

MINUTES
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

September 14, 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
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

061. 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.

Immediately following the Pledge, Trustee Self announced that the Board would adjourn to a brief Closed Session. The meeting adjourned to a Closed Session at 7:30 p.m.

CLOSED SESSION: Matters Related to Students, pursuant to Ed Code 35146 and/or 48918

- A. It is recommended that the Board hear Petition for Enrollment of an Expelled Student
- B. It is recommended that the Board revoke the suspension of enforcement of expulsion for 2008-09 Student #7 for violation of behavior contract.

062. The meeting reconvened to a Public Session at 7:40 p.m. A motion was made by Trustee Sampson to deny the enrollment of a student expelled from another school district. The motion was seconded by Trustee Sadorra and passed with a unanimous vote.

063. Trustee Self reported that the recommendation to revoke the suspension of enforcement of expulsion of 2008-09 Student #7 would be held over until the October meeting

064. PUBLIC FORUM:

Alicia Garcia, CUTA President, reported that the Association had voted to establish a scholarship fund from voluntary donations from its members. Awards would only be granted to students graduating from Calipatria High School. She also read a statement from CTA explaining their position against Race To The Top (RTTT) and urged the public to write to their state senators and congressmen in opposition. Speaking as a parent, she complimented the high school on their Back to School Night. She was very impressed with the event.

REPORTS

065. Student Presentation: It is recommended that the Board receive a presentation from the Calipatria High School Publication Class. Representatives from the high school yearbook, Adriana Roman and Allison

Spence, thanked Mr. Kline and Sun Co Energy for their assistance with the End of the Year Supplement to the 2009 year book. They presented yearbooks to all Board members.

066. Superintendent's Report: It is recommended that the Board receive information from the Superintendent, submitted as **Ref. IV B(1-5)**:
1. CDE August 2009 Highlights - Written Report
 2. First Day Enrollments
 3. Facilities Update - Oral Report
 - a. Swimming Pool, Voc Ed Building and Other Williams Emergency Repair Projects
- Mr. Kline reported on successful "Williams Schools" visits at both Grace Smith and Calipatria High schools. There were a few minor cleanliness issues but both schools were very clean. The work of installing ventilation fans at the Voc Ed building was almost complete and the "Williams" team was very impressed with the improvements. He also reported that the pool was almost complete.
067. Assoc. Superintendent's Report: It is recommended that the Board receive information from the Assoc. Superintendent, submitted as **Ref. IV C(1-7)**
1. Written Report
 2. State Accountability Progress Reporting System (APR)
 3. 2009 AYPs
- Mrs. Ortiz reported that all of the school sites are beginning to have problems making adequate progress with the English Learner subgroup for English Language Arts. Official AYP scores will be made public tomorrow, and she expects one school to be placed in Year 1 Program Improvement. For the API, Grace Smith School made a substantial gain of 61 points, jumping from 722 to 783. Fremont Primary still scored above 800, but dropped from 823 to 819. Young Middle School dropped 1 point, from 757 to 756 and Calipatria High dropped 8 points, from 716 to 708.
068. Principals' Reports: It is recommended that the Board receive information from school sites, submitted as **Ref. IV D(1-8)**
1. Fremont Primary
 2. Grace Smith Elementary
- Mrs. Casey reported that there are two music tutors for Fremont Primary's After School program.
069. ASB Report: It is recommended that the Board hear a report from the CHS ASB representative Allison Spence reported on current and upcoming ASB events.
070. 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: It is recommended that the Board approve the minutes of the regular meeting of August 10, 2009 and Special Meeting of August 20, 2009 presented 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 orders #100103 through 100265, submitted as **Ref. V D(1-7)**:
 - E. Ratify Commercial Warrant Registers: It is recommended that the Board ratify approval of Commercial Warrant Register numbers: #5, #6, #7, #8. The Commercial Warrant Registers are available for public viewing in the Business Office during normal business hours.
 - F. Approve Breakfast and Lunch Menus: It is recommended that the Board approve the breakfast and lunch menus submitted as **Ref. V F(1-3)**.

