

MINUTES
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

June 29, 2009

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: 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.
Lori Wigg, Business Manager

344. 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.

345. A motion was made by Trustee Sampson to add approval of the 2009-2010 Consolidated Application to the agenda as Item VII R. The motion was seconded by Trustee Carter and passed with a unanimous vote.

DISTRICT RECOGNITION

346. Award High School Diploma - CHS Class of 2009

1. Jesus Buenrostro
2. Jaime Ponce-Duarte

347. Retirement

1. Bonnie Huxley - 27 years of dedicated service to the district
Mr. Kline and the Board thanked Mrs. Huxley for her years of service to the district.

348. 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 7:40 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 #8

The meeting reconvene to Public Session at 7:50 p.m.

349. Student Discipline Action

A motion to uphold the Administrative Panel's recommendation to expel the student, suspend execution of the expulsion, and place the student on a behavior contract for a period of one year was made by Trustee

Widmann, seconded by Carter and passed with a vote of 6 ayes and 1 nay. Trustee Self voted no.

350. PUBLIC FORUM

Alicia Garcia, CUTA President, reported that she would be attending the NEA conference being held in San Diego. She will be leaving tomorrow for the week long conference. Eddie Escalon, past ASB president, thanked the Board for its help and support over the past year.

REPORTS

351. Superintendent's Report

It is recommended that the Board receive the Superintendent's report as informational. Mr. Kline reported that Calipatria High School, Young Middle School and Fremont Primary are all ranked 10 on the 2008 API Similar Schools Ranking. Grace Smith Elementary is not ranked because it has less than 100 valid STAR test scores. He also reported on an "externship" agreement being planned with IVROP and IVC for solar power technology. Judy Maurice will be writing a grant for the P-16 Council to seek funding through the Bill and Melinda Gates Foundation for this partnership.

352. Assoc. Superintendent's Report – Written

Ref. V B

It is recommended that the Board receive the Assoc. Superintendent's report as information. Mrs. Ortiz reported that the summer school program would be ending on Thursday. Classes for the junior high students were held at the high school campus so these students got an opportunity to preview the site, the staff, and campus regulations. Trustee Fong asked how the district could justify giving a semester worth of credit for classes that ran only 12 days. He also commented that a subject, such as chemistry, cannot be covered comprehensively in such a program. Mrs. Ortiz assured the Board that the number of hours exceeded the legal requirement for credit. She reported that under normal circumstances, students are not allowed to take lab classes during summer school. English and Mathematics are the only courses offered during the high summer school program with direct instruction. The other core subjects are offered through independent study but tutors are available for assistance. Eddie Escalon reported that he, along with several IVC tutors, have been working with students enrolled in the core classes. Trustee Fong asked that the matter be placed on the agenda for future discussion.

353. Principals' Reports

It is recommended that the Board receive reports from school sites as informational

1. Calipatria High School - Written Report

Mrs. Calsada-Medina congratulated the high school staff and the students on earning a 6 year WASC accreditation. Mrs. Casey reported that her staff is working on implementing the Data Director program, a Pacing Math program and standardized report cards. Mrs. Ortiz reported all of the sites are working to set up the Data Director and utilize the program.

354. CHS Counseling Activities Report

It is recommended that the Board receive the CHS Counseling Activities Report - Written Report. The Board received the report as information.

355. 2008-09 Williams 3rd Quarter Report

It is recommended that the Board receive the 2008-09 Williams 3rd Quarter Report from the Imperial County Office of Education. The Board received the report as information.

356. CONSENT AGENDA

A motion to approve the Consent Agenda was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous vote.

A. Approval of Minutes

Ref. VI A

It is recommended that the Board approve the minutes of the regular meeting of May 11, 2009, the regular meeting of June 8, 2009, the special called meetings of June 16, 2009, submitted as Ref. VI A (1-13).

