

MINUTES
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

July 13, 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 (arrived at 8:00 p.m.)
Marcia A. Carter
Michael Fong
Augustine Sadorra
Glenn B. Sampson

Absent: Holly Widmann

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

005. 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.

006. PUBLIC FORUM

1. Correspondence from Jane Mata regarding the scheduling of student award events
2. Trevor Green asked where Board meeting agendas are posted, saying they used to be published in the newspaper. Mrs. Raceles explained that agendas are e-mailed to the IV Press and to various local agencies for posting. However, they can no longer be posted at the post offices. It is only required that the agenda be posted in the district office.

007. A motion was made by Trustee Sampson to adjourn to a Closed Session to hear a matter on student discipline, slated for later in the meeting. The motion was seconded by Trustee Sadorra and passed with a unanimous vote. The meeting adjourned to a Closed Session at 7:35 p.m. The meeting reconvened to a public session at 8:02 p.m.

REPORTS

008. Superintendent's Report

Ref. III A

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

1. CDE June 2009 Highlights

Mr. Kline also reported on collaboration between the County Office of Education and County Behavioral Health to try to keep the Niland Family Resource Center open. County Behavioral Health may be able to contribute some rent money and ICOE is writing for a grant to create a technology hub at that location.

009. Assoc. Supt. of Instructional Services Report

Ref. III B

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

1. Preliminary 2008-09 Title III School Accountability Information

010. Principals' Reports

It is recommended that the Board receive reports from school sites as informational
There were no reports.

011. 4th Quarter Report on Valenzuela/CAHSEE Williams Uniform Complaints Ref. III D
 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 June 30, 2009:
- Textbooks and Instructional Materials: No complaints filed
 - Teacher Vacancy or Misassignments: No complaints filed
 - Facilities Conditions: No complaints filed
 - CAHSEE Intensive Instruction and Services: No complaints filed
- The report was received as information.

012. ICOE AB 347 Valenzuela Review Ref. III E
 It is recommended that the Board receive the Report of Findings as information.
 The report was received as information.

013. 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. IV A
 It is recommended that the Board approve the minutes of the special meetings of June 29, 2009 and July 6, 2009, submitted as Ref. IV A(1-8).
- B. Personnel Action Ref. IV B
 It is recommended that the Board approve Personnel Action, presented in 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 | Ref. IV C 1 |
| 2. Revolving Cash | Ref. IV C 2 |
| 3. Developer Fees | Ref. IV C 3 |
| 4. ASB Financial | Not Available |
- D. Approve Purchase Order Ref. IV D
 It is recommended that the Board approve 2008-09 Purchase Order numbers 091824 through 091856 and 2009-10 Purchase Order numbers 100001 through 100026, submitted as Ref. IV D(1-4).
- E. Ratify Commercial Warrant Registers Available
 It is recommended that the Board ratify commercial warrant register numbers as follows:
 2008-09 Register #46 and 2009-110 Register #1

BUSINESS

014. Johnson Controls - Power Purchase Agreements - Discussion/Action
 It is recommended that the Board hear a presentation from Johnson Controls on the benefits of Solar Power Purchase Agreements.
 A motion to discuss was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote. Judy Capps and Bradley Harlow presented the Board with information on Power Purchase Agreements. A Power Purchase Agreement is a contract signed between the Power Purchaser (the school) and the System Owner (the investor). The project is developed and maintained by the Project Developer (Johnson Controls). During this period, typically 10-25 years, the school district buys the power generated by the system at an agreed upon rate. Some years the price might be higher than IID rates, some years lower, but always at a known rate. According to Ms. Capps, if the district qualified for modernization money, PPAs are considered part of the district's match.

015. Qualified School Construction Bonds
1. General Information: QSCB are authorized by the federal government through the American Recovery and Reinvestment Act of 2009. The bonds provide federal tax credits for bondholders in lieu of interest in order to significantly reduce an issuer's cost of borrowing. LEAs should only

apply for this program if they have the capacity to issue and repay the debt. LEAs that apply for this program should have new construction, renovation, and school repair projects that are imminently ready for construction. A QSCB issuer must intend to issue its allocation by December 31, 2009, have a binding commitment with a third party to spend at least 10% of the proceeds within the first 6 months of issuance, and reasonably expect to spend 100% of the proceeds within 3 years of issuance.

