

MINUTES  
BOARD OF TRUSTEES  
CALIPATRIA UNIFIED SCHOOL DISTRICT  
November 10, 2008

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: Marcia A. Carter, President  
Edgar R. Self, Clerk  
Patty Dockstader  
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

119. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order and the Pledge of Allegiance was led by Trustee Carter, President of the Board at 7:30 p.m.

120. PUBLIC FORUM

There were no comments from the public.

REPORTS

121. Student Recognition

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

122. Superintendent's Report - Written

Douglas Kline

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

1. Report on Progress of Swimming Pool  
Jimmy Sanders reported that bid advertisements for the swimming pool will be published on November 18 and December 2. A pre-bid conference will be conducted on December 9 with a Bid Opening date of Monday, December 15. Mr. Sanders requested that the Board call a special meeting for December 15 so the project can be awarded. He has been assured by contractors that the pool can be constructed in four months. He has allowed an additional month for the construction of the pool house. The project should be complete by May 27, 2009.
2. Calif. Dept. of Education October 2008 Highlights - Written Report  
Mr. Kline commented on the potential for mid-year budget cuts and the temporary restraining order preventing the implementation of the requirement that all 8th grade students take Algebra I.
3. Shaking It Up For Huge Southern California Quake Preparedness Drill  
More than 5 million people are expected to take part next week in the Great Southern California ShakeOut, the largest earthquake preparedness drill in U.S. history. At some 4,000 public schools in more than 185 districts—and in offices, businesses, homes and other locations—participants will drop to the ground, take cover under a table or desk, and hold on at 10 a.m. Nov. 13. The event is sponsored by the U.S. Geological Survey, California Earthquake Authority and the state's Office of Emergency Services.

123. Assoc. Superintendent's Report Angelita Ortiz  
 It is recommended that the Board receive a report from the Asst. Supt. as informational
1. Written Report Ref. III C
  2. CBEDs Student Data Ref. III C(2-4)
  3. 2007-08 SARC Fact Sheets Ref. III C(5-8)
  4. Healthy Kids Survey - Key Findings Spring 2008. Reports are available for public viewing at the Superintendent's Office during normal business hours.
- The report was received as information.
124. DELAC Report Ref. III D  
 It is recommended that the Board receive the DELAC Report as information.  
 The report was received as information.
125. Principals' Reports - Written Ref. III E  
 It is recommended that the Board receive reports from school sites as informational
1. Fremont Primary
  2. Grace Smith Elementary
  3. Bill Young Middle
  4. Calipatria High
- The reports were received as information. Trustee Sampson asked Mrs. Casey to explain Accelerated Reader awards. He has been contacted by a confused parent. Mrs. Casey explained they are now using an online Accelerated Reader program. Their standard is set at 85% for receiving reward points. Because this rate cannot be changed, and staff members have agreed to different scores for different grade levels, reward points are not tracked online, but kept in house.
126. ASB Report  
 It is recommended that the Board hear a report from the CHS ASB representative.  
 There was no report.
127. 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. IV A  
 It is recommended that the Board approve the minutes of the Regular Meeting of October 13, 2008, presented as Reference IV A(1-7).
  - B. Personnel Action Ref. IV B  
 It is recommended that the Board approve Personnel Action, submitted as 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 Ref. IV C 4
  - D. Approve Purchase Orders Ref. IV D  
 It is recommended that the Board approve purchase order numbers 090452 through 090599, presented as Reference IV D(1-6).
  - E. Ratify Commercial Warrant Registers Available  
 It is recommended that the Board ratify commercial warrant register numbers: #14, #15, #16, #17.
  - F. Approve Menus Ref. IV F  
 It is recommended that the Board approve the menus as submitted.