B. Personnel Action

Ref. VI B

- It is recommended that the Board approve Personnel Action, presented in Reference VI B(1-4)
- 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 | Not Available |
| 2. Revolving Cash | Ref. VI C 2 |
| 3. Developer Fees | Ref. VI C 3 |
| 4. ASB Financial | Ref. VI C 4 |
- D. Approve Purchase Orders Ref. VI D
 It is recommended that the Board approve purchase order numbers: 091686 through 091823, submitted as Ref. VI C(1-5).
- E. Ratify Commercial Warrant Registers Available
 It is recommended that the Board ratify commercial warrant register numbers: #40, #41, #42, #43, #44, #45

BUSINESS

357. Approve 2008-2009 Revised Estimated Actuals Available
 It is recommended that the Board approve the 2008-2009 Estimated Actual Expenditures. A copy is on file at the Superintendent's Office and is available to the public for viewing during normal business hours. A motion to approve the 2008-09 Estimated Actuals was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous vote.
358. **Public Hearing: 2009-2010 Budget**
Pursuant to Education Code 42103, the Board will hear objections from any resident of the district on the proposed budget or any item in the budget. The proposed 2009-2010 Budget is available for public viewing at the District Office during normal business hours.
 Trustee Self opened the meeting to a public hearing. There were no comments from the public.
359. Approve 2009-2010 Budget Available
 It is recommended that the Board approve the 2009-2010 Budget. A copy is on file at the Superintendent's Office and available to the public for viewing during normal business hours. A motion to approve the 2009-10 Budget was made by Trustee Sampson, seconded by Trustee Carter and passed with a unanimous vote. Mrs. Wigg gave a brief presentation on the proposed budget. Trustee Self asked about textbook adoption for English Language Arts. The law currently requires that ELA textbooks be adopted and purchased before the beginning of the 2010-11 school year. However, there is a state proposal to delay adoption until 2013. The law also currently requires that all students in each grade level have the same instructional materials which means that the district may adopt by grade span. Since CASHEE is a major component of calculating AYP, the current proposal is to adopt new textbooks for grades 6th through 10th. This is the targeted grade span for students being able to pass CAHSEE English in grade 10. Although there is a proposal to eliminate CAHSEE as a graduation requirement, CAHSEE would still be administered to satisfy NCLB requirement. It is estimated that it will cost \$60,000 to purchase the textbooks for the 6-10 grade span. Mrs. Ortiz also reported that she has told the sites that they have the option of purchasing textbooks for any grade span by utilizing flexibility in the site budgets.
360. Declaration of Need for California Basic Skills Requirement Waivers for 30-Day Substitutes for the 2009-2010 School Year
 It is recommended that the Board declare a need for Variable Term Waiver Requests for 30-Day Substitute who have not met the California Basic Skills Requirement as follows: The Governing Board of the Calipatria Unified School District declares that the district has been unable to recruit enough day-to-day substitute teachers who have had an opportunity to take and pass the California Basic Skills Requirement. The District anticipates employing ten (10) day-to-day substitutes on variable term waivers for the 2009-2010 school year.
 A motion to declare a need for Variable Term Waiver Requests for 30-Day Substitute who have not met the California Basic Skills Requirement was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.

361. Approve 2009-2010 Work Study Contract Agreement with IVC Ref. VII E
 It is recommended that the Board approve the 2009-2010 Work-Study Contract Agreement with Imperial Valley College with the understanding that the district will pay 0% of the total compensation. Contract submitted as Ref. VII E(1-6)
 A motion to approve the 2009-10 IVC Work Study Agreement was made by Trustee Sadorra, seconded by Trustee Dockstader and passed with a unanimous vote.
362. Approve Agreement between ICOE and Local District for Implementation of EC 48926 Available
 It is recommended that the Board approve the Agreement Between the Imperial County Office of Education and Local School District for Implementation of EC 48926, plan for expelled youth. The Agreement is available for public review at the Superintendent's Office during normal business hours. A motion to approve the Agreement with ICOE for Implementation of EC 48926, to provide services for expelled students, was made by Trustee Carter, seconded by Trustee Dockstader and passed with a unanimous vote.
363. 2009-10 Annual Behavioral Health Services Agreement Ref. VII G
 It is recommended that the Board approve the 2009-10 County Of Imperial Behavioral Health Services Agreement, submitted as Ref. VII G(1-13).
 A motion to approve the 2009-10 Annual Behavioral Health Services (Vista Sands Program) was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.
364. Approve 2008-09 YMS Safe School Action Plan Ref. VII H
 It is recommended that the Board approve the 2008-09 Safe School Action Plan for Young Middle School, submitted as Ref. VII H(1-8).
 A motion to approve the 2008-09 Young Middle School Safe School Action Plan was made by Trustee Dockstader, seconded by Trustee Widmann and passed with a unanimous vote.
365. Approve 2009-2010 Single Plans for Student Achievement Available
 1. Grace Smith School
 2. Fremont Primary School
 The Action Plans are available for public review at the Superintendent's Office during normal business hours.
 A motion to approve the 2009-10 School Site Plans for Grace Smith Elementary and Fremont Primary was made by Trustee Sampson, seconded by Trustee Carter and passed with a unanimous vote.
366. Approve 2009-2010 Migrant Service Agreement Budget Ref. VII J
 It is recommended that the Board approve the 2009-2010 Migrant District Services Agreement Budget, submitted as Ref. VII J(1-8).
 A motion to approve the 2009-10 Migrant Service Agreement Budget was made by Trustee Widmann, seconded by Trustee Sampson and passed with a unanimous vote.
367. Accept for First Reading Injury & Illness Prevention Program (Revised) and Heat Illness Prevention Plan Available
 It is recommended that the Board accept for First Reading the Calipatria Unified School district Injury and Illness Prevention Program and Heat Illness Prevention Plan. IIPP and HIPP are available to the public at the Superintendent's Office during normal business hours.
 A motion to accept for First Reading the revised IIPP and the HIPP was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous vote.
368. Second Reading and Adoption of Revised Board Policy, Administrative Regulation Available
 It is recommended that the Board accept for Second Reading and adopt the following updated Board Policies and Administrative Regulations. Copies are available to the public at the Superintendent's Office during normal business hours.

