

MINUTES
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

February 10, 2009

The Board of Trustees of the Calipatria Unified School District met in Regular Session on this date. Due to an electrical problem at the District Board Room, the meeting was held in the Calipatria High School Media Center, located at 601 West Main Street, Calipatria, California.

Present: Edgar R. Self, President
Patty Dockstader, Clerk
Marcia A. Carter
Michael Fong (arrived at 8:40 p.m.)
Augustine Sadorra
Glenn B. Sampson
Holly Widmann

Absent:

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

207. 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.

208. A motion to adjourn to a Closed Session was made by Trustee Sadorra, seconded by Trustee Dockstader and passed with a unanimous vote.

CLOSED SESSION (Limited to not more than 15 minutes and limited to:
Matters Related to Students, pursuant to Education Code 35146 and/or 48918)

- A. Review and Deliberate Administrative Panel's Recommendation for Expulsion
2008-09 Student #3

RECONVENE IN OPEN SESSION

The meeting reconvened to a Public Session at 7:40 p.m.

209. Report Action on Recommendation for Expulsion of 2008-09 Student #3

A motion was made by Trustee Sadorra to uphold the Administrative Panel's recommendation and expel Student #3. The motion was seconded by Trustee Carter and passed with a unanimous vote.

210. PUBLIC FORUM

Alicia Garcia reported that CUTA would be hosting a School Site Council Training on March 10 from 5:00 p.m. to 7:00 p.m. at Fremont Primary.

REPORTS

211. Student Recognition

It is recommended that the Board recognize the following student(s) in recognition of special achievement:
The Mighty Hornet Press Fremont Primary GATE Newspaper

Kathryn Atondo, Grace Barrios, Ricardo Cantua, Isaac Delgado, Rodrigo Del Real, Giselle Dominguez, Camille Erickson, Karina Hurtado, Ali Shaubzada, Christopher Zendejas, and GATE Advisor: Kimberly Valadez

212. Superintendent's Report Ref. V B
It is recommended that the Board receive a report from the Superintendent as information.
1. School Chief Jack O'Connell Delivers 2009 State of Education Address
2. Federal Economic Stimulus Package and Pre-Kindergarten Through Twelfth Grade Education (Jack O'Connell writes to Members of California Congressional Delegation)
Mr. Kline added only that they are waiting to see what was going to happen with the state budget.
213. Assoc. Superintendent's Report Ref. V C
It is recommended that the Board receive the Assoc. Superintendent's Report as information.
1. CUSD Safety Committee Meeting
2. Migrant Parent Training Series
Mrs. Ortiz added that the CUSD Safety Committee Meeting was also attended by Police Chief Gomez and Fire Chief Hall who felt there was good response and cooperation from the staff during the three bomb threats. She also reported that although there was minimum attendance at the Migrant Parent Training, those who attended thought the trainings were very good. The next event will be the 7th Annual Health Fair scheduled for March 18 at the Niland Family Resource Center.
214. Principals' Reports Ref. V D
It is recommended that the Board receive reports from school sites as information.
1. Fremont Primary
2. Grace Smith Elementary
3. Bill E. Young, Jr. Middle School
4. Calipatria High School
Mrs. Casey reported that GATE students are selling Valentine's Day candy grams for 25 cents each as a fund raiser. Mr. Derma reported that The Ambassador Club will be hosting a luncheon on March 26 for local business owners and dignitaries. Invitations will be going out soon. The Ambassador Club's focus is on patriotism, manners and public speaking.
215. Counseling Office Report
It is recommended that the Board receive the Counseling Office Report as information.
216. ASB Report
It is recommended that the Board hear a report from the CHS ASB representative as information. Eddie Escalon reported on current and upcoming ASB activities. He also reported that the FFA's pre-fair had been cancelled due to the rains, but hope to be able to have it this coming weekend. FFA and 4-H will collaborate on pre-fair activities. He also reported that a member of the local FFA, himself, will be advancing to the Regional speaking competition.
217. Swimming Pool Construction Project - Cashflow Projection Report
It is recommended that the Board receive the Swimming Pool Construction Cashflow Projection Report as information.
218. CONSENT AGENDA
A motion to approve the Consent Agenda was made by Trustee Dockstader, seconded by Trustee Carter 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 January 12, 2009, submitted as Ref. VI A(1-5)
B. Personnel Action Ref. VI B
It is recommended that the Board approve Personnel Action, presented in Reference VI B.

