

MINUTES
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

Tuesday June 16, 2009

The Board of Trustees of the Calipatria Unified School District met in Special Session this date in the Superintendent's Office 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: Betty J. Raceles, Adm. Asst.

339. 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 6:00 p.m.

340. PUBLIC FORUM - Comments are limited to agenda items only

There were no comments from the public.

341. A motion to adjourn to a Closed Session was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote. The meeting adjourned to a Closed Session at 6:00 p.m. Trustee Fong arrived at 6:05 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
The Board shall meet in closed session with the Superintendent to discuss the evaluation.

The meeting reconvened to a Public Session at 8:00 p.m. Trustee Self to report from the Closed Session.

342. BOARD DISCUSSION

There was no Board Discussion.

343. ADJOURN

A motion to adjourn was made by Trustee Sadorra, seconded by Trustee Sampson and passed with a unanimous vote. The meeting adjourned at 8:00 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