A motion to accept for Second Reading and adopt the revised policies and regulations was made by Trustee Sadorra, seconded by Trustee Sampson and passed with a unanimous vote.

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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 | 42. Delete BP/AR 6162.7 Use of Technology in Instruction |
| 15. BP 5030 Student Wellness | 43. BP/AR 6163.2 Animals at School |
| 16. AR 5111.1 District Residency | 44. BP/AR 6163.4 Student Use of Technology |
| 17. AR 5111.12 Residency Based on Parent/Guardian Employment | 45. BP 6178.2 Regional Occupational Center/Program |
| 18. BP/AR 5112.1 Exemptions from Attendance | 46. BB 9012 Board Member Electronic Communications |
| 19. AR 5113 Absences and Excuses | 47. BB 9124 Attorney |
| 20. BP/AR 5116.1 Intradistrict Open Enrollment | 48. BB 9223 Filling Vacancies |
| 21. BP 5119 Students Expelled from Other Districts | 49. BB 9230 Orientation |
| 22. AR 5125 Student Records | 50. BB 9320 Meetings and Notices |
| 23. BP 5131 Conduct | 51. BB 9322 Agenda/Meeting Materials |
| 24. BP/AR 5131.1 Bus Conduct | 52. BB 9324 Minutes and Recordings |
| 25. BP 5131.7 Weapons and Dangerous Instruments | |
| 26. BP 5137 Positive School Climate | |
| 27. BP/AR 5141.23 Asthma Management | |
| 28. AR 5141.24 Specialized Health Care | |

369. Petitions for Pupil Interdistrict Attendance

Ref. VII M

It is recommended that the Board consider the Petitions for Pupil Interdistrict Attendance as follows:

1. Samantha Gonzalez - El Centro Elementary to Calipatria - parent employment
2. Lourenia Hunter - Brawley Union High to Calipatria - No reason given
3. Piccola Hunter - Brawley Union High to Calipatria - No reason given
4. Armando Mendez - Calipatria to Brawley Union High - Continuing student
5. Christian Mendez - Calipatria to Brawley Union High School - Continuing student
6. Kayla Silver - Calipatria to Brawley Elementary - District of Choice
7. Sarah Steimel - Calipatria to Brawley Elementary - Continuing student
8. Tyler Steimel - Calipatria to Brawley Union High School - Continuing Student
9. Siena Vasquez - Calipatria to Brawley Union High School - Parent employment

A motion to approve petitions 1 through 9 was made by Trustee Dockstader and seconded by Trustee Widmann. Trustee Sampson asked whether there were any recommendations from the Superintendent or sites. Ms. Calsada-Medina asked the Board to reconsider approval of petitions 2 and 3. Trustee Sampson made a motion to amend the previous motion to approve petitions 1 and 4 through 9. The motion to amend was seconded by Trustee Fong and passed with a vote of 5 ayes and 2 nays. Trustees Dockstader and Widmann voted no. The vote on the amended motion was passed with a vote of 5 ayes

and 2 nays. Trustees Dockstader and Widmann voted no.