- 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 | Ref. VI C 1 |
| 2. Revolving Cash | Ref. VI C 2 |
| 2. Developer Fees | Ref. VI C 3 |
| 3. ASB Financial | Ref. VI C 4 |
- D. Approve Purchase Orders Ref. VI D
It is recommended that the Board approve purchase order numbers: 090819 through 090948, submitted as Ref. VI C(1-6).
- E. Ratify Commercial Warrant Registers Available
It is recommended that the Board ratify commercial warrant register numbers: #24, #25, #26, #27.
- F. Approve Menus Ref. VI F
It is recommended that the Board approve the menus submitted as Ref. VI F(1-3)

BUSINESS

219. Certificate of Participation Funding Caldwell, Flores, Winters
It is recommended that the Board hear information from Caldwell, Flores & Winters, Inc. on their Certificate of Participation funding.
Mr. Shin Green presented the Board with information on Caldwell, Flores, and Winter's proposal for interim funding. As opposed to FLEXFUND, they are able to offer more flexible terms and payment schedules. The cost of issuance is higher because FLEXFUND already has a pool of investors willing to assume the liability within certain terms and conditions, which is why FLEXFUND is more restrictive. Mr. Green also gave information on a Tax Extension General Obligation Bond. This would need to go out to the voters for approval but the selling point would be that rates would not be raised above the current amount, but that they would be extended for an additional period of time, 5 or 10 years, depending upon the needs of the district. Caldwell, Flores and Winters would be pleased to work with the district on preparing this for presentation to the public.
220. Review Proposals for Funding Ref. VII B
It is recommended that the Board review proposals submitted as follows:
1. Caldwell, Flores, Winters, Inc. 15 Year Certificate Of Participation, submitted as Ref. VII A (1-3)
 2. CSBA George K. Baum & Company 15 Year Lease Certificate (2009 FLEXFUND), submitted as Ref. VII B(3-8)
- A motion to review the proposals was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous vote.
221. Adopt a Resolution for COP Funding Ref. VII C
It is recommended that if the Board approves proposal from CSBA George K. Baum & Co, the Board adopt **Resolution of the Board of Trustees of the Calipatria Unified School District Approving the Form of and Authorizing the Execution and Delivery of a Site Lease and a Facility Lease Declaring Its Intent to Reimburse Project Expenditures, and Authorizing Certain Additional Actions**, submitted as Ref. VII C(1-3)
A motion was made by Trustee Sadorra to approve the CSBA George K Baum & Co. proposal and adopt Resolution of the Board of Trustees of the Calipatria Unified School District Approving the Form of and Authorizing the Execution and Delivery of a Site Lease and a Facility Lease Declaring Its Intent to Reimburse Project Expenditures, and Authorizing Certain Additional Actions. The motion was seconded by Trustee Widmann and passed with a unanimous roll call vote as follows: Roll Call Vote: Carter-aye, Dockstader-aye, Fong-aye, Sadorra-aye, Sampson-aye, Self-aye, Widmann-aye.
222. Adopt Resolution Third Party Administration Services Tax Sheltered Annuity 403(b) Plan Ref. VII D
At the meeting held December 8, 2008, the Board acted to approve the 403(b) Plan and Third Party Administrator, Envoy Plan Services. It is recommended that the Board adopt **Resolution Third Party**

Administrator Services Tax Sheltered Annuity 403(b) Plan authorizing the Superintendent/President or designee to develop appropriate procedures to insure that the Plans are operated in conformance with IRS Code and regulations, to execute actions necessary to properly establish and administer the Plan, and to engage the services of Envoy Plan Services/Keenan as the Third Party Administrator for Plan, submitted as Ref. VII D(1-19).

A motion to Adopt Resolution Third Party Administration Services Tax sheltered Annuity 403(b) Plan was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote. Trustee Fong questioned signing a three year contract. Mrs. Wigg would prefer a one year contract. Trustees Sampson and Sadorra modified their motions to adopt Resolution authorizing the Superintendent to engage Envoy Plan Services for a one year contract. The motion passed with a unanimous roll call vote as follows: Roll Call Vote: Carter-aye, Dockstader-aye, Fong-aye, Sadorra-aye, Sampson-aye, Self-aye, Widmann-aye.