BUSINESS

071. Approve 2008-09 Unaudited Actuals: It is recommended that the Board approve the 2008-09 Budget unaudited actual expenditures. The document is available for public viewing in the Superintendent's Office during normal business hours.
A motion to approve the 2008-09 Unaudited Actuals was made by Trustee Sampson, seconded by Trustee Carter and passed with a unanimous vote. Mrs. Wigg gave a brief Power Point presentation to the Board.
072. Adopt Resolution for Adopting the Gann Limit: It is recommended that the Board establish a revised Gann limit for the 2008-09 fiscal year and a projected Gann limit for the 2009-10 fiscal year, and adopt resolution submitted as **Ref. VI B (1-4)**.
A motion to Adopt the Resolution for Adopting the Gann Limit was made by Trustee Sadorra and seconded by Trustee Dockstader. The vote passed with a unanimous roll call vote. Roll Call Vote: Carter-Aye, Dockstader-Aye, Fong-Aye, Sadorra-Aye, Sampson-Aye, Self-Aye, Widmann-Aye
073. Adopt Board Resolution for Teachers to Teach Outside Their Credentialed Areas: It is recommended that the Board adopt a resolution, submitted as **Ref. VI C(1-2)**, to allow the following certificated staff to provide instruction outside their credentialed area per specified Education Code during the 2009-10 school year.

	<u>Teacher Name</u>		<u>Assignment</u>
1.	Cato, Thomas	EC 44263	Physical Education, Grades 5-8
2.	Imperial, Jose	EC 44263	English 1 Support, Grade 9
3.	Jimenez, Elizabeth	EC 44256(b)	Mathematics, Grades 7-8
4.	McCandless, Keitha	EC 44256(b)	Science, Grades 7-8
5.	Sullivan, Thela	EC 44256(b)	Language Arts, Grades 7-8
6.	Lopez, Julia	EC 44865	Continuation class English; Independent Study
7.	Mendoza, Gabino	EC 44865	Continuation class Ag Science
8.	Calsada-Medina, Virginia	EC 44865	Continuation class Social Science
9.	Petree, Brennan	Title 5 80005	AVID

A motion to Adopt Board Resolution for Teachers to Teach Outside Their Credential Areas was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous roll call vote. Roll Call Vote: Carter-Aye, Dockstader-Aye, Fong-Aye, Sadorra-Aye, Sampson-Aye, Self-Aye, Widmann-Aye

074. Consider Petitions for Interdistrict Attendance: It is recommended that the Board consider the Petitions for Interdistrict Attendance, pursuant to AR 5117.1, as follows:
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|-----|---------------------|----------------------------|-------------------------|
| 1. | Barrios, Grace | Brawley Elem to Calipatria | Continuing student |
| 2. | Castro, Alexis | Central UHS to Calipatria | Parent employment |
| 3. | Gupton, Jolene | Brawley UHS to Calipatria | Parent employment |
| 4. | Gupton, Stephen | Brawley UHS to Calipatria | Parent employment |
| 5. | Haro, Alma | Calipatria to Brawley Elem | Child care related |
| 6. | Hernandez, Amy | Calipatria to Brawley Elem | Moving back within year |
| 7. | Hernandez, Omar | Calipatria to Brawley Elem | Moving back within year |
| 8. | Moreland, Lissa | Calipatria to Brawley Elem | Child care |
| 9. | Moreno, Alissa | Calipatria to Brawley Elem | Parent employment |
| 10. | Moreno, Gabrielle | Calipatria to Brawley Elem | Parent employment |
| 11. | Moreno, Miguel | Calipatria to Brawley UHS | Parent employment |
| 12. | Moreno, Vanessa | Calipatria to Brawley UHS | Parent employment |
| 13. | Oswald, Ethan | Calipatria to Brawley Elem | Child care |
| 14. | Rhudy, Feliza | Calipatria to Brawley Elem | Child care |
| 15. | Rodriguez, Isabella | Calipatria to Brawley Elem | Continuing student |
| 16. | Rodriguez, Jaime | Calipatria to Brawley UHS | Continuing student |
| 17. | Roman, Adriana | Brawley UHS to Calipatria | Continuing student |
| 18. | Roman, Gerardo Jr. | Brawley UHS to Calipatria | Continuing student |

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|-----|---------------------|----------------------------|--------------------|
| 19. | Rosas, Edgar | Calipatria to Magnolia | Parent employment |
| 20. | Sandoval, Francisco | Calipatria to Brawley UHS | Continuing student |
| 21. | Shaw, Steven | Brawley Elem to Calipatria | Parent employment |
| 22. | Tafoya, Armando | Brawley UHS to Calipatria | Parent employment |
| 23. | Zendejas, Nichole | Brawley Elem to Calipatria | Parent employment |

A motion to approve petitions 1 through 23 was made by Trustee Fong, seconded by Trustee Sampson and passed with a unanimous vote.

