held tomorrow and reported that the school annual had been dedicated to the entire staff of Fremont Primary.

Trustee Carter commented on Fremont Primary's May dance held at the Erickson Gymnasium. There was discuss that they should use the built in sound system instead of the portable one that didn't work very well. Mrs. Casey said that it had worked fine during practice.

BUSINESS

328. Review Preliminary 2009-10 Budget & Potential Reductions/Eliminations Lori Wigg
It is recommended that the Board review a preliminary 2009-2010 Budget along with areas in which the Board may reduce or eliminate programs and services.
A motion to discuss was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote. Mr. Kline and Mrs. Wigg reported that the budget conference they had attended earlier in the day was only more bad news. The most recent news was the proposal to cut home to school transportation funding by 65%.
329. Adopt Resolution In the Matter of Discontinuation of Services and Layoff of Classified Employees for the 2009-10 School Year Ref. IV B
It is recommended that the Board adopt Resolution In the Matter of Discontinuation of Services and Layoff of Classified Employees for the 2009-2010 School Year, submitted as Ref. V K(1-3)
A motion to table was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.
330. Change Calipatria High School Bell Schedule – Discussion/Action Ref. IV C
It is recommended that the Board approve changes to Bell Schedule for Calipatria High School, submitted as Ref. IV C. Classes will begin at 8:10 and dismiss at 3:00 on Regular Days, begin at 8:10 and dismiss at 1:45 on Wednesdays, and being at 8:10 and dismiss at 12:35 on Minimum Days.
A motion to discuss was made by Trustee Sampson, seconded by Trustee Carter and passed with a unanimous vote. Mr. Kline was in favor of the change, saying that it might help relieve the traffic situation on Wednesdays when all classes are released at 1:30 p.m. A motion to approve the change was made by Trustee Sadorra, seconded by Trustee Carter and passed with a unanimous vote.
331. Imperial County Schools Interpool Borrowing Protocols and Agreements - Information Only
It is recommended that the Board receive information on the Imperial County school K-14) Interpool Borrowing Protocols and Agreements, submitted as Ref. VI D.
Mr. Kline reported that because all money is already pooled at the County Treasurer's Office, districts often go "negative" from time to time. The agreement would formalize the process and procedures. Trustee Sampson thought legal advice might be needed.
332. 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 9:10 p.m.

CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release/Transfer, pursuant to Govt Code 54957
Public Employee Discipline, Dismiss, Release or Transfer
- B. Conference with Labor Negotiator, Douglas T. Kline, pursuant to Govt Code 54957.6
Negotiations with CSEA
- C. Personnel
Review Management, Supervisory and Confidential Evaluations and Contracts
- D. Superintendent Evaluation, pursuant to Govt Code 54957 Ref. V D
The Board shall meet in closed session with the Superintendent to discuss the evaluation.

333. At 10:30 p.m., a motion to extend the meeting by 35 minutes was made by Trustee Fong, seconded by Trustee Sampson and passed with a unanimous vote.

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

Trustee Self reported that direction had been given to the Superintendent with regards to Negotiations with CSEA. He also reported that the Board would hold a Special Meeting on June 16 at 6:00 p.m. to complete the Superintendent's evaluation and to consider management contracts for the 09-10 school year.

NEW OR UNFINISHED BUSINESS

334. A motion to non-reelect a probationary teacher at Calipatria High School was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous vote.

335. A motion to take Item V B from the table was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.

336. Adopt Resolution In the Matter of Discontinuation of Services and Layoff of Classified Employees for the 2009-10 School Year Ref. IV B

It is recommended that the Board adopt Resolution In the Matter of Discontinuation of Services and Layoff of Classified Employees for the 2009-2010 School Year, submitted as Ref. V K(1-3)

A motion was made by Trustee Sadorra to amend the Resolution, eliminated positions as noted below, and adopt the amended Resolution. The motion was seconded by Trustee Widmann.

Instructional Aides

Calipatria High School	(3.75 hrs)	1 position (1 vacant position)
Fremont Primary	(3.75 hrs)	1 position (1 vacant position)

Library Resource Technicians

Calipatria High School	(4.00 hrs)	1 position
Fremont Primary	(3.75 hrs)	1 position

Bus Driver	(6.00 hrs)	1 position
Clerk	(5.00 hrs)	1 position
Community Aide (NFRC)	(6.00 hrs)	1 position
Cafeteria Helper	(3.75 hrs)	1 position

The motion passed with a vote of 6 ayes, 0 nay and 1 absent as indicated by Roll Call Vote: Carter-aye, Fong-aye, Sadorra-aye, Sampson-aye, Self-aye, Widmann-aye, Dockstader-absent.

337. BOARD DISCUSSION
The was no Board discussion.

338. ADJOURN
A motion to adjourn was made by Trustee Sadorra, seconded by Trustee Fong 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

Patty Dockstader, Clerk of the Board