BUSINESS

128. Pubic Hearing Annual and Five-Year Reportable Fees Report for Fiscal Year 2007-08  
 It is recommended that the Board hear comments from the public and review the Annual and Five Year Reportable Fees (School Facility Fees) Report for Fiscal Year 2007-08, in Compliance with Government Code Section 66006 and 66001.
- A letter of response from the Building Industry Association Ref. V A
  - Report Ref. V A(2-17)
- Trustee Carter opened the meeting to a Public Hearing. There were no comments from the public. The Public Hearing was closed.
129. Adopt Resolution Approving Annual and Five-Year Reportable Fees Report Ref. V B  
 It is recommended that the Board approve and adopt Resolution of the Board of Trustee of the Calipatria Unified School District Approving Its Annual and Five-Year Reportable Fees (School Facility Fees) Report for Fiscal Year 2007-08 in Compliance with Government Code Section 66006 and 66001, submitted as Ref. V B(1-5)  
 A motion to adopt Resolution Approving Annual and Five-Year Reportable Fees Report was made by Trustee Dockstader, seconded by Trustee Widmann and pass with a unanimous vote as reflected by roll call: Carter-aye, Dockstader-aye, Fong-aye, Sadorra-aye, Sampson-aye, Self-aye, Widmann -aye.
130. Approve 2008-09 Operations Application for K-3 Class Size Reduction Program Ref. V C  
 It is recommended that the Board approve the 2008-09 Operations Application for K-3 Class Size Reduction, including Certifications, submitted as Ref. V C(1-2).  
 A motion to approve the 2008-09 Operations Application for K-3 Class Size Reduction was made by Trustee Sampson, seconded by Trustee Dockstader and passed with a unanimous vote. Trustee Sampson asked about enrollments and attendance. Mr. Kline reported an increased enrollment and has discussed providing quarterly incentives for perfect attendance. The Board discussed several options for rewarding and recognizing students with perfect attendance. Mr. Kline would like input from the site principals before pursuing the matter any further.
131. Accept for First Reading Use of Technology Board Policies, Regulations and Updated Acceptable Use Agreement Ref. V D  
 It is recommended that the Board accept for First Reading the following:
1. BP/AR 4040 - Employee Use of Technology (new)
  2. BP/AR 6163.4 - Student Use of Technology (revised)
  3. Internet and Other Information Systems Acceptable Use Policy (revised)
- A motion the accept for First Reading Use of Technology Board Policies, Regulations and Updated Acceptable Use Agreement was made by Trustee Widmann, seconded by Trustee Sadorra and passed with a unanimous vote.
132. Approve Updated Organizational Chart (Exhibit 2110) Ref. V E  
 It is recommended that the Board approve the updated Organizational Chart (Exhibit 2110) reflecting changes made during the 2007-08 school year, submitted as Ref. V E.  
 A motion to approve the Updated Organization Chart was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.
133. Accept for Second Reading and Adoption of Employee Notification Policies Available  
 It is recommended that the Board accept for Second Reading and adopt the following Employee Notification Policies. Copies are available for viewing by the public at the superintendent's Office during normal business hours.
- |    |       |                           |   |
|----|-------|---------------------------|---|
| 1. | AR    | 4112.9, 4212.9, 4312.9    | Employee Notifications                                |
| 2. | AR/E  | 4112.3, 4212-3, 4312.3    | Oath or Affirmation                                   |
| 3. | BP    | 4112.42, 4212.42, 4312.42 | Drug and Alcohol Testing for School Bus Drivers       |
| 4. | BP/AR | 4313.2                    | Demotion/Reclassification (Mgmt & Supervisory)        |
| 5. | AR    | 4212                      | Appointment and Conditions of Employment (Classified) |

6.	BP	4020	Drug and Alcohol-Free Workplace
7.	BP/AR	4119.11, 4219.11, 4319.11	Sexual Harassment
8.	BP/AR	4030	Nondiscrimination in Employment
9.	AR	4031	Complaints Concerning Discrimination in Employment
10.	AR	4112.1	Contracts (Certificated)
11.	BP/AR	4154, 4254, 4354	Health and Welfare Benefits
12.	BP	4115	Evaluation/Supervision (Certificated)
13.	BP	4215	Evaluation/Supervision (Classified)
14.	BP	4315	Evaluation/Supervision (Mgmt & Supervisory)
15.	BP	4117.3	Personnel Reduction (Certificated)
16.	AR	4112.6, 4212.6, 4312.6	Personnel Records
17.	AR	4261.1	Personal Illness and Injury Leave (Classified)
18.	AR	4261.11	Industrial Accident/Illness Leave (Classified)
19.	BP/AR	4118	Suspension/Disciplinary Action (Certificated)
20.	AR	4218	Dismissal/Suspension/Disciplinary Action (Classified)
21.	BP/AR	4158, 4258, 4358	Employee Security

A motion to accept for Second Reading and Adopt Board Policies, Administrative Regulations and Exhibits submitted (1 through 21) was made by Trustee Widmann, seconded by Trustee Sadorra and passed with a unanimous vote.