075. Certification of Compliance for Temporary Athletic Coaches Qualifications: Pursuant to 5 CCR 5594, at the first regular board meeting or within 30 days after selection of a temporary athletic team coach, whichever is sooner, the district superintendent shall certify to the local board of trustees that the provisions in Section 5593 have been met. It is recommended that the Board accept Certification, submitted as **Ref. VI E(1-2)** that the provisions of Section 5593 have been met.
A motion to accept Certification of Compliance for Temporary Athletic Coaches Qualifications was made by Trustee Fong, seconded by Trustee Sadorra and passed with a unanimous vote.
076. Approve Change of Authorized Signatures on School Bank Accounts: It is recommended that the Board approve the change of authorized signatures on Fremont Primary and Bill E. Young, Jr. Middle School accounts held at Sun Community Bank as follows:
1. Fremont Primary School Accounts: Remove America Cervantes and add Anita Flores
2. Bill E. Young, Jr. Middle School Accounts: Remove Anita Flores and add America Cervantes
A motion to approve the changes to the Fremont Primary and Young Middle School banks accounts was made by Trustee Sadorra, seconded by Trustee Carter and passed with a unanimous vote.
077. Approve Annual License Renewal and Software Support Agreement for MealTime: It is recommended that the Board approve the Annual License Renewal And Software Support Agreement for MealTime, submitted as Ref. **VI G**.
A motion to approve the annual license renewal and software support agreement for MealTime was made by Trustee Dockstader, seconded by Trustee Sampson and passed with a unanimous vote.
078. Ratify Approval of MOU for College-Going Initiative: It is recommended that the Board ratify approval of the Memorandum of Understanding between Calipatria Unified School District and the Imperial County Office of Education, representing the College-Going Initiative, submitted as Ref. **VI H(1-4)**.
A motion to ratify approval of the MOU for College-Going Initiative was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote.
079. Approve 2009-10 School Site Plans: It is recommended that the Board approve 2009-10 School Site Plans as follows. The documents are available for viewing by the public in the Superintendent's Office during normal business hours.
1. Calipatria High School
2. Young Middle School
A motion to approve the 2009-10 school site plans for Calipatria High School and Young Middle School was made by Trustee Widmann, seconded by Trustee Carter and passed with a unanimous vote.
080. Accept for First Reading and Adopt Policy on Receipt and Distribution of Passes and Tickets: It is recommended that the Board accept for First Reading , waive the Second Reading, as permitted by BB 9310, and adopt Policy on Receipt and Distribution of Passes and Tickets as required by Fair Political Practices Commission Title 2 , Division 6, California Code of Regulations 18944.1. Policy, background information, and Form 802, submitted as **Ref. VI J(1-11)**.
A motion to accept for First Reading and Adopt Policy on Receipt and Distribution of Passes and Tickets was made by Trustee Widmann, seconded by Trustee Dockstader and passed with a unanimous vote.
081. Adopt and Declare as District Adopted Textbooks: It is recommended that the Board adopt and declare the following as District Adopted Texts. It is certified that these texts have been approved by the site staff,

school leadership teams and school site council, **submitted as Ref. VI K**

1. ROP Theater and Stage Class: Perfection Learning Basic Drama Projects 8th Edition ISBN # 978-075691640-4 Copyright 2004
2. ROP Renewable Resources Class: Renewable Energy Second Edition (Godfrey Boyle-Oxford) ISBN # 978-0-19-926178-9 Copyright 2004

A motion to adopt and declare the texts as district adopted text was made by Trustee Sadorra, seconded by Trustee Fong and passed with a unanimous vote.

082. Swimming Pool Change Orders: It is recommended that the Board take action on change orders to swimming pool project:
1. Match colored concrete to pool deck and install benches \$9,704.00
 2. Add 4" wide tile band of contrasting color, add 15 ft divider rope, add 2 rope anchors to s. s. gutter, relocate ladder to new divider rope (no cost), add (1) 7 ft. 0 in. depth marker w/universal no diving symbol \$1,302.00
 3. 6 each Colorado Time System deck boxes \$6,392.00

A motion to deny the change orders was made by Trustee Fong. There was no second. Mr. Kline explained that change orders number 1 and 2 had already been denied by Jimmy Sanders because the work was included in the scope of the contract. The only change order to be considered was the one for the Colorado Time System deck boxes, which have already been installed. A motion to approve the change order was made by Trustee Sampson, seconded by Trustee Carter and passed with a vote of 6 ayes and 1 abstention. Trustee Fong abstained from the vote.