2. Adopt Resolution of the Board of Trustees of the Calipatria Unified School District Directing the Superintendent to Prepare, Complete, and Submit an Application for Qualified School Construction Bonds, and Enter into Agreement to Effectuate the Financing, Design, and construction of the Qualified Projects, submitted as Ref. V B 2
3. Certify through Board Resolution that the District satisfies Certifications 1-6 as described on the Qualified School Construction Bond 2009 Application. The Application form is submitted as Ref. V B 3

It is recommended that the Board discuss whether to apply for QSCB funding, determine method for repayment of loan, and determine which qualified projects to undertake with the funding.

A motion to discuss was made by Trustee Sadorra, seconded by Trustee Dockstader and passed with a unanimous vote. Mrs. Wigg informed the Board that the QSCBs were interest free loans intended to jump start construction projects that were either approved projects waiting for state funding or projects needing local bond funding. Mrs. Raceles explained that if the Board was interested in applying for QSCB funding the Board would need to determine (1) whether to apply for the funding. If so, (2) determine what projects will be funded and how they loan would be repaid. There are several projects on the waiting list for Williams Emergency Repair funding, but no guarantee of funding. The Board could also try to obtain a voter approved bond, in which case, action needed to be taken this month to meet the August 7 deadline. There was no action.

015. Adopt Resolution of the Board of Education of the Calipatria Unified School District Ordering An Election on November 3, 2009, Establishing Specification of the Election Order and Authorizing Related Actions, submitted as Ref. V B 4

A motion to discuss was made by Trustee Fong, seconded by Trustee Sadorra and passed with a unanimous vote. Mr. Kline said there were several projects that need to be completed, but felt it was important to address the pool parking areas because of the dust. Trustee Fong suggested covering the area with Class 2 base, saying once it is watered and rolled, it stays very firm. Trustee Dockstader stated that she did not want to go to the voters for a bond. There was no action.

016. Approval to Hire on Provisional Internship Permit

It is recommended that the Board approve the following to be employed on a Provisional Internship Permit and assigned as follows for the 2009-10 school year. The district conducted a diligent search but was unable to recruit a suitable credentialed teacher or qualified internship teacher.

1. Randy Gertenbach - Mathematics - Grades 9-12 Calipatria High School

A motion to table was made by Trustee Carter, seconded by Trustee Dockstader and passed with a unanimous vote.

017. Approval to Hire on Variable Term Waiver

It is recommended that the Board approve the following to be employed on a Variable Term Waiver and assigned as follows for the 2009-10 school year. The district conducted a diligent search but was unable to recruit a suitable credentialed teacher or qualified internship teacher.

1. Debra Thu - District Speech Therapist

A motion to discuss was made by Trustee Fong, seconded by Trustee Carter and passed with a unanimous vote. Mr. Kline reported that Ms. Thu was continuing to make progress toward obtaining the credential. Trevor Green, a parent, suggested that there be some scheduling and monitoring changes. Mrs. Ortiz said that she would take his suggestions into advisement and meet with school administrators. A motion to table was made by Trustee Carter, seconded by Trustee Sampson and passed with a

unanimous vote.

