

MINUTES
BOARD OF TRUSTEES
CALIPATRIA UNIFIED SCHOOL DISTRICT

March 8, 2010

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: Glenn B. Sampson, President
Michael Fong, Clerk
Marcia Carter
Carlos Estrada
Augustine Sadorra
Holly Widmann
Jeffrey Zendejas

Absent:

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

246. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

247. Student Recognition

- A. Zion Stanford reciting Dr. Martin Luther King's "I Have a Dream" speech
- B. YMS Science Winners: Braden Rollins and Elizabeth Castro Silva
- C. CHS Cheerleaders: Knotts Berry Cheer Competitions: 3rd place

248. A motion to adjourn to a Closed Session was made by Trustee Sadorra, seconded by Trustee Carter, and passed with a unanimous vote. The meeting adjourned to a Closed Session at 7:45 p.m.

CLOSED SESSION

Matters Related to Students, pursuant to Education Code 35146 and/or 48918)

- 1. Review and Deliberate Administrative Panel's Recommendation for Expulsion 2009-10 Student #3
- 2. Review and Deliberate Administrative Panel's Recommendation for Expulsion 2009-10 Student #4
- 3. Review and Deliberate Administrative Panel's Recommendation for Expulsion 2009-10 Student #5
- 4. Review Recommendation for Expelled Student to Return to a District School

RECONVENE IN OPEN SESSION - REPORT ACTION FROM CLOSED SESSION

The meeting reconvened to an Open Session at 8:15 p.m.

249. Action On Recommendation For Expulsion 2009-10 Student #3

A motion to uphold the Panel's recommendation to expel the student was made by Trustee Sadorra, seconded by Trustee Carter and passed with a unanimous vote.

250. Action On Recommendation For Expulsion 2009-10 Student #4
A motion to expel the student with a review date of July 2010 contingent upon completion of a behavior contract with Alternative Education, was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote.
251. Action On Recommendation For Expulsion 2009-10 Student #5
A motion was made by Trustee Sadorra to uphold the Panel's recommendation and expel the student, suspend enforcement of the expulsion for a period of one year, and place the student on a behavior contract. The motion was seconded by Trustee Widmann and passed with a unanimous vote.
252. Action on Expelled Student's Petition to Return to a District School
A motion to allow the student to return to Calipatria High School was made by Trustee Sadorra, seconded by Trustee Estrada and passed with a unanimous vote.
253. PUBLIC FORUM
Alicia Garcia, CUTA President announced they would be having a Recognition Dinner. Invitations were sent March 31. James Hanks, IID Director, informed the Board that 6 or 7 geothermal plants are planned for construction within the boundaries of the district. The IID is still working on transmission lines to move the power into the grid. There is a proposal for a power line going out from English Road east to the transmission lines.
- REPORTS
254. Superintendent's Report
It is recommended that the Board receive a report from the Superintendent as information. Mr. Kline reported that Calipatria High School had won this year's High School Madness competition at the Mid-Winter Fair.
255. Associate Superintendent's Report
It is recommended that the Board receive the following informational report(s), submitted as Ref. V B(1-17)
1. Written Report
 2. 2008-09 California Physical Fitness Report
 3. Special Education Personnel Data Report
- The reports were received as information.
256. Principals' Reports
It is recommended that the Board receive the following informational reports from the school sites, submitted as Ref. V C(1-6)
1. Fremont Primary
 2. Grace Smith Elementary
 3. Bill Young Middle School
 4. Calipatria High School
- Mrs. Casey reported that Mr. Kline had raised over \$370 at the Jump Rope for Heart Fundraiser. She also reported that Fremont Primary had won a blue ribbon for its display at the Fair.
257. Calipatria High School Counselor's Report
It is recommended that the Board receive the Calipatria High School Counselor's Report as information, submitted as Ref. V D.
The report was received as information.
258. ASB Report
It is recommended that the Board receive a report from ASB as information. Jessica Spence reported on current and upcoming ASB activities. Ms. Spence was also recognized for being named as a Girl's State Representative.

259. Williams and Valenzuela Settlements 2nd Quarterly Report
It is recommended that the Board receive the Williams and Valenzuela Settlements Second Quarterly Report review from the Imperial County Office of Education, submitted as Ref. V F(1-3) The report was received as information.
260. CONSENT AGENDA
A motion to approve the Consent Agenda was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote.
- A. Approval of Minutes
It is recommended that the Board approve the Minutes of the regular meeting of February 10, 2010, submitted as ref. VI A(1-6).
- B. Personnel Action
It is recommended that the Board approve Personnel Action, submitted as Ref. VI B(1-2).
- C. Approve Financial Reports
It is recommended that the Board approve the Financial Reports, submitted as Ref. VI C(1-4)
1. Cash Flow
 2. Revolving Cash
 3. Developer Fees
 4. ASB Financial (Not available)
- D. Approve Purchase Orders
It is recommended that the Board approve purchase order numbers 100777 through 100843, submitted as Ref. VI D(1-3).
- E. Ratify Commercial Warrant Registers
It is recommended that the Board ratify commercial warrant register numbers: #26, #27, #28, #29, #30. Commercial Warrant Registers are available for viewing by the public at the District Business Office during normal business hours.
- F. Approve Menus
It is recommended that the Board approve the menus submitted as Ref. V F(1-3)