083. Surveillance Equipment for Young Middle School and Swimming Pool Complex: It is recommended that the Board determine the need for additional surveillance equipment for Young Middle School and Swimming Pool complex.
- Mr. Kline reported that the surveillance equipment at Young Middle School is non-operational and the Board needs to consider surveillance for the swimming pool area. He does not have cost estimates. The matter will be reconsidered when cost estimates are available.

084. Niland Family Resource Center: It is recommended that the Board determine whether to continue funding any portion of the Niland Family Resource Center. Background information: The Niland Family Resource Center was first opened with funding from the California Endowment Foundation. The funding ended August 2006. During the 17 month period beginning February 2005 and ending June 2006, the Imperial County Department of Social Sciences paid rent in the amount of \$253.60 per month. Under the terms of the Lease Agreement, the District provided and paid for all utilities, including water, electricity, and sewer and trash disposal furnished to the premises, except for long distance telephone calls. The Lease Agreement was not renewed and no further funding was received from that agency. The ICOE Interagency Steering Committee Coordinator is trying to negotiate another lease agreement with the IC Department of Social Services and possibly IC Behavioral Health. Currently, IC Social Services uses the facility free of charge on Mondays, Tuesdays and Thursdays from 9:00 a.m. to 3:30 p.m. The question being presented by the ICOE ICS Coordinator is, "Would rental monies that might come in be able to be allocated to other costs such as a salary for a coordinator?"
- A motion to discuss was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote. The Board did not take action on the matter. The consensus of the Board was that outside funding was need to cover both the cost of the coordinator and the cost of electricity. Mr. Kline was given direction to submit cost estimates at the October meeting.

085. Calipatria High School Physical Education: It is recommended that the Board determine whether there is a need for additional Physical Education certificated or classified personnel for supervision of students. The number of student required to participate in Physical Education has increased because students must qualifying for two-year exemption. Additional supervision will also be required if students participate in water activities as part of the Physical Education curriculum.

Two-Year Exemption - Education Code 51241: With a student's consent, the Superintendent or designee may exempt the student from any two years of physical education courses during grades 10-12 provided that the student has satisfactorily met

any five of the six standards of the state's physical fitness test in grade 9. Upon request by students and/or their parents/guardians, the Superintendent or designee may administer the physical fitness test to students in grades 10-12 who need to pass the test in order to qualify for a two-year exemption from physical education courses.

A motion to discuss was made by Trustee Widmann, seconded by Trustee Carter and passed with a unanimous vote. Mrs. Calsada-Medina reported that there were a total of 248 students enrolled in P. E., with a average class size of 41. When asked, Mr. Robert Romero suggested that the Board approve a 7th period assignment to reduce the numbers. Reducing the numbers in the class would not eliminate the need for someone to monitor the girl's locker room. An alternative would be to hire part-time monitors to cover the locker room and who could also help monitor the activities on the field. A teacher would still be needed for instruction to help them pass the physical fitness test and the physical education course. A motion to hire a female Physical Education teacher was made by Trustee Fong, seconded by Trustee Carter and passed with a unanimous vote.

086. Establish 2009-10 Superintendent Performance Goals: The Governing Board shall annually conduct a formal evaluation of the Superintendent's performance in order to assess his/her effectiveness in leading the district toward established goals. **Evaluation criteria shall be based on district goals and success indicators agreed upon by the Board and Superintendent prior to the evaluation.** The Board shall meet in open session to give the Board and Superintendent an opportunity to jointly identify performance goals. (Board Policy 2140).

Mr. Kline reported that he had received suggestions from only a few of the Board members. He suggested that the matter be moved to the October Board meeting to allow more time for input from the Board. By consensus of the Board, the matter will be moved to the October agenda.

087. Establish 2009-10 Board Priorities and Objectives: The Governing Board shall annually conduct a self-evaluation in order to demonstrate accountability to the community and ensure that district governance effectively supports student achievement and the attainment of the district's vision and goals. The evaluation may address any areas of Board responsibility, including but not limited to Board performance in relation to vision setting, curriculum, personnel, finance, policy, collective bargaining and community relations. The evaluation also may address objectives related to Board meeting operations, relationships among Board members, relationship with the Superintendent, understanding of Board and Superintendent roles and responsibilities, communication skills, or other boardsmanship skills. (Board Bylaws 9400) By consensus of the Board, a special meeting was scheduled for Wednesday, September 23 at 5:30 p.m. to establish 2009-10 Board priorities and objectives.

088. BOARD DISCUSSION
There was no Board Discussion.

089. ADJOURN
A motion to adjourn was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote. The meeting adjourned at 9:20 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