370. Approve Calipatria High School Discipline Procedures Ref. VII N
It is recommended that the Board approve the Discipline Procedures for Calipatria High School, submitted as Ref. VII N(-13).
A motion to discuss the CHS Discipline Procedure was made by Trustee Widmann, seconded by Trustee Sadorra and passed with a unanimous vote. Mrs. Calsada-Medina explained that this was a result of a recommendation from the WASC visiting team. She asked that the Board table action on its approval and provide feedback to the site for further review. A motion to table was made by Trustee Fong, seconded by Trustee Carter and passed with a unanimous vote.
371. Approve Revised Calipatria High School Dress Code Ref. VII O
It is recommended that the Board approve the revised Calipatria High School Dress Code, submitted as Ref. VII O.
A motion to discuss was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote. A motion was made by Trustee Widmann that the CHS Dress Code be approved with the following changes: Delete number 14, which states, "Any tops which are revealing are not allowed at school," because the concept is already covered in other items, and modify number 9 to allow spandex to be worn as stockings or tights under garments of appropriate length. The motion was seconded by Trustee Carter and passed with a unanimous vote.
372. Ballot Measure for Capital Improvements (Discussion/Action Tabled from May)
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 Sampson, seconded by Trustee Sadorra and passed with a unanimous vote. Trustee Sampson informed the Board about bonds available as a result of the federal stimulus money. Action is needed before July 15. A motion to declare an intent to pursue funding was made by Trustee Sadorra, seconded by Trustee Fong and passed with a vote of 6 ayes and 1 nay. Trustee Dockstader voted no.
373. Board Self-Evaluation Ref. VII Q
Pursuant to Board Bylaws 9400, the Governing Board shall annually conduct a self-evaluation. An Board Self-Evaluation Instrument was adopted with the CUSD Governance Handbook. Any discussion of the Board's self-evaluation shall be conducted in open session. Following the evaluation, the Board shall develop strategies for strengthening Board performance and shall establish priorities and objectives for the following year's evaluation.
A motion to table was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.
374. Approve 2000-10 Consolidated Application
A motion to approve the 2009-10 Consolidated Application was made by Trustee Sampson, seconded by Trustee Fong and passed with a unanimous vote.
375. 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 10:15 p.m.

CLOSED SESSION

A. Personnel

1. Review 2009-2010 Management and Supervisory Contracts
2. Public Employee Discipline/Dismissal/Release, pursuant to Govt Code 54957
 - a. Proposed Disciplinary Action
3. Superintendent Evaluation, pursuant to Govt Code 54957

The Board shall meet in closed session with the Superintendent to discuss the Superintendent's evaluation.

B. Conference with Labor Negotiator, Douglas Kline, pursuant to Govt Code 54957.6

1. CSEA
2. CUTA
3. Management, Supervisory, Confidential

376. A motion to extend the meeting to 10:45 p.m. was made by Trustee Fong, seconded by Trustee Sadorra and passed with a unanimous vote. The meeting reconvened to a Public Session at 10:35 p.m.

NEW OR UNFINISHED BUSINESS

377. Approve 2009-10 Management and Supervisory Contracts (Action from Closed Session)

It is recommended that the Board approve 2009-2010 Management and Supervisory Employment Contracts.

A motion to approve the 2009-10 Management and Supervisory employment contracts was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.

378. Approve Employee Disciplinary Action (Action from Closed Session)

It is recommended that the Board approve the proposed Public Employee disciplinary action.

A motion to suspend the employee without pay for a period of 5 days was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous vote.

BOARD DISCUSSION

Trustee Self reported that the Superintendent's Evaluation was not complete and should be placed on the July agenda. He distributed a document that had been compiled from individual Board members and asked that it be reviewed for discussion at a later meeting.

379. ADJOURN

A motion to adjourn was made by Trustee Sadorra, seconded by Trustee Self and passed with a unanimous vote.

Respectfully submitted,

Douglas T. Kline, Secretary

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THE DISTRICT THIS DAY

July 13, 2009

Date

Patty Dockstader, Clerk of the Board