

MINUTES
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

August 10, 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
Glenn B. Sampson
Holly Widmann

Absent: Patty Dockstader, Clerk
Augustine Sadorra

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

033. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Meeting was called to order by Trustee Self, President of the Board at 7:30 p.m. After leading the assembly in the Pledge of Allegiance he announced that the Board would adjourn for a brief Closed Session.

CLOSED SESSION

A. Matters Related to Students, pursuant to EC 35146 and/or 48918:

1. 2008-09 Student #5 Recommended for Expulsion

The meeting reconvened to a Public Session at 7:38 p.m.

034. A motion was made by Trustee Sampson to uphold the recommendation of the Administrative Panel and expel the student. The motion was seconded by Trustee Carter and passed with a unanimous vote.

035. PUBLIC

There were no comments from the public.

REPORTS

036. **Student Recognition:** It is recommended that the Board recognize the following student(s) in recognition of special achievement: None submitted

037. **Superintendent's Report:** It is recommended that the Board receive the Superintendent's Report as information, submitted as Ref. IV A(1-3)

1. **CSBA "The good, the bad and the ugly"**

038. **Assoc. Superintendent's Report:** It is recommended that the Board receive the Assoc. Superintendent's report as information, submitted as Ref. IV C

1. **California Physical Fitness Test Spring 2009** The Superintendent or designee shall annually report to the Board the results of the physical fitness testing for each school and applicable grade level. The number of instructional minutes offered in physical education for each grade level, the number of two-year and permanent exemptions granted pursuant to Education Code 51241 and any other data to evaluate program quality and the effectiveness of the district's program in

meeting goals for physical activity shall also be reported to the Board.

Mrs. Ortiz also reported that due to the installation of new servers, attendance will now be taken electronically from the classroom. In addition, she reported that student and teacher data will be transmitted electronically to the state through the California Longitudinal Pupil Achievement Data System (CALPADS). As reported earlier in the summer, there was extra Migrant money reserved for parent involvement activities. Part of that money is being used this week to hold a week long series of parent-student activities. Annual Migrant enrollment will be taken at that time.

039. **Network Engineering Report:** It is recommended that the Board receive an update on district technology and security.

Mr. Kahler demonstrated the new security system, show real time views from the cameras installed at the high school. There are still problem with some of the older cameras, but he is working to resolve them. Cameras have not been installed on the gymnasium pending installation of electrical wiring.

040. **Principals Reports:** It is recommended that the Board receive Principals' Reports as information, submitted as Ref. IV E(1-3)

1. **Calipatria High School Orientation**
2. **CHS Football Schedule**
3. **CHS Volleyball Schedule**

041. CONSENT AGENDA

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

- A. **Approval of Minutes:** It is recommended that the Board approve the minutes of the regular meeting held July 13, 2009, submitted as Ref. V A(1-6).
- B. **Personnel Action:** It is recommended that the Board approve Personnel Action, submitted as Ref. V B
- C. **Approve Financial Reports:** It is recommended that the Board approve the following Financial Reports, presented as referenced
 1. Cash Flow Ref. V C 1
 2. Revolving Cash Ref. V C 2
 3. Developer Fees Ref. V C 3
- D. **Approve Purchase Orders:** It is recommended that the Board approve purchase order numbers, submitted as Ref. V D(1-5) as follows:
 1. 2008-09 Numbers 091857 through 091885
 2. 2009-10 Numbers 100027 through 100102
- E. **Ratify Commercial Warrant Registers:** It is recommended that the Board ratify commercial warrant registers. Warrant registers are available for viewing at the Business Office during normal business hours: Registers #1, #2, #3, and #3.
- F. **Menus:** It is recommended that the Board approve the menus, submitted as Ref. IV F(1-6)

BUSINESS

042. **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. **Jared Kubler - Mathematics - Calipatria High School - Grades 9-12**

A motion to approve the hiring on a Provisional Internship Permit was made by Trustee Sampson, seconded by Trustee Carter and passed with a unanimous vote.

043. **Adopt Annual Resolution Authorizing Interfund Borrowing Between Funds In An Amount Not to Exceed \$1,000,000:** It is recommended that the Board adopt Resolution Authorizing Interfund Borrowing Between Funds in an Amount Not to Exceed \$1,000,000, submitted as Ref. VI B.