BUSINESS

261. Adopt Resolution Ordering a General Obligation Bond
If the Board intends to proceed on a General Obligation Bond election, it is recommended that the Board, in order to meet the March 12, 2010 filing deadline:
1. Determine the level of Tax Increase
 2. Amend aggregate principal amount limit and project list, as needed
 3. Adopt **Resolution of the Board of Education of the Calipatria Unified School District Ordering An Election on June 8, 2010, Establishing Specifications of the Election Order and Authorizing Related Actions** (with changes as needed)
- Information and Resolution submitted as Ref. VII C(1-10)
With no objection from the Board, the President took the following item out of agenda order. A motion to discuss was made by Trustee Sadorra, seconded by Trustee Zendejas and passed with a unanimous vote. Jimmy Sanders presented the Board with an overview of what projects would be covered by the Bond. They were: To modernize the existing Voc Ed Building and add two classroom to the building. Construct a separate building, replacing the current Maintenance Shed, that would contain three labs: a construction lab, a renewable energy lab, and a sterile lab. Mr. Kline remarked that this would provide necessary facilities for the Green Energy Academy. The academy would collaborate with the geothermal, solar and biodiesel industries located and being located within the district. The plans also include upgraded athletic fields at Calipatria High School and Grace Smith Elementary. Trustee Fong thought the June election date would not give the Board enough time to get input from the public. Trustee Sadorra also thought there should be more time for education of and input form the public. Trustee Widmann also felt rushed, but

Trustee Carter said the board needed to “get on it and get with it.” Ernesto Flores, of Caldwell, Flores and Winters said that a November election poses different kinds of challenges, namely, we are back to Standard time and the days are shorter, it’s a Gubernatorial election and you will be competing with other mailers and phone calls to get the public’s attention. Bond elections typically pass when there is a lighter voter turnout. Trustee Estrada also felt a November election would be more beneficial until he considered that in November people would be thinking about Christmas and other end of year expenses. A motion to adopt **Resolution of the Board of Education of the Calipatria Unified School District Ordering An Election on June 8, 2010, Establishing Specifications of the Election Order and Authorizing Related Actions** changing it to the November election date was made by Trustee Sadorra, seconded by Trustee Fong and failed with a 4 ayes (Fong, Sampson, Sadorra, and Zendejas) and 3 nays (Carter, Estrada, and Widmann). The vote requires a 2/3 majority. A motion to adopt **Resolution of the Board of Education of the Calipatria Unified School District Ordering An Election on June 8, 2010, Establishing Specifications of the Election Order and Authorizing Related Actions** was made by Trustee Carter and seconded by Trustee Widmann, the motion passed with a vote of 5 ayes and 2 nays. The Roll Call Vote: Carter- aye, Estrada-aye, Fong-nay, Sadorra-aye, Sampson-aye, Widmann-aye, Zendejas-nay.

262. Approve Second Interim Financial Report

It is recommended that the Board approve the Second Interim Financial Report as submitted. The Report is available to the public for viewing at the Superintendent’s Office, 501 W. Main St., Calipatria, CA during normal hours of business.

A motion to approve the Second Interim Financial Report was made by Trustee Sadorra, seconded by Trustee Carter and passed with a unanimous vote.

263. Adopt Resolution Approving Issuance of TRANS

It is recommended that the Board approve **Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2010-2011 and the Issuance and Sale of One or More 2010-2011 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 Said Series Notes**. The Resolution is available for public review in the Superintendent’s Office during normal business hours. Information on the California School Cash Reserve Program is submitted as Ref. VII B(1-2)

A motion to adopt **Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2010-2011 and the Issuance and Sale of One or More 2010-2011 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 Said Series Notes** was made by Trustee Sadorra, seconded by Trustee Fong and passed with a unanimous vote. The Roll Call Vote: Carter- aye, Estrada-aye, Fong-aye, Sadorra-aye, Sampson-aye, Widmann-aye, Zendejas-aye.

264. English Language Arts Curriculum Adoption

It is recommended that the Board determine whether to adopt new English Language Arts Curriculum beginning with the 2010-11 school year, determine funding, and whether to establish different timelines for adoption and purchase of the curriculum across the different grade levels. Publishers typically publish a Kindergarten through 5th/6th grade series, a 5th/6th grade through 8th grade series, and a 9th through 12th grade series.

A motion to discuss was made by Trustee Widmann, seconded by Trustee Sadorra and passed with a unanimous vote. Mrs. Ortiz presented the Board with several option and explained that under the regulations passed for California’s Race to The Top application, new curriculum standards would be adopted in 2013.