134. Approve 2008-09 Petitions for Interdistrict Attendance Ref. V G

It is recommended that the Board approve the following Interdistrict attendance petitions:

1. Sebastin Castro - Brawley Elem to Calipatria - Parent employment
2. Yazzmen Kennedy - Brawley Elementary to Calipatria - Parent employment
3. Jacqueline & Louie Mata - Brawley Elem to Calipatria - Parent employment (continuing)
4. Gabriel A. Rivas - Brawley Elem to Calipatria - Parent employment
5. Robert Rivas - Brawley Elem to Calipatria - Parent employment

A motion to approve Interdistrict Transfer Petitions 1 through 5 was made by Trustee Sadorra, seconded by Trustee Sampson and passed with a unanimous vote.

135. Amend Board Bylaw 9320 to Change Time of Regular Meetings

It is recommended that the Board determine whether to amend BB 9320 to change the time for Regular Meetings from 7:30 p.m. to an earlier time. Board Bylaw 9320 is submitted as Ref. V H(1-4) for information.

A motion to amend Board Bylaw 9320 to change the time for a Regular Meeting to 6:30 p.m. was made by Trustee Dockstader and seconded by Trustee Widmann. Trustee Dockstader stated her reasons for the change was to accommodate parents, students, and staff, saying that often parents and students must wait until as late as 9:00 p.m. to meet with the Board in Closed Session and many of the staff members wait at their sites until 7:30 p.m., waiting for the meeting. Mr. Derma commented that he makes use of this time by scheduling School Site Council or ELAC meetings during that time period. Mr. Kline was in favor of keeping the 7:30 p.m. start time, saying that it gives him time to go home and eat with his family before returning for the meetings. Trustee Sadorra was opposed to the change saying it would be impossible for him to meet a 6:30 p.m. start time. Trustee Dockstader suggested a start time of 7:00. Trustee Fong was in support of the compromise. Trustee Carter suggested having the Closed Session at the beginning of the meeting when student matters were being considered. Trustee Dockstader amended her motion to change the time for Regular Meetings to 7:00 p.m. Trustee Widmann seconded the amended motion. The motion passed with a vote of 5 ayes and 2 nays. Trustees Sadorra and Sampson voted no.

136. Approve Calipatria Unified School District Governance Handbook 2008 Ref. V I

It is recommended that the Board determine whether to approve the Calipatria Unified School District Governance Handbook 2008 including district goals, timeline, structure, and goals for Superintendent Evaluation for 2008-09 school year.

A motion to approve the Calipatria Unified School District Governance Handbook, including district goals, timelines, and structure was made by Trustee Widmann, seconded by Trustee Dockstader and passed

with a unanimous vote. Trustee Widmann commented that she liked this evaluation form better than any other the Board had reviewed.

137. Call for Nominations for CSBA Delegate Assembly Ref. V J  
It is recommended that the Board determine whether to nominate any candidate for the CSBA Delegate Assembly. Information submitted as Ref. V J(1-7).  
No nominations were made.

138. A motion to adjourn to a Closed Session was made by Trustee Sadorra, seconded by Trustee Dockstader and passed with a unanimous vote. The meeting adjourned to a Closed Session at 8:10 p.m.

CLOSED SESSION

A. Negotiations: CUTA, CSEA

The meeting reconvened to an Open Session at 8:30 p.m. Trustee Carter reported no action from the Closed Session.

139. BOARD DISCUSSION  
There was no Board Discussion.

140. ADJOURN  
A motion to adjourn was made by Trustee Widmann, seconded by Trustee Sadorra and passed with a unanimous vote. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

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Douglas T. Kline, Secretary

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THE DISTRICT THIS DAY

\_\_\_\_\_  
Date

\_\_\_\_\_  
Edgar R. Self, Clerk of the Board