A motion to adopt Resolution was made by Trustee Widmann, seconded by Trustee Carter and passed with a vote of 5 ayes, 0 nays, 2 absent, as follows: Roll Call Vote: Carter-aye, Fong-aye, Sampson-aye, Self-aye, Widmann-aye, Dockstader-absent, Sadorra-absent.

044. **Approve Student Teaching Agreement with SDSU:** It is recommended that the Board approve the Student Teaching Agreement with San Diego State University, submitted as Ref. VI C(1-4).
A motion to approve the Student Teaching Agreement with SDSU was made by Trustee Fong, seconded by Trustee Widmann and passed with a unanimous vote.
045. **Approve Interdistrict Attendance Petitions:** It is recommended that the Board approve Petitions for Pupil Interdistrict Attendance as follows:
1. Jose Valenzuela - Calipatria to Imperial Unified - Childcare
2. Yasmine Valenzuela - Calipatria to Imperial Unified - Childcare
3. Christopher Zendejas - Brawley to Calipatria - Parent Employment (continuing)
4. Jacob Zendejas - Brawley Elementary to calipatria - Parent Employment
A motion to approve petitions 1-4 was made by Trustee Fong, seconded by Trustee Sampson and passed with a unanimous vote.
046. **Calipatria High School Discipline Procedures - Discussion/Action:** It is recommended that the Board approve the Calipatria High School Discipline Procedures, submitted as Ref. VI E(1-4).
A motion to approve was made by Trustee Carter, seconded by Trustee Fong and passed with a unanimous vote.
047. **Approve Application Service Provider Agreement with Asset Works:** It is recommended that the Board approve the Service Provider Agreement with Asset Works, submitted as Ref. VI F(1-14).
A motion to approve Application Service Provider Agreement with Asset Works was made by Trustee Sampson, seconded by Trustee Carter and passed with a unanimous vote.
048. **Approve Legal Services Agreement with Best, Best & Krieger:** It is recommended that the Board approve the Agreement for Legal Services with Best, Best & Krieger, submitted as Ref. VI G(1-3)
A motion to approve Legal Service Agreement with Best, Best & Krieger was made by Trustee Fong, seconded by Trustee Sampson and passed with a unanimous vote.
049. **Request Part-Time Assignment:** It is recommended that the Board consider request for part-time teaching assignment submitted by Dennise Frazier.
A motion to discuss was made by Trustee Fong, seconded by Trustee Widmann and passed with a unanimous vote. After assurance that students would still receive needed services, a motion to approve the request for part-time assignment was made by Trustee Fong, seconded by Trustee Carter and passed with a unanimous vote.
050. **Establish 2009-10 Superintendent Performance Goals:** The Board shall meet in open session to give the Board and Superintendent an opportunity to jointly identify performance goals. (BP2140).
A motion to table pending a response from the Superintendent on the prior year's evaluation was made by Trustee Fong, seconded by Trustee Sampson and passed with a unanimous vote.
051. **Establish 2009-10 Board Priorities and Objectives:** The Board shall develop strategies for strengthening Board performance and shall establish priorities and objectives for Board Self-Evaluation.
A motion to table was made by Trustee Widmann, seconded by Trustee Carter and passed with a unanimous vote.
052. A motion to adjourn to a Closed Session was made by Trustee Fong, seconded by Trustee Widmann and passed with a unanimous vote. The meeting adjourned to a Closed Session at 8:15 p.m.

CLOSED SESSION

G. **Personnel**

1. Public Employee Discipline/Dismissal/Release, pursuant to Govt Code 54957
2. Staffing considerations

H. **Conference with Douglas T. Kline pursuant to Govt Code 54957.6**

1. Negotiations with CSEA

The meeting reconvened to a Public Session at 9:37 p.m. Trustee Sampson reported that direction had been given to the Superintendent.

053. BOARD DISCUSSION

There was no Board Discussion

054. ADJOURN

A motion to adjourn was made by Trustee Carter, seconded by Trustee Sampson and passed with a unanimous vote. The meeting adjourned at 9:37 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