018. Approve 2009-10 ICSIS Agreement Ref. V E
It is recommended that the Board approve the 2009-10 Imperial County Schools Information Services (ICSIS) Agreement, submitted as Ref. V E(1-4).
A motion to approve was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.
019. Annual Review Ref. V F
Education Code 35160.5 requires annual review of the following policies and administrative regulations. If no revisions are deemed necessary, the Board minutes shall indicate the review was conducted.
1. BP/AR 6145 Extracurricular and Cocurricular Activities in Grades 7-12
2. BP/AR 5116.1 Open Enrollment for Residents of the District
Policy and Administrative Regulation as submitted as Ref. V F(1-7)
A motion to review was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote. The policies were reviewed with no changes.
020. Accept for Second Reading and Adoption Injury & Illness Prevention Program (Revised) and Heat Illness Prevention Plan Available
It is recommended that the Board accept for Second Reading and adopt the Injury & Illness Prevention Program (Revised) and the Heat Illness Prevention Plan. The documents are available to the public at the Superintendent's Office during normal business hours.
A motion was made by Trustee Sampson to accept for Second Reading and adopt the Injury & Illness Prevention Program and Heat Illness Prevention Plan. The motion was seconded by Trustee Sadorra and passed with a unanimous vote.
021. Calipatria High School Discipline Procedures - Discussion/Action
It is recommended that Board review the discipline procedure for Calipatria High School. A matrix is submitted as Ref. V H(1-5).
A motion to discuss was made by Trustee Sadorra, seconded by Trustee Carter and passed with a unanimous vote. Trustee Self commented that he wanted a more specific plan. A motion to table was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.
022. Board Policy 6177 Summer School - Discussion/Action
It is recommended that the Board review, discuss and, if needed, propose changes to Board Policy 6177 Summer School, submitted as Ref. V I.
A motion to discuss was made by Trustee Self, seconded by Trustee Carter and passed with a unanimous vote. Mr. Kline reported that the high school would continue to discourage students from taking lab courses during the summer, however, in compliance with law (Education Code 41976.5), the district will allow such classes to be taken by graduating senior needing the courses for graduation.
023. Board Self-Evaluation
Pursuant to Board Bylaws 9400, the Governing Board shall annually conduct a self-evaluation. The evaluation instrument, adopted 11/10/08, is submitted as Ref. V J(1-2).
A motion to conduct a Board Self-Evaluation was made by Trustee Sampson, seconded by Trustee Carter and passed with a unanimous vote. The Board identified the following as areas needing improvement: (1) Inclusion of stakeholders in the planning process and identifying the stakeholders (2) Public recognition of students and staff (3) District calendar of events and (4) Community outreach in involving district's vision/mission and issues that impact the schools.
024. A motion to adjourn to a closed session was made by Trustee Sadorra, seconded by Trustee Sampson and passed with a unanimous vote. The meeting adjourned to a closed session at 10:20 p.m.

CLOSED SESSION

A. Matters Related to Students

1. Petition from expelled student to return to a school within the district.

B. Personnel

1. Public Employee Discipline/Dismissal/Release, pursuant to Govt Code 54957
2. Applicants, Offers or Transfers for 2009-10 Certificated Positions
3. Superintendent's Evaluation: Present evaluation to the Superintendent for response and discussion of evaluation with Superintendent.

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

1. CSEA
2. CUTA

025. A motion to extend the meeting by 30 minutes was made by Trustee Dockstader, seconded by Trustee Carter and passed with a unanimous vote. The Board reconvened to a public session at 10:55 p.m. Trustee Self reported that the Superintendent had been given direction regarding personnel matters.

026. A motion to deny the petition from an expelled student was made by Trustee Sampson, seconded by Trustee Dockstader and passed with a unanimous vote.

027. A motion to remove from table item V. C. Approval to Hire on Provisional Internship Permit was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.

028. Approval to Hire on Provisional Internship Permit

It is recommended that the Board approve the following to be employed on a Provisional Internship Permit and assigned as follows for the 2009-10 school year. The district conducted a diligent search but was unable to recruit a suitable credentialed teacher or qualified internship teacher.

1. Randy Gertenbach - Mathematics - Grades 9-12 Calipatria High School

A motion to approve the hire of Randy Gertenbach on a Provisional Internship Permit was made by Trustee Carter, seconded by Trustee Sadorra and passed with a unanimous vote.

029. A motion to remove from table item V. D. Approval to Hire on Variable Term Waiver was made by Trustee Sampson, seconded by Trustee Carter and passed with a unanimous vote.

030. Approval to Hire on Variable Term Waiver

It is recommended that the Board approve the following to be employed on a Variable Term Waiver and assigned as follows for the 2009-10 school year. The district conducted a diligent search but was unable to recruit a suitable credentialed teacher or qualified internship teacher.

1. Debra Thu - District Speech Therapist

A motion to deny was made by Trustee Fong, seconded by Trustee Sadorra and failed with a vote of 3 ayes and 3 nays. Trustees Carter, Fong and Sadorra voted no. Mr. Kline explained that the position, as required by law, had been advertised and there were no applications. Speech services are not available through the County Office of Education. A motion to approve the hire of Debra Thu on a Waiver was made by Trustee Sampson, seconded by Trustee Dockstader and passed with a vote of 4 ayes and 2 nays. Trustees Fong and Sadorra voted no.

031. BOARD DISCUSSION

There was no Board discussion.

032. ADJOURN

A motion to adjourn was made by Trustee Sadorra, seconded by Trustee Carter and passed with a unanimous vote. The meeting adjourned at 11:00 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