Site Recommendations

Pearson: Reading Street and Language Central Grades K-5

McDougal Littell: California Literature Grades 6-12

A motion was made by Trustee Zendejas to approve option 1 and adopt Pearson Reading Street and Language Central for grades K-5 and McDougal Littell California Literature for grades 6-12

and acquire all materials for all students across all grade spans. The motion was seconded by Trustee Carter and passed with a unanimous vote.

265. Request for Allowance of Attendance Because of Emergency Conditions
It is recommended that the Board approve Request for Allowance of Attendance Because of Emergency Conditions. Attendance dropped below 90% of "normal attendance" on January 21 and January 22 because of road closures and flooded streets due to unusually heavy rains. Form J-13A and worksheet submitted as Ref. VII E(1-5)
A motion was made by Trustee Widmann to approve the submission of the Request for Allowance of Attendance Because of Emergency Conditions. The motion was seconded by Trustee Carter and passed with a unanimous vote.
266. Adopt 2010-2011 School Calendar
It is recommended that the Board adopt the District Proposed 2010-2011 school calendar submitted as Ref. VII F.
A motion to adopt the 2010-2011 School Calendar as presented was made by Trustee Widmann, seconded by Trustee Estrada and passed with a unanimous vote.
267. Accept for Second Reading & Adopt AR 5127 Graduation/Promotion Ceremony Participation
It is recommended that the Board receive for Second Reading and Adopt Amended AR 5127 regarding students who complete graduation requirements after the end of the regular school year, submitted as Ref. VII G(1-2).
A motion to accept for Second Reading and adopt AR 5127 Graduation/Promotion Ceremony Participation was made by Trustee Widmann, seconded by Trustee Sadorra and passed with a unanimous vote.
268. Interdistrict Attendance Petitions
It is recommended that the Board approve the following Interdistrict Attendance Petitions, submitted as Ref. VII (1-4)
1. 2009-10 Grace Rodriguez from Brawley Elementary to Calipatria - Parent Employment
 2. 2009-10 Jonathan Rodriguez from Brawley Elementary to Calipatria - Parent Employment
 3. 2010-11 Cassandra & Susana Proo from Calipatria to Brawley Elementary - Parent Employment (continuing)
 4. 2010-11 Ernest Proo from Calipatria to Brawley Union High School District - Parent Employment (continuing)
 5. 2010-11 Sarah Proo from Calipatria to Brawley Union High School District - Parent Employment (continuing)
- A motion to approve all petitions for interdistrict attendance was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote.
269. CSBA Delegate Assembly Election
It is recommended that the Board elect a representative to the 2010 CSBA Delegate Assembly . Ballot and information as submitted as Ref. VII (1-3)
A motion to vote for Salvador Pacheco, Jr. for the 2010 CSBA Delegate Assembly was made by Trustee Sadorra, seconded by Trustee Sampson and passed with a unanimous vote.
270. Calipatria High School Tentative Course Offerings for 2010-11
It is recommended that the Board approve the CHS Tentative Course Offerings for 2010-2011, submitted as Ref. VII (1-2)
A motion to discuss was made by Trustee Widmann, seconded by Trustee Zendejas and passed with a unanimous vote. Trustee Sadorra asked why Music/Band is not an offering. Ms. Calsada explained that the site was unwilling to place an offering on the list and have students disappointed when there is no prospect for recruiting a qualified teacher for the course. A motion to approve the Calipatria High School Tentative Course Offerings for 2010-2011 was made by Trustee Fong, seconded by Trustee Sadorra and passed with a unanimous vote.
271. A motion to adjourn to a Closed Session was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote. The meeting adjourned to a Closed Session at 10:30 p.m.

272. A motion to extend the meeting by 15 minutes was made by Trustee Widmann, seconded by Trustee Carter and passed with a unanimous vote.

CLOSED SESSION

A. Personnel, pursuant to Govt. Code 54957

1. Employee Performance Evaluation Reviews for Non-Reelection of Probationary Certificated Employees
2. Public Employee Discipline/Dismissal/Release
3. Reduction of Services (Certificated, Classified, Management, Supervisory, Confidential positions)

B. Negotiations

- Conference with Labor Negotiator pursuant to Govt. Code 54957.6: with: Douglas Kline
1. CSEA: Successor Agreement

NEW OR UNFINISHED BUSINESS - Action from Closed Session

The meeting reconvened to an Open Session at 10:45 p.m.

273. A motion to lay-off one (1) Maintenance I position was made by Trustee Estrada, seconded by Trustee Sadorra and passed with a unanimous vote.

274. BOARD DISCUSSION

There was no Board Discussion.

275. ADJOURN

A motion to adjourn was made by Trustee Sadorra, seconded by Trustee Widmann and passed with a unanimous vote. The meeting adjourned at 10:45 p.m.

Respectfully submitted,

Douglas T. Kline, Secretary

APPROVED AND ENTERED INTO THE PROCEEDINGS OF THE DISTRICT THIS DAY

Date

Michael Fong, Clerk of the Board