223. Adopt Resolution Approving Issuance of TRANS Available
It is recommended that the Board approve **Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2009-2010 and the Issuance and Sale of One or More 2009-2010 Tax and Revenue Anticipation Notes Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell the Note**. The Resolution is available for public review in the Superintendent's Office during normal business hours.
A motion to adopt Resolution Approving Issuance of TRAN was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote as follows: Roll Call Vote: Carter-aye, Dockstader-aye, Fong-aye, Sadorra-aye, Sampson-aye, Self-aye, Widmann-aye.
224. Adopt Resolution on Solving the Budget Crisis Ref. VII F
It is recommended that the Board adopt **Resolution on Solving the Budget Crisis**, submitted as Ref. VII E.
A motion to approve Resolution of Solving the Budget Crisis was made by Trustee Sampson, seconded by Trustee Carter and passed with a vote of 6 ayes and 1 nay as follows: Roll Call Vote: Carter-aye, Dockstader-aye, Sadorra-aye, Sampson-aye, Self-aye, Widmann-aye. Trustee Fong voted nay.
225. 2007-08 School Accountability Report Cards (SARCs) Available
It is recommended that the Board approve the 2007-08 School Accountability Report Cards from Calipatria High School, Bill E. Young Jr. Middle School, Grace Smith Elementary and Fremont Primary. Copies of the 2007-08 School Accountability Report Cards can be obtained at the District Office during normal business hours. The Reports are also available on the district webpage, www.calipat.com under School Report Cards.
A motion to approve the 2007-08 School Accountability Report Cards was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote.
226. Adopt Comprehensive School Safety Plan Available
It is recommended that the Board review, receive input from the public, if any, and adopt the Comprehensive School Safety Plan, updated January 22, 2009. The Comprehensive School Safety Plan is available to the public at the Superintendent's Office during normal business hours.
A motion to adopt the Comprehensive School Safety Plan was made by Trustee Dockstader, seconded by Trustee Cater and passed with a unanimous vote.
227. Approve Calipatria High Safe School Action Plans
It is recommended that the Board approve the Calipatria High School Safe School Action plans, submitted as Ref VII I(1-10)
A motion to approve the Calipatria High Safe School Action Plan was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote.
228. Swimming Pool - Naming of Facility

It is recommended that the Board discuss naming the swimming pool facility in accordance with Board Policy 7310, submitted as Ref. VII J

A motion was made by Trustee Sadorra to establish a 5 member committee headed by Mr. Kline to submit names for approval by the Board. The motion was seconded by Trustee Widmann and passed with a unanimous vote.

229. CBSA 2009 Delegate Assembly

Ref. VII K

It is recommended that the Board vote for a representative to the CBSA Delegate Assembly, sample ballot submitted as Ref. VII K(1-3)

A motion to vote for Ralph Fernandez was made by Trustee Sampson, seconded by Trustee Sadorra and passed with a unanimous vote.

230. 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 9:10 p.m.

CLOSED SESSION

A. Personnel, pursuant to Govt. Code Section 54957

(b) (1) Subject to paragraph (2), nothing contained in this chapter shall be construed to prevent the legislative body of a local agency from holding closed sessions during a regular or special meeting to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session.

(2) As a condition to holding a closed session on specific complaints or charges brought against an employee by another person or employee, the employee shall be given written notice of his or her right to have the complaints or charges heard in an open session rather than a closed session, which notice shall be delivered to the employee personally or by mail at least 24 hours before the time for holding the session. If notice is not given, any disciplinary or other action taken by the legislative body against the employee based on the specific complaints or charges in the closed session shall be null and void.

1. Employee Performance Evaluation: Review Performance Evaluations for Non-Reelection of Probationary Certificated Employees

2. Public Employee Discipline/Dismissal/Release

B. Threat To Public Services or Facilities, pursuant to Govt. Code Section 54957

a) Nothing contained in this chapter shall be construed to prevent the legislative body of a local agency from holding closed sessions with the Attorney General, district attorney, agency counsel, sheriff, or chief of police, or their respective deputies, or a security consultant or a security operations manager, on matters posing a threat to the security of public buildings, a threat to the security of essential public services, including water, drinking water, wastewater treatment, natural gas service, and electric service, or a threat to the public's right of access to public services or public facilities.

Consultation with: (Specify name of law enforcement agency and title of officer, or name of applicable agency representative and title) Security Operations Manager: Douglas T. Kline, Supt.

C. Negotiations

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

1. CUTA: Elimination of Certificated Services

2. CSEA: Elimination of Classified Services

3. Management, Supervisory, Confidential: Elimination of Services

231. NEW OR UNFINISHED BUSINESS - Action from Closed Session

The meeting reconvened to a Public Session at 10:10 p.m. Trustee Self reported that there was no action from the Closed Session.

232. BOARD DISCUSSION

Mr. Kline reported that the electric lines that power the district offices' HVAC units had burned out, probably due to water leaking into the box from last week's rain. The Board also discussed a request from an alumna to hold a ground breaking ceremony for the swimming pool to coincide with a Class Reunion scheduled for March 7. Mr. Kline will speak to the alumna to see whether the district can accommodate the expectation.

233. ADJOURN

A motion to adjourn was made by Trustee Sampson, seconded by Trustee Widmann and passed with a unanimous vote. The meeting adjourned